



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.

Please ask for:
Graham Seal

28 November 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 December 2016 at 7.30pm 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 1 November 2016 (previously circulated).

4. ACTIONS STATUS REPORT (Pages 5 - 6)

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 10

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 REQUIRING KEY DECISION

To consider the following items not on the current Forward Plan:-

(a) Re-Integration of the Housing Service into Welwyn Hatfield Borough Council (Pages 7 - 24)

Report of the Executive Director seeking formal approval to proceed with the proposed integration project.

(Note: The Chairman of the Social Overview and Scrutiny Committee has been given notice that it was impracticable to comply with the requirement that at least twenty eight days notice must be given of the intention to make a key decision on the Forward Plan accordance with Regulation 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 proceed with the proposed timetable for bringing the housing service into the Council and winding up the Housing Trust.

8. RECOMMENDATIONS FROM COMMITTEES

(a) To consider the following recommendations from the meeting of the Grants Board on 19 October 2016 (Pages 25 - 30)

Award of Large Annual Grants

(b) To consider the following recommendation from the meeting of the Cabinet Housing and Planning Panel on 3 November 2016 (Pages 31 - 50)

Traffic Regulation Order – Resident Permit Parking and Restriction of Waiting – Various Roads, Welham Green

9. APPOINTMENTS TO OUTSIDE BODIES

(a) Finesse Leisure Trust

To appoint Councillor J.Boulton to serve as a Council representative on Finesse Leisure Trust in place of Councillor D.Bell.

(b) Welwyn Garden City Business Investment District (BID) Company Board

To appoint a Council representative to reserve on the BID Company Board as agreed at the Cabinet meeting on 6 September 2016 (Minute 61 refers).

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

11. 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 12 and 13 (if any) 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

12. REPORT FROM CABINET PANEL (Pages 51 - 56)

To receive the exempt Minutes of the meeting of the Campus West Cabinet Panel on 22 September 2016 providing on update on the current operation of the Campus West Entertainment complex.

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

Circulation: 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 or email – g.seal@welhat.gov.uk