

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: Graham Seal

19 April 2016

Dear Councillor

You are requested to attend a special meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on <u>Tuesday</u>, <u>26th April</u>, <u>2016</u> at 6.00 pm in the Sycamore Room, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

Director (Governance)

A G E N D A PART 1

1. APOLOGIES

To receive apologies.

2. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 5</u>

3. DECLARATIONS OF INTEREST BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, nondisclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

4. <u>EXCLUSION OF PRESS AND PUBLIC</u>

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 7 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

5. <u>APPOINTMENT OF A NEW OPERATOR FOR THE HIGH ROPES</u>
ADVENTURE COURSE (Pages 1 - 8)

Report of the Director (Finance and Operations) which brings forward a recommendation to Cabinet to appoint a new operator of the high ropes adventure course in the north side of Stanborough Park from May 2016.

<u>Circulation</u>: Councillors J Dean (Leader) M Perkins

A Franey (Deputy Leader) B Sarson H Bromley R Trigg

T Kingsbury

Executive Board

Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Graham Seal, Governance Services Unit on 01707 357444, fax 01707 357257 or email – g.seal@welhat.gov.uk