



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

11 November 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 21 November, 2016 at 7.30pm in the 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 3 October 2016 (previously circulated).

3. PETITIONS:

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

4. QUESTIONS FROM THE PUBLIC: (Pages 5 - 6)

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, Member of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS: (Pages 7 - 8)

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 4 October and 1 November 2016 (to be circulated separately):-

4 October 2016

- (a) Finesse Leisure - Management Fee (Pages 9 - 12)

1 November 2016

- (b) Proposed Increase to Communal Facilities Charges for Residents and Life-Line Charges for Council Tenants (Pages 13 - 20)
- (c) Local Land Charges - Proposed Transfer of the Function to Her Majesty's Land Registry (Pages 21 - 26)

9. APPOINTMENT OF CHIEF EXECUTIVE: (Pages 27 - 30)

Report of the Chief Executive setting out the process for appointing a new Chief Executive for the Council and the Community Housing Trust.

10. APPOINTMENT TO COMMITTEE AND OUTSIDE BODIES:

To make Member appointments to the Environment Overview and Scrutiny Committee, Haldens Residents and Community Association and Homerswood JMI School, Welwyn Garden City School Governing Body to fill vacancies following the resignation of former Councillor M.Spinks.

11. NOTICES OF MOTIONS UNDER PROCEDURE RULE 49: (Pages 31 - 32)

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 14 November 2016 will be circulated separately.

12. URGENT MATTERS:

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