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*PLEASE NOTE DATE

18 July 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL ESTATE MANAGEMENT APPEALS PANEL to be held on <u>Thursday</u>, 28th July, 2016 at 7.30 pm in the Council Chamber, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

Director (Governance)

A G E N D A PART 1

1. <u>APPOINTMENT OF CHAIRMAN</u>

The Cabinet at their meeting on 13 June appointed Councillor Sara Johnston as Chairman of the Panel for the 2016/17 municipal year.

2. <u>SUBSTITUTION OF MEMBERS</u>

To note any substitution of Members made in accordance with Council Procedure Rules 19-22.

3. <u>APOLOGIES</u>

To note any apologies.

4. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 14 March 2016 (previously circulated).

5. <u>NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 11</u> <u>AND ANY ITEMS WITHDRAWN FROM THE AGENDA:</u>

6. <u>DECLARATIONS OF INTEREST BY MEMBERS</u>

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary and non-pecuniary interests in respect of items on this Agenda.

7. <u>124 SWEET BRIAR, WELWYN GARDEN CITY, AL7 3EA - 6/2015/2060/EM -</u> <u>REPLACEMENT OF DOORS</u>

Report of the Director (Governance).

8. <u>104 COLE GREEN LANE, WELWYN GARDEN CITY, AL7 3JD - 6/2015/2271/EM</u> - EXTENDED DRIVEWAY, REMOVAL OF FLOWERBED AND SMALL WALL

Report of the Director (Governance).

9. <u>39 MARSDEN GREEN, WELWYN GARDEN CITY, AL8 6YD - 6/2016/0032/EM -</u> INSTALLATION OF PICKET FENCE ALONG THE SIDE AND FRONT OF BOUNDARY

Report of the Director (Governance).

10. UPDATE ON PROGRESS WITH ARBITRATION CASES

Report of the Director (Governance).

11. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF</u> <u>SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:</u>

12. EXCLUSION OF PRESS AND PUBLIC:

The Panel 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 13 (if any) on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Paragraphs 5 (privileged and legal advice) and 6 (statutory notice or order) 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.

13. ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF THE CHAIR

<u>Circulation:</u> Councillors S Johnston (Chairman) J Beckerman M Birleson

A Chesterman M Cowan F Thomson 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