



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

PLEASE NOTE VENUE

23 September 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 3 October 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

To receive apologies for absence, if any.

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 11 July 2016 (previously circulated).

3. PETITIONS

The Mayor will receive petitions (limited to the first three petitions presented).

4. QUESTIONS FROM THE PUBLIC

A period of thirty minutes will be made available for questions to be put by Members of the public to Members of the Cabinet on matters for which the Council has a responsibility or which affect the Borough.

5. DECLARATIONS OF INTERESTS 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.

6. ANNOUNCEMENTS

To receive any announcements from the Mayor, Leader of the Council, Members of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS

For a period of up to thirty minutes, a Member of the Council who has given prior notice in accordance with Council Procedure Rule 45, may ask (a) the Mayor, (b) the Leader of the Council or (c) a Member of the Cabinet a question on any matter in relation to which the Council has powers or duties or which affects the Borough.

Details of questions received in accordance with Procedure Rule 45 will be tabled at the meeting. A Member asking a question under Rule 44 may ask, without giving notice, one supplementary question of the Member to whom the first question was asked. The supplementary question must arise directly out of the reply.

8. MATTERS ARISING FROM THE CABINET

To consider recommendations from the meetings of the Cabinet on 2 August and 6 September 2016:-

- (a) Revised Application Pack and Handbook for Hackney Carriage and Private Hire Drivers (Pages 5 - 16)
- (b) Hertfordshire County Council Air Quality Alert Scheme (Pages 17 - 28)
- (c) Localised Council Tax Support Scheme 2017/18 (Pages 29 - 52)

9. MATTER ARISING FROM THE ENVIRONMENT OVERVIEW AND SCRUTINY COMMITTEE

To consider the following recommendation from the meeting of the Committee on 4 July 2016:-

- (a) Length of Driver Licences (Pages 53 - 56)

10. CW ENTERTAINMENT - REVIEW OF FEES AND CHARGES (Pages 57 - 62)

Report of the Director (Finance and Operations) on the arrangements for the review of fees and charges levied for activities and services at CW Entertainment.

11. APPOINTMENT OF STATUTORY OFFICERS AND DELEGATED AUTHORITY TO DIRECTORS (Pages 63 - 66)

Report of the Director (Governance) on the appointment of Statutory Officers of the Council.

12. NOTICES OF MOTIONS UNDER PROCEDURE RULE 49 (Pages 67 - 68)

To consider notices of motions submitted under Procedure Rule 49 in such order as the Mayor shall direct. Details of motions received by the deadline of 12noon on 26 September 2016 will be circulated separately.

13. URGENT MATTERS (Pages 69 - 72)

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 13(r).

Circulation: The Mayor and Members of the Welwyn Hatfield Borough Council
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