



WELWYN HATFIELD

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Please ask for:
Marie Lowe

20 September 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL ESTATE MANAGEMENT APPEALS PANEL to be held on Thursday 29 September 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:

2. SUBSTITUTION OF MEMBERS:

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

3. MINUTES:

To confirm as a correct record the Minutes of the meeting held on 28 July 2016 (previously circulated).

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10 AND ANY ITEMS WITHDRAWN FROM THE AGENDA:

5. DECLARATIONS OF INTEREST BY MEMBERS:

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

6. 10 RUSSELLCROFT ROAD, WELWYN GARDEN CITY - 6/2016/0956/EM - REMOVAL OF PINE TREE LOCATED IN REAR GARDEN: (Pages 5 - 24)

Report of the Director (Governance).

7. 65 VALLEY ROAD, WELWYN GARDEN CITY - 6/2016/0842/EM - REPLACEMENT OF FRONT DOOR: (Pages 25 - 34)

Report of the Director (Governance).

8. UPDATE ON PROGRESS WITH ARBITRATION CASES: (Pages 35 - 50)

Report of the Director (Governance).

9. WELWYN GARDEN CITY ESTATE MANAGEMENT SCHEME: (Pages 51 - 62)

Report of the Director (Governance).

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

11. 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 12 (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.

PART II

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

<u>Circulation:</u>	Councillors	S Johnston (Chairman)	A Chesterman
		J Beckerman	M Cowan
		M Birleson	F Thomson

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Marie Lowe democracy@welhat.gov.uk 01707 357443, **Governance Services Unit** on 01707 357349, fax 01707 357257 or email – m.lowe@welhat.gov.uk