



# WELWYN HATFIELD

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Democratic Services:  
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22 November 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 3 December 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 5<sup>th</sup> November 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 10

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) FP2078 HOUSING PLANNED WORKS (INTERNALS) CONTRACT  
(Pages 7 - 8)

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

8. RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEES

There are no recommendations from Overview and Scrutiny Committees.

- (a) Report of the Grounds Maintenance Task and Finish Group

The report for this item can be found on the below link:

<https://democracy.welhat.gov.uk/documents/s25089/Task%20and%20Finish%20-%20Grounds%20Maintenance%20-%20OSC%2020.11.24.pdf>

9. RECOMMENDATIONS FROM CABINET PANELS

Recommendations from the meeting of the Cabinet Planning and Parking Panel:

- (a) FP2089 Statement of Community Involvement (SCI)

The papers for this item can be found at Agenda Item 6 on the below link: [Agenda for Cabinet Planning and Parking Panel on Tuesday 19th November 2024, 7.30 pm – Welwyn Hatfield Borough Council](#)

- (b) FP2104 University of Hertfordshire Campus Masterplan

The papers for this item can be found on the below link:

[Supplement Item 8 - Papers 19112024 1930 Cabinet Planning and Parking Panel.pdf](#)

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

11. 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**

### **12. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION**

To consider the following item of an exempt nature:-

- (a) FP2078 HOUSING PLANNED WORKS (INTERNALS) CONTRACT  
(Pages 9 - 10)

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

### **14. 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

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)**