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Democratic Services: democracy@welhat.gov.uk

27 September 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 8 October 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 3<sup>rd</sup> September 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 3 - 4)

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 8

## 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>FP2072 Medium Term Financial Plan</u> (Pages 5 - 18)

To receive a report of the Executive Director (Finance & Transformation).

- 8. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS</u>
  OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION
- 9. <u>EXCLUSION OF PRESS AND PUBLIC</u>

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 10 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**

10. 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>