

# PUBLICATION OF DECISION LIST NUMBER 12/23-24

MUNICIPAL YEAR 2023/24

Date Published: 5 December 2024

This document lists the decisions taken by the Cabinet at its meeting on 3 December 2024. The list covers key and non-key decisions. These decisions will come into force within four working days of the date of this document (i.e. 10 December 2024) unless the Overview and Scrutiny Committee calls a decision in.

Cabinet decisions are subject to pre-implementation review through the following call-in procedure:

Decisions that involve expenditure over £100,000 or that affect more than one ward can be called in. "Call-in" requires at least a quarter of the Members of the Overview and Scrutiny Committee to request the "call-in", in writing, within four working days of the publication of the decision by the Cabinet, to be effective. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Governance Services. Either a special meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) will be convened within three working days of the call-in request or the item will be placed on the Agenda of the next available meeting of the Committee, depending on which can be achieved earliest. The Call-In procedure does not apply where the decision being taken by the Cabinet is urgent.

Where the Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by the Committee yet to be made or made but not yet implemented would be, contrary to the policy framework, or contrary to or not wholly in accordance with the Council's budget, then it should seek advice from the Monitoring Officer.

If you have any queries or wish to obtain further report information or information on a decision please refer to: Clare Cade, Governance Services Manager at the Council Offices, Campus East, Welwyn Garden City, Herts AL8 6AE e-mail c.cade@welhat.gov.uk

# Cabinet Decisions Tuesday 3 December 2024

## SUBJECT / TITLE OF REPORT

FP2078 Housing Planned Works (Internals) Contract

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details | Eligible for Call-In & Date to<br>be called in by |
|--|--------------------------------|---|--|-----------------|---|
| Part 1 & 2                                       | All                            | None  | Non-Key  | Andrew Harper   | Yes<br>10 December 2024                           |

#### **DECISION:**

Decision taken

Cabinet agreed to award the contract for Internal planned work to Gracelands Complete Maintenance Services to commence on 1st February 2025 and continue for an initial period of 3 years with a possible extension of up to 5 years.

Reason for decision

Details for the reason for decision are set out at paragraph 329.1

## **BACKGROUND:**

Part 1 papers can be found on the Council's website.

### SUBJECT / TITLE OF REPORT

Report of the Grounds Maintenance Task and Finish Group

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details           | Eligible for Call-In & Date to be called in by |
|--|--------------------------------|---|--|---------------------------|--|
| Part 1   | All                            | None  | Non-Key  | Councillor Bernard Sarson | No   |

| DECISION:   |
|---|
| Decision taken<br>Cabinet agreed the recommendations set out in the report.   |
| Reason for decision<br>On 20 <sup>th</sup> November 2024, the Overview and Scrutiny Committee recommended to Cabinet the recommendations of the Grounds<br>Maintenance Task & Finish Group for approval |

#### **BACKGROUND:**

Part 1 papers can be found on the Council's website.

## SUBJECT / TITLE OF REPORT

FP2104 University of Hertfordshire Campus Masterplan

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by the Decision                                       | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details | Eligible for Call-In & Date to be called in by |
|--|--|---|--|-----------------|--|
| Part 1   | Hatfield South<br>West, Hatfield<br>Central and Hatfield<br>Villages | Councillors<br>Thorpe and<br>Broach                   | Non-Key  | Matt Pyecroft   | Yes<br>10 December 2024                        |

## DECISION:

Decision taken

The Cabinet:

- Endorsed the University of Hertfordshire Estates Vision and accompanying phasing plans for development management purposes; and
- Agreed that the contents of the Estate Vision be treated as material consideration in future planning applications

#### Reason for decision

Endorsement of the Estates Vision would enable future planning applications to be considered in the context of the overall vision and would enable the Vision itself to be treated as a material consideration. Whilst individual applications, along with their impacts, would still need to be considered through the planning process, the existence of a strategic framework would demonstrate the Council's in principle support for their future plans.

### **BACKGROUND:**

Part 1 papers can be found on the Council's website.