



WELWYN HATFIELD

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Please ask for:
Graham Seal

26 August 2016

Dear Councillor

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

Yours faithfully

Director (Governance)

AGENDA PART 1

1. APOLOGIES:

2. 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 Cabinet and to receive any petitions.

3. MINUTES:

To confirm as a correct record the Minutes of the meeting held on 2 August 2016 (circulated separately).

4. ACTIONS STATUS REPORT: (Pages 7 - 8)

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

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 19:

6. 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.

7. ITEMS RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR RECOMMENDATION TO COUNCIL:

To consider the following item:-

(a) Localised Council Tax Support Scheme 2017/18 (Pages 9 - 30)

Report of the Director (Finance and Operations) proposing minor changes to the scheme following consultation for 2017/18.

8. ITEMS REQUIRING KEY DECISION:

There are no items to be considered.

9. RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEES:

There are no recommendations from Overview and Scrutiny Committees.

10. RECOMMENDATIONS FROM CABINET PANELS:

To consider recommendations from the meeting of the Cabinet Housing and Planning Panel on 14 July 2016:-

(a) Rowans, Sloansway and Surrounding Roads, Welwyn Garden City (Pages 31 - 44)

Restriction of Waiting Proposals – to consider objections and decide on the scheme.

(b) The Ryde Area, Hatfield - Proposed Resident Permit Parking Scheme and Restriction of Waiting (Pages 45 - 66)

To consider objections and decide on the scheme.

11. RECOMMENDATIONS FROM SCRUTINY SUB-COMMITTEES:

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

12. REVENUE BUDGET OUTTURN REPORT AT 30 JUNE 2016 (MONTH 3): (Pages 67 - 104)

Report of the Director (Finance and Operations) presenting the revenue outturn for the first three months of the financial year 2016/17.

13. CAPITAL BUDGET MONITORING AT 30 JUNE 2016 (PERIOD 3): (Pages 105 - 116)

Report of the Director (Finance and Operations) providing information on the capital budget for the first quarter of 2016/17.

14. RELEASE OF BUDGET ALLOCATIONS:

Reports of the Director (Finance and Operations) on the release of approved budgets in the 2016/17 capital programme:-

- (a) Resurface of the Cherry Tree Car Park at Campus East, Welwyn Garden City (Pages 117 - 118)

Release of approved capital budget of £60, 000 for this scheme.

- (b) Resurface of the Car Park at Mardley Heath Wood (Pages 119 - 120)

Release of approved capital budget of £20, 000 for this scheme.

- (c) Resurface of the Car Park at Sherrards Wood (Pages 121 - 122)

Release of approved capital budget of £20, 000 for the scheme.

15. MINOR BUILDING WORKS - CONTRACT EXTENSION: (Pages 123 - 124)

Report of the Director (Finance and Operations) on the award of framework contracts for minor building works.

16. PROPOSAL FOR A BUSINESS IMPROVEMENT DISTRICT (BID) IN WELWYN GARDEN CITY: (Pages 125 - 220)

Report of the Director (Finance and Operations) on arrangements for the development of the Welwyn Garden City BID.

17. COUNCIL'S ACHIEVEMENT LIST - QUARTER 1 (2016/17): (Pages 221 - 226)

Report of the Director (Finance and Operations) summarising key achievements and service improvements for Quarter 1 of 2016/17 (1 April to 30 June 2016).

18. PERFORMANCE EXCEPTION REPORT - AUGUST 2016: (Pages 227 - 236)

Report of the Director (Finance and Operations) summarising strategic performance data on an exception basis following monitoring and review at the last performance clinic.

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

20. 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 21, 22 and 23 (if any) on the grounds that they involve 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

21. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION NOT ON THE FORWARD PLAN:

To consider the following item of an exempt nature for decision not in the current Forward Plan:-

(a) Affordable Housing Programme - All Saints Property Development at Hall Grove, Welwyn Garden City: (Pages 237 - 244)

Exempt report of the Director (Finance and Operations) setting out a proposal to fund the purchase of eight newly constructed homes on this site as part of the Council's affordable housing programme.

(Note: The Chairman of the Social Overview and Scrutiny Committee has been given notice that it was impracticable to comply with the requirements that at least twenty eight days notice must be given of the intention to make a key decision on the Forward Plan and to consider the item in the private section of the meeting accordance with Regulations 5 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 because it was urgent and could not reasonably be deferred for the reason specified).

The reason for this item is to be able to enter into a legal agreement to proceed with the proposal without delay).

22. INSURANCE RENEWAL - 24 JUNE 2016 - 23 JUNE 2017: (Pages 245 - 250)

Exempt report of the Director (Finance and Operations) providing information on the renewal terms of Council insurance policies following the decision made under the delegated authority authorised by the Cabinet.

(Note: The Chairman of the Resources Overview and Scrutiny Committee has been given notice in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that it was impracticable to comply with the requirement that

at least twenty eight days notice must be given of the consideration of this item in the private section of the meeting because it was urgent and could not reasonably be deferred for the reason specified).

The reason for this item is to report the renewal terms of Council insurance policies agreed under the delegated authority previously approved by the Cabinet without delay.)

23. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN:

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