

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

22 August 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 3 September 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 6<sup>th</sup> August 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. <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. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 9

## 6. 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.

## 7. ITEMS REQUIRING KEY DECISION

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

(a) <u>FP2073 Town Centres and Nicer Neighbourhoods Task Forces</u> (Pages 7 - 12)

Report of the Chief Executive.

#### (b) FP2068 Licensing Act Policy

The report and appendices can be found on the following link at Agenda Item 6:

<u>Public reports pack 22082024 1930 Licensing Committee.pdf</u> (welhat.gov.uk)

## 8. RECOMMENDATIONS FROM CABINET PANELS

To consider a recommendation from the meetings of Cabinet Panels:

(a) <u>FP2071 Procurement and Commercial Improvement Strategy - Sustainable Procurement Appendix</u> (Pages 13 - 40)

Report of the Executive Director (Finance & Transformation).

#### (b) FP2059 Local Plan Review

Please find the report and appendices on the below link at Agenda Item 6:

Agenda for Cabinet Planning and Parking Panel on Thursday 15th August 2024, 7.30 pm – Welwyn Hatfield Borough Council (welhat.gov.uk)

## (c) FP2066 Welwyn Hatfield Local Development Scheme

Please find the report and appendices on the below link at Agenda Item 7:

Agenda for Cabinet Planning and Parking Panel on Thursday 15th August 2024, 7.30 pm – Welwyn Hatfield Borough Council (welhat.gov.uk)

#### (d) FP2061 Statement of Community Involvement

Please find the report on the below link at Agenda Item 8:

<u>Agenda for Cabinet Planning and Parking Panel on Thursday 15th</u>

<u>August 2024, 7.30 pm – Welwyn Hatfield Borough Council</u>

(welhat.gov.uk)

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

## 10. 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 11 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**

# 11. 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 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 – <a href="mailto:democracy@welhat.gov.uk">democracy@welhat.gov.uk</a>