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PLEASE NOTE TIME

3 June 2016

Dear Councillor

You are requested to attend a special meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Monday 13th June 2016 at <u>7.00 pm</u> in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Director (Governance)

AGENDA PART1

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

To note that Councillor J.Dean as Leader of the Council is appointed Chairman of the Cabinet.

2. APOLOGIES:

3. <u>DECLARATIONS OF INTEREST BY MEMBERS</u>:

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

4. <u>APPOINTMENT OF CABINET PANELS, COMMITTEES AND BOARDS</u> 2016/17: (Pages 1 - 4)

To appoint Cabinet Panels, Committees and Boards for 2016/17 as set out in Appendix A.

5. <u>APPOINTMENT OF REPRESENTATIVES ON EXECUTIVE OUTSIDE</u> <u>BODIES 2016/17</u>: (Pages 5 - 6)

To appoint representatives to executive outside bodies for 2016/17 as set out in Appendix B.

There are more nominations than places for representatives on those bodies where an Executive Member is not required and it is for the Cabinet to decide on these appointments.

<u>Circulation</u>: Councillors J Dean (C) 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, Governance Services Unit on 01707 357444, fax 01707 357257 or email – g.seal@welhat.gov.uk