



# WELWYN HATFIELD

**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

24 January 2025

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 4 February 2025 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 7<sup>th</sup> January 2025 (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 15**

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) FP2112 AWARD OF CONTRACT FOR URBAN TREE MAINTENANCE (Pages 7 - 10)

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

- (b) FP2110 TRANSFORMATION STRATEGY (Pages 11 - 20)

Report of the Executive Director (Finance & Transformation).

8. RECOMMENDATIONS FROM CABINET PANELS

Recommendations from the meeting of the Cabinet Planning and Parking Panel on 16 January 2025

- (a) FP2092 Local Plan Early Engagement Reporting and LDS

To receive the recommendations of the Cabinet Planning and Parking Panel held on the 16<sup>th</sup> January 2025.

The report for this item can be found here: [Agenda for Cabinet Planning and Parking Panel on Thursday 16th January 2025, 7.30 pm – Welwyn Hatfield Borough Council](#)

9. APPOINTMENTS OF CABINET PANELS AND OUTSIDE BODY (Pages 21 - 22)

Report of the Assistant Director (Legal & Governance)

10. QUARTER 3 CAPITAL BUDGET MONITORING REPORT 2024-25 (Pages 23 - 38)

Report of the Executive Director (Finance & Transformation).

11. QUARTER 3 REVENUE BUDGET MONITORING REPORT 2024-25 (Pages 39 - 78)

Report of the Executive Director (Finance & Transformation).

12. QUARTER 3 PERFORMANCE REPORT (Pages 79 - 112)

Report of the Executive Director (Finance & Transformation).

13. RISK MANAGEMENT QUARTER 3 RISK REGISTERS (Pages 113 - 158)

Report of the Executive Director (Finance & Transformation).

14. QUARTER 3 ACHIEVEMENT LIST (Pages 159 - 164)

Report of the Executive Director (Finance & Transformation).

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

16. 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 17a 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**

17. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature:-

(a) FP2112 AWARD OF CONTRACT FOR URBAN TREE MAINTENANCE (Pages 165 - 166)

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

<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 – [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)