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Democratic Services: democracy@welhat.gov.uk

1 July 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 9 July 2024 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 4th June 2024 (previously circulated).

2. APOLOGIES

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. DECLARATIONS OF INTERESTS BY MEMBERS

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

5. <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.

6. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10</u>

7. ITEMS REQUIRING KEY DECISION

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

- (a) <u>FP2027 Hatfield Town Centre Public Spaces Protection Orders</u> (Pages 7 82)
- (b) <u>FP2065 Council Productivity Plan</u> (Pages 83 90)Appendix B of the report will be circulated as to follow.
- (c) FP2049 Minister House General Fund Appropriation (Pages 91 94)
- (d) FP2063 Howard House Refurbishment (Pages 95 98)
- 8. <u>APPROVAL OF HIGHVIEW (HATFIELD) PSPO</u> (Pages 99 170)
- 9. <u>REVIEW OF THE TENANCY STRATEGY AND TENANCY POLICY</u> (Pages 171 202)

Report of the Executive Director (Resident Services and Climate Change)

10. <u>ANNUAL REPORT 2023 - 2024</u> (Pages 203 - 204)

Annual Report will follow.

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

12. 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 13 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

13. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature:-

(a) FP2063 - Howard House Refurbishment (Pages 205 - 206)

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

<u>Circulation</u>: Councillors S.Bonfante R.Grewal

J.Broach G.Moore M.Holloway K.Thorpe

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 – democracy@welhat.gov.uk