



# 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

27 March 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on at 7.30 pm 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 7 March 2017 (previously circulated).

4. ACTIONS STATUS REPORT (Pages 7 - 8)

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

To consider the following items:-

(a) Submission Local Plan (Forward Plan Reference FP782) (Pages 9 - 44)

Recommendations from the meeting of the Cabinet Housing and Planning Panel on 16 March 2017 on the submission of the Local Plan to the Secretary of State for public examination.

(b) Review of the Constitution (Pages 45 - 48)

Report of the Executive Director (Public Protection, Planning and Governance) on a comprehensive review of the Constitution in the light of recent major changes.

8. ITEMS REQUIRING KEY DECISION

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

(a) Community Infrastructure Levy (CIL) Preliminary Draft Charging Scheme Consultation (Forward Plan Reference FP779) (Pages 49 - 60)

Recommendations from the meeting of the Cabinet Housing and Planning Panel on 16 March 2017 - Agreement to the Schedule and Initial Draft Regulation 123 List for six weeks of public consultation.

(b) Local Development Scheme (LDS) (Forward Plan Reference FP782) (Pages 61 - 64)

Recommendations from the meeting of the Cabinet Housing and Planning Panel on 16 March 2017 - Adoption of the revised Scheme.

(c) Renewal of Insurance Policies 2017/18 - Request for Delegated Authority (Forward Plan Reference FP788) (Pages 65 - 68)

Report of the Director (Resources, Environment and Cultural Services) on delegated authority for the renewal of insurance policies.

9. HATFIELD 2030+ RENEWAL PROJECT (Pages 69 - 76)

Report of the Executive Director (Public Protection, Planning and Governance) on the regeneration of Hatfield.

10. CAPITAL BUDGET ROLL FORWARDS REPORT 2017/18 (Pages 77 - 86)

Report of the Executive Director (Resources, Environment and Cultural Services) on the roll forward of capital schemes from 2016/17 into 2017/18.

11. BUSINESS RATES BUDGET CHANGES (Pages 87 - 90)

Report of the Executive Director (Resources, Environment and Cultural Services) seeking delegated authority to agree the Council's discretionary relief guidelines to take into account Government measures to provide additional relief to businesses following the 2017 non-domestic rating evaluation..

12. REPORTS SEEKING THE RELEASE OF APPROVED CAPITAL FUNDING IN 2017/18

To consider the following reports of the Executive Directors (Resources, Environment and Cultural Services) and (Housing and Communities) seeking the release of funding from the approved capital programme for schemes in 2017/18:-

- (a) Affordable Housing Programme - £13,929,080 (Pages 91 - 92)
- (b) Housing Revenue Account Services £11,450,600 (Pages 93 - 94)
- (c) Environment Services Schemes - £4,816,460 (Pages 95 - 98)
- (d) Corporate Property Miscellaneous Schemes - £940,000 (Pages 99 - 102)
- (e) Garages Projects - £644,000 (Pages 103 - 106)
- (f) Disabled Facilities Grant and Private Sector Renewal - £471,000 (Pages 107 - 108)
- (g) Corporate Property Projects - £335,000 (Pages 109 - 110)
- (h) KGV Multi Use Games Area - £160,000 (Pages 111 - 114)
- (i) Finesse Leisure - £100,000 (Pages 115 - 116)

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 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) and paragraph 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. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

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

(a) Sale of High Value Council Properties - Affordable Housing (Forward Plan Reference FP799) (Pages 117 - 122)

Exempt report of the Executive Director (Housing and Communities) on the progress of this Scheme and recommending a revised list of high value areas in the Borough.

(b) Award of Build Contract for the Redevelopment of 16 Bedsit Flats on Northdown Road as part of the Councils Affordable Housing Programme (Forward Plan Reference FP790) (Pages 123 - 130)

Exempt report of the Executive Director (Housing and Communities) on the award of contract for the demolition and build of this redevelopment scheme.

16. DECOMMISSIONING OF EXISTING UNSUITABLE SHELTERED HOUSING PROPERTIES AND SCHEMES AND PROPOSALS FOR REVISED USE AND OLDER PERSONS NEW BUILD OPPORTUNITY (Pages 131 - 146)

Exempt report of the Executive Director (Housing and Communities) on a review of sheltered housing stock and development of a programme of regeneration of older persons housing stock.

17. WRITE OFFS OVER £10,000 (Pages 147 - 150)

Exempt report of the Executive Director (Resources, Environment and Cultural Services) on a non-domestic rates write off of over £10,000.

18. 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 01707 357444 [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)**