

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

25 July 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 2 August 2016 at 7.30pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

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Director (Governance)

A G E N D A PART 1

1. <u>APOLOGIES</u>:

2. <u>PUBLIC QUESTION TIME AND PETITIONS</u>:

Up to fifteen 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.

3. <u>MINUTES</u>:

To confirm as a correct record the Minutes of the meeting held on 12 July 2016 (circulated separately).

4. <u>ACTIONS STATUS REPORT</u>: (Pages 5 - 6)

Report of the Director (Governance) on the status of actions agreed at the last Cabinet meeting.

5. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER</u> ITEM 14:

6. <u>DECLARATIONS OF INTEREST BY MEMBERS</u>:

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

7. <u>ITEMS RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR</u> <u>RECOMMENDATION TO COUNCIL</u>:

To consider the following items:-

(a) <u>Revised Application Pack and Handbook for Hackney Carriage and</u> <u>Private Hire Drivers</u> (Pages 7 - 18)

Recommendation from the meeting of the Environment Overview and Scrutiny Committee on 4 July 2016 on revised driver application pack and handbook.

8. ITEMS REQUIRING KEY DECISION

To consider the following items for decision in the current Forward Plan:-

 (a) <u>Welwyn Hatfield Draft Local Plan Submission 2016 and Green Corridor</u> <u>Strategic Framework - Stage 1 Report (Forward Plan Reference FP752)</u> (Pages 19 - 54)

Recommendations from the meeting of the Cabinet Housing and Planning Panel on 20 July 2016 presenting the Proposed Submission Local Plan, Policies Maps, Sustainability Appraisal and Infrastructure Delivery Plan for agreement to publish for public consultation, together with the Green Corridor Strategic Framework – Stage 1 Report alongside the draft Local Plan for informal consultation.

- (b) <u>Welwyn Garden City Estate Management Scheme (Forward Plan Reference FP700)</u> (Pages 55 102)
 Report of the Director (Governance) seeking agreement to public consultation on alternative options for the future of the Scheme.
- (c) <u>Medium Term Financial Strategy Review (Forward Plan Reference FP758)</u> (Pages 103 118)
 Report of the Director (Finance and Operations) reviewing the Strategy for 2016/17 to 2018/19.
- (d) <u>Value for Money Strategy 2016-19 (Forward Plan Reference FP760)</u> (Pages 119 - 130)
 Report of the Director (Finance and Operations) submitting an updated

Report of the Director (Finance and Operations) submitting an updated Strategy for adoption.

9. <u>RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEES</u>

To consider the following recommendation from the meeting of the

Environment Overview and Scrutiny Committee on 4 July 2016:-

(a) Hertfordshire County Council Air Quality Alert Scheme (Pages 131 - 142)

10. <u>RECOMMENDATIONS FROM CABINET PANELS</u>

To consider recommendations from the meeting of the Cabinet Housing and Planning Panel on 30 June 2016:-

- (a) Arm and Sword Lane, Hatfield Residents Permit Parking Scheme to consider objections and decide on the scheme (Pages 143 160)
- (b) Bradmore Green, Brookmans Park Parking Places Order 2016 to consider on objection and decide on the scheme (Pages 161 172)
- (c) Peplins Way, Brookmans Park Amendment to Waiting Restrictions to proceed with changes (Pages 173 182)
- (d) Westland Drive, Oaklands Avenue, The Gardens and Bluebridge Road, Brookmans Park, Hatfield - Review of Waiting Restrictions - to consider objections and decide on the scheme (Pages 183 - 220)

11. <u>RECOMMENDATIONS FROM SCRUTINY SUB-COMMITTEES</u>:

There are no recommendations from Scrutiny Sub-Committees to be considered.

12. <u>EUROPEAN UNION - GENERAL DATA PROTECTION REGULATIONS</u>: (Pages 221 - 230)

Report of the Director (Finance and Operations) advising of the new EU data protection framework.

13. <u>COUNCIL TAX SUPPORT - HARDSHIP RELIEF AND DISCRETIONARY</u> HOUSING: (Pages 231 - 234)

Report of the Director (Finance and Operations) providing an update on support for the first quarter of the current financial year.

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

15. 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 items 16, 17 and 18 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Paragraph 3 (private financial or business information) and 5 (legal and professional privilege) 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.

<u>PART II</u>

16. ITEM OF AN EXEMPT NATURE REQUIRING KEY DECISION:

To consider the following item of an exempt nature for decision in the current Forward Plan:-

(a) <u>Joint Building Control Service (Forward Plan Reference FP736)</u> (Pages 235 - 302)

Exempt report of the Director (Governance) on the full merits of creating a joint service together with the financial and legal implications.

17. <u>PROPOSALS TO DEVELOP THE FORMER LITTLE MEAD GARAGE SITE,</u> <u>HATFIELD FOR NEW AFFORDABLE HOMES</u>: (Pages 303 - 308)

Exempt report of the Director (Finance and Operations) on proposals to develop this site for new affordable housing.

18. <u>ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT</u> <u>THE DISCRETION OF THE CHAIRMAN</u>

- Circulation: Councillors
- J Dean (C) D Bell H Bromley T Kingsbury

M Perkins B Sarson R Trigg

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