

Please note that by law this meeting can be filmed, audiorecorded, 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. Please ask for: Suzanne Hulks

*PLEASE NOTE DATE

9 March 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET HOUSING AND PLANNING PANEL to be held on **Thursday**, 17th March, 2016 at 7.30 pm in the Cypress Room, Salvation House, 2 Sterling Court, Mundells, Welwyn Garden City, Herts, AL7 1FT

Yours faithfully

Director (Governance)

A G E N D A PART 1

1. <u>SUBSTITUTIONS</u>

To note any substitution of Members made in accordance with Council Procedure Rules 19-22.

2. <u>APOLOGIES</u>

To note apologies.

3. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 18 February 2016 (previously circulated).

- 4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 15
- 5. DECLARATIONS OF INTEREST 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.

6. PUBLIC QUESTION TIME AND PETITIONS

Up to fifteen minutes will be made available for questions from members of the public on issues relating to the work of the Panel and to receive any petitions.

7. <u>LITTLE HEATH, POTTERS BAR - JUNCTION PROTECTION SCHEME</u> (Pages 1 - 40)

Report of the Director (Finance and Operations) setting out the results of the informal consultation, the formal consultation and the recommended course of action for Little Heath.

8. <u>KNIGHTSFIELD AND HALDENS, WELWYN GARDEN CITY - JUNCTION</u> <u>PROTECTION SCHEME</u> (Pages 41 - 114)

Report of the Director (Finance and Operations) setting out the result of the four informal consultations, the formal consultation and the recommended course of action in respect of junction protection in Knightsfield and Haldens.

9. <u>HANDSIDE - THE WAY FORWARD, NEXT STEPS</u> (Pages 115 - 132)

Report of the Director (Finance and Operations) providing details of the proposed work programme in the Handside Ward.

10. <u>CUFFLEY - SINGLE AND DOUBLE YELLOW LINES OUTCOME PROJECT</u> (Pages 133 - 256)

Report of the Director (Finance and Operations) setting out the results of the informal consultation, the formal consultation and the recommended course of action for Cuffley single and double yellow lines project.

11. PARKING IMPROVEMENT POLICY (Pages 257 - 260)

Report of the Director (Finance and Operations) outlining the process to be followed when seeking approval for parking improvements.

12. <u>DRAFT DELIVERY PLAN - WELWYN HATFIELD COMMUNITY HOUSING</u> <u>TRUST 2016-2017</u> (Pages 261 - 292)

Report of the Director (Finance and Operations) which introduces the final draft of the proposed Delivery Plan for Welwyn Hatfield Community Housing Trust's activities in 2016-2017.

13. HOUSING REVENUE ACCOUNT BUSINESS PLAN 2016 TO 2046 (Pages 293 - 328)

Report of the Director (Finance and Operations) which introduces the Housing Revenue Account Business Plan 2016 to 2046.

14. <u>RESPONSE TO TECHNICAL CONSULTATION ON IMPLEMENTATION OF</u> <u>PLANNING CHARGES</u> (Pages 329 - 340)

Report of the Director (Governance) seeking agreement that the Head of Planning, in discussion with the Executive Member for Planning, be authorised to agree a response to the consultation, taking into consideration comments from the Panel.

15. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF</u> <u>SUCH URGENCY TO WARRANT IMMEDIATE CONSIDERATION:</u>

16. EXCLUSION OF PRESS AND PUBLIC

The Board/Committee 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 17 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.

Circulation:	Councillors	J Nicholls (Chairman) S Boulton (Vice-Chairman)	M Perkins P Shah
		D Bell	C Storer
		H Bromley	A Thorpe
		M Cowan	K Thorpe

Executive Board Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Suzanne Hulks (01707) 357467 s.hulks@welhat.gov.uk