



# WELWYN HATFIELD

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Democratic Services:  
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25 October 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 5 November 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 8 October 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 17

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 RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR RECOMMENDATION TO THE COUNCIL

To consider the following items:-

- (a) FP2085 Council Tax Support Scheme 2025/26 (Pages 7 - 10)

Report of the Executive Director (Finance and Transformation)

8. ITEMS REQUIRING KEY DECISION

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

- (a) FP2078 Housing Planned Works (Internal) Contracts (Pages 11 - 12)

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

- (b) FP2079 Arboriculture Contract (Pages 13 - 16)

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

9. RECOMMENDATIONS FROM CABINET PANELS

Recommendations from the meeting of the Cabinet Planning and Parking Panel on 17 October 2024

- (a) FP2062 Sustainability Supplementary Planning Document

Report of the Assistant Director (Planning)

The link to the report can be found here (item 6): [Agenda for Cabinet Planning and Parking Panel on Thursday 17th October 2024, 7.30 pm – Welwyn Hatfield Borough Council](#)

- (b) North West Hatfield Masterplan Supplementary Document

Report of the Assistant Director (Planning)

The link to the report can be found here (item 7): [Agenda for Cabinet Planning and Parking Panel on Thursday 17th October 2024, 7.30 pm – Welwyn Hatfield Borough Council](#)

10. TREASURY MANAGEMENT MID-YEAR REPORT 2024/2025 (Pages 17 - 26)

Report of the Executive Director (Finance and Transformation)

11. CAPITAL BUDGET MONITORING REPORT Q2 (Pages 27 - 40)

Report of the Executive Director (Finance and Transformation)

12. REVENUE BUDGET MONITORING REPORT Q2 (Pages 41 - 78)  
Report of the Executive Director (Finance and Transformation)
13. RISK MANAGEMENT - QUARTER 2 RISK REGISTERS 2024/25 (Pages 79 - 124)
14. GAMBLING ACT POLICY (Pages 125 - 126)  
The link to the report can be found here (item 5): [Agenda for Licensing Committee on Tuesday 15th October 2024, 7.30 pm – Welwyn Hatfield Borough Council](#)
15. Q2 PERFORMANCE MONITORING (Pages 127 - 160)
16. ACHIEVEMENTS LIST, JULY - SEPTEMBER 2024 (Pages 161 - 166)  
Report of the Executive Director (Finance and Transformation)
17. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

18. 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 Items 19 and 20 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**

19. FP2078 HOUSING PLANNED WORKS (INTERNAL) CONTRACTS (Pages 167 - 168)
20. FP2079 ARBORICULTURE CONTRACT (Pages 169 - 172)
21. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

Circulation: Councillors S.Bonfante R.Grewal  
J.Broach G.Moore  
M.Holloway 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](mailto:democracy@welhat.gov.uk)**