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26 January 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 February 2024 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

# <u>A G E N D A</u> <u>PART 1</u>

## 1. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 9<sup>th</sup> January 2024 and 23<sup>rd</sup> January 2024 (previously circulated).

2. <u>APOLOGIES</u>

# 3. PUBLIC QUESTION TIME AND PETITIONS

Up to thirty minutes will be made available for questions from members of the public on issues relating to the work of the Cabinet and to receive any petitions.

4. <u>ACTIONS STATUS REPORT</u> (Pages 5 - 6)

Report of the Executive Director (Finance and Transformation) on the status of actions agreed at the last Cabinet meeting.

## 5. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER</u> ITEM 16

# 6. <u>DECLARATIONS OF INTERESTS BY MEMBERS</u>

To note declarations of Members' disclosable pecuniary interests, nondisclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

# 7. ITEMS REQUIRING KEY DECISION

To consider the following items for decision in the current Forward Plan:-

(a) <u>FP2022 Welwyn Garden City Public Spaces Protection Order</u> (Pages 7 - 138)

Reports of the Service Director (Resident and Neighbourhood).

(b) <u>FP2023 Singlers Marsh and Danesbury Landscape Management Plan</u> (Pages 139 - 222)

Report of the Service Director (Resident and Neighbourhood).

## 8. <u>RECOMMENDATION FROM CABINET PANELS</u>

Recommendation from the meeting of the Cabinet Housing Panel on 31<sup>st</sup> January 2024:

(a) <u>Resident Involvement Strategy</u> (Pages 223 - 234)

Report of the Service Director (Resident and Neighbourhood)

9. MODERN SLAVERY STATEMENT (Pages 235 - 242)

To receive a report of the Services Director (Resident and Neighbourhood).

10. <u>HATFIELD PUBLIC SPACE PROTECTION ORDER</u> (Pages 243 - 256)

Reports of the Service Director (Resident and Neighbourhood).

# 11. <u>QUARTER 3 REVENUE BUDGET MONITORING REPORT 2023-24</u> (Pages 257 - 294)

Report of the Executive Director (Finance and Transformation).

12. <u>QUARTER 3 CAPITAL BUDGET MONITORING REPORT 2023-24</u> (Pages 295 - 308)

Report of the Executive Director (Finance and Transformation).

13. <u>RISK MANAGEMENT – QUARTER 3 RISK REGISTERS</u> (Pages 309 - 356)

Report of the Executive Director (Finance and Transformation).

14. <u>PERFORMANCE EXCEPTION REPORT - QUARTER 3 (2023-24</u> (Pages 357 - 362)

Report of the Executive Director (Finance and Transformation).

### 15. COUNCIL ACHIEVEMENTS LIST Q3 (2023-24) (Pages 363 - 368)

Report of the Executive Director (Finance and Transformation).

### 16. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS</u> OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

### 17. EXCLUSION OF PRESS AND PUBLIC

The Cabinet is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Item 18 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

### PART II

### 18. <u>ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT</u> THE DISCRETION OF THE CHAIRMAN

<u>Circulation</u>: Councillors P.Zukowskyj (Leader) L.Chesterman (Deputy Leader) S.Bonfante J.Broach M.Holloway D.Jones J.Quinton

Senior Leadership Team Press and Public (except Part II Items)

If you require any further information about this agenda please contact Democratic Services, Governance Services on or email – <u>democracy@welhat.gov.uk</u>