



# WELWYN HATFIELD

**Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session. The Council will webcast the meeting.**

Contact:  
democracy@welhat.gov.uk

24 January 2025

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 3 February 2025 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 13<sup>th</sup> November 2024 (previously circulated).

2. **APOLOGIES**

To receive apologies for absence, if any.

3. **PETITIONS**

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. **DECLARATIONS OF INTERESTS BY MEMBERS**

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

6. **ANNOUNCEMENTS**

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. MATTERS ARISING FROM THE CABINET

To consider recommendations from the meetings of the Cabinet:

- (a) FP2093 Budget Proposals and Medium-Term Forecasts 2025/26 (Pages 7 - 156)

Report of the Executive Director (Finance & Transformation).

- (b) FP2109 Business Plan 2025/26 (Pages 157 - 170)

The report for this item can be found on the following link at agenda item 7b.

<https://democracy.welhat.gov.uk/documents/g1729/Public%20reports%20pack%2007th-Jan-2025%2018.30%20Cabinet.pdf?T=10>

An updated Business Plan is included in the agenda pack.

9. NOTICES OF MOTIONS UNDER PROCEDURE RULE 16

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.

10. FP2111 ANNUAL PAY STATEMENT (Pages 171 - 180)

Report of the Executive Director (Finance & Transformation).

11. REVIEW OF POLITICAL PROPORTIONALITY & CABINET PORTFOLIO UPDATE (Pages 181 - 184)

Report of the Monitoring Officer.

12. URGENT MATTERS

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

Circulation: 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](mailto:democracy@welhat.gov.uk)**