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Contact: democracy@welhat.gov.uk

10 September 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Wednesday 18 September 2024 at 7.30 pm in the Council Chamber, Campus East, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 17th July 2024 (previously circulated).

2. APOLOGIES

To receive apologies for absence, if any.

3. PETITIONS

The Mayor will receive petitions (limited to the first three petitions presented).

4. QUESTIONS FROM THE PUBLIC

A period of thirty minutes will be made available for questions to be put by Members of the public to Members of the Cabinet on matters for which the Council has a responsibility or which affect the Borough.

5. <u>DECLARATIONS OF INTERESTS BY MEMBERS</u>

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

6. <u>ANNOUNCEMENTS</u>

To receive any announcements from the Mayor, Leader of the Council, Member of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS (Pages 5 - 6)

For a period of up to thirty minutes, a Member of the Council who has given prior notice in accordance with Council Procedure Rule 15, may ask (a) the Mayor, (b) the Leader of the Council or (c) a Member of the Cabinet a question on any matter in relation to which the Council has powers or duties or which affects the Borough.

The questions received for this meeting are attached. A Member asking a question may ask, without giving notice, one supplementary question of the Member to whom the first question was asked. The supplementary question must arise directly out of the reply.

8. <u>MATTERS ARISING FROM THE CABINET</u>

To consider recommendations from the meetings of the Cabinet:

(a) Licensing Act Policy Review

The Cabinet recommended the Licensing Act Policy Review to Council on the 22nd August 2024.

The report for this item can be found on the below item at Agenda Item 6: Public reports pack 22082024 1930 Licensing Committee.pdf (welhat.gov.uk)

9. REFERAL FROM LICENSING COMMITTEE

(a) Pavement Licences Policy and Fee Approval

The Licensing Committee on the 22nd August recommended to Full Council the approval of the Pavement Licenses Policy and Fee Approval.

The report can be found at Agenda Item 5 on the following link: Public reports pack 22082024 1930 Licensing Committee.pdf (welhat.gov.uk)

10. CONSTITUTION REVIEW (Pages 7 - 144)

Report of the Executive Director (Finance & Transformation).

11. NOTICES OF MOTIONS UNDER PROCEDURE RULE 16 (Pages 145 - 146)

To consider notices of motions submitted under Procedure Rule 16 in such order as the Mayor shall direct. The motions received for this meeting are attached.

12. UPDATES TO NON-EXECUTIVE COMMITTEES (Pages 147 - 148)

13. URGENT MATTERS

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 5.1(s).

<u>Circulation:</u> The Mayor and Members of the Welwyn Hatfield Borough Council

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 – democracy@welhat.gov.uk