



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.

Democratic Services:
democracy@welhat.gov.uk

26 July 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 August 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 9 July 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. ACTIONS STATUS REPORT (Pages 5 - 6)

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

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 13

6. 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.

7. ITEMS REQUIRING KEY DECISION

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

(a) FP2051 Air Quality Strategy (Pages 7 - 36)

Report of the Executive Director (Resident Services and Climate Change) on the Air Quality Strategy 2024.

(b) FP2069 Customer Services Policies (Pages 37 - 70)

Report of the Executive Director (Finance and Transformation) on the Customer Services Policies updates.

8. RISK MANAGEMENT - QUARTER 1 RISK REGISTERS 2024/25 (Pages 71 - 116)

Report of the Executive Director (Finance and Transformation) on the Risk Management for Quarter 1.

9. QUARTER 1 REVENUE BUDGET MONITORING REPORT 2024-25 (Pages 117 - 156)

Report of the Executive Director (Finance and Transformation) on the Revenue Budget Monitoring for Quarter 1.

10. PERIOD 3 CAPITAL BUDGET MONITORING REPORT 2024-25 (Pages 157 - 168)

Report of the Executive Director (Finance and Transformation) on Capital Budget Monitoring for Period 3 2024/25

11. PERFORMANCE EXCEPTION REPORT (Pages 169 - 176)

Report of the Executive Director (Finance and Transformation) on the performance exception.

12. ACHIEVEMENT LIST (Pages 177 - 182)

Report of the Executive Director (Finance and Transformation) on the Council's achievement list.

13. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

14. 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 15 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

15. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

<u>Circulation:</u>	Councillors	S.Bonfante	R.Grewal
		J.Broach	G.Moore
		M.Holloway (Chair)	K.Thorpe
		J.Quinton (Vice-Chair)	

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