



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

30 January 2017

Dear Councillor

You are requested to attend a special meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 7 February 2017 at 7.30pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Executive Director
Public Protection, Planning and 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 10 January 2017 (previously circulated).

4. ACTIONS STATUS REPORT (Pages 5 - 6)

Report of the Executive Director (Public Protection, Planning and Governance) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 13

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. ITEM REQUIRING KEY DECISION

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

Recommendation from the meeting of the Cabinet Housing and Planning Panel on 12 January 2017:-

- (a) Local Plan - Annual Monitoring Report - Approval for Publication and Delegated Authority to Finalise Minor Alterations (Pages 7 - 90)

8. RECOMMENDATIONS FROM CABINET PANELS

To consider recommendations from the meeting of the Cabinet Housing and Planning Panel on 12 January 2017:-

- (a) Longcroft Lane and Surrounding Roads, Handside, Welwyn Garden City - Proposed Resident Parking Permit Scheme and Waiting Restrictions (Pages 91 - 126)

9. REVENUE BUDGET MONITORING REPORT AT 31 DECEMBER 2016 (PERIOD 9) (Pages 127 - 160)

Report of the Executive Director (Resources, Environment and Cultural Services) presenting revenue budget monitoring information for the first three quarters of the financial year.

10. CAPITAL BUDGET MONITORING AT 31 DECEMBER 2016 (PERIOD 9) (Pages 161 - 172)

Report of the Executive Director (Resources, Environment and Cultural Services) presenting capital expenditure and funding monitoring information for the first three quarters of the financial year.

11. COUNCIL TAX SUPPORT - HARDSHIP RELIEF AND DISCRETIONARY HOUSING PAYMENT UPDATE (Pages 173 - 176)

Report of the Executive Director (Resources, Environment and Culture Services) providing a quarterly review of this scheme.

12. RE-INTEGRATION OF THE HOUSING SERVICE INTO WELWYN HATFIELD BOROUGH COUNCIL - INDEMNITY FOR BOARD MEMBERS (Pages 177 - 180)

Report of the Executive Director (Housing and Communities) seeking approval for the Council to indemnify Trust Board Members in line with the provisions recommended by the Council's legal advisor.

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

14. 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 15, 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 Paragraphs 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.

PART II

15. OPTIONS APPRAISAL - PROVISION OF STREET CCTV SERVICES (Pages 181 - 192)

Exempt report of the Executive Director (Housing and Communities) reviewing options for the future provision of street CCTV services.

16. CW ENTERTAINMENT - REVIEW OF PANTOMIME PRODUCTION (Pages 193 - 206)

Exempt report of the Executive Director (Housing and Communities) reviewing options for the annual pantomime production.

17. RECOMMENDATION OF AN EXEMPT NATURE FROM CABINET PANEL

To consider a recommendation of an exempt nature from the meeting of the Campus West Cabinet Panel on 12 December 2016:-

(a) Campus West Entertainment Centre - Review of the Zebra Card Discount Scheme (Pages 207 - 212)

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

Circulation: Councillors J Dean (C) M Perkins (VC)
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