

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

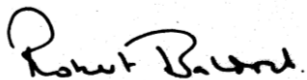
**PLEASE NOTE TIME**

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 13<sup>th</sup> June 2016 at **7.00 pm** in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully



Director (Governance)

**AGENDA**  
**PART 1**

1. **APPOINTMENT OF CHAIRMAN:**

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

2. **APOLOGIES:**

3. **DECLARATIONS OF INTEREST 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.

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

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

5. APPOINTMENT OF REPRESENTATIVES ON EXECUTIVE OUTSIDE BODIES 2016/17: (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](mailto:g.seal@welhat.gov.uk)**

## CABINET HOUSING AND PLANNING PANEL

(Constitution: 10 Members)

(ratio 6:3:1)

D.Bell

D.Bennett

S.Boulton (C)

H.Bromley

M.Cowan

G.Hayes

M.Holloway

A.Perkins (VC)

P.Shah

M.Spinks

CABINET GRANTS APPEALS COMMITTEE

(Constitution: 3 Members of the Cabinet)

J.Dean (C)

T.Kingsbury

B.Sarson

WELWYN GARDEN CITY ESTATE MANAGEMENT SCHEME PANEL

(Constitution: 6 Members from Welwyn Garden City Wards)

(ratio 3:2:1)

J.Beckerman

M.Birleson

A.Chesterman

M.Cowan

S.Johnston (C)

F.Thomson

AFFORDABLE HOUSING PROGRAMME (BUILD CONTRACT) PROJECT BOARD  
(TASK AND FINISH)

(Constitution: 5 Members)

(ratio 3:2)

H.Beckett

D.Bell (C)

H.Bower

M.Cook

A.Perkins

### CREMATORIUM PROCUREMENT BOARD (TASK AND FINISH)

(Constitution: 5 Members)  
(ratio 3:2)

H.Bromley  
M.Cook  
M.Larkins  
S.Markiewicz (C)  
R.Trigg

### SPLASHLANDS PROCUREMENT PROJECT BOARD (TASK AND FINISH)

(Constitution: 7 Members)  
(ratio 5:1:1)

R.Basch  
M.Holloway  
S.Johnston  
T.Kingsbury  
S.Markiewicz (C)  
F.Thomson  
R.Trigg

### WHITLEY COMMITTEE

(Serving also as the Safety Committee for employees).

(Constitution: 3 Members (ratio 2:1) and 3 employees of the Council appointed by the Welwyn Hatfield Branches of the Joint recognised Unions. The Chairman of the Committee shall be a Member nominated by the Cabinet and the Vice-Chairman shall be a member of the Staff Side and nominated by the Staff Side. Members to provide their own substitutes).

J.Dean (C)  
A.Perkins  
K.Thorpe

**(Note: Employee Representatives nominated by the Joint Consultative Committee).**

HIGH VIEW REDEVELOPMENT PROCUREMENT/PROJECT BOARD

(Constitution: 5 Members)

(ratio 3:2)

J.Fitzpatrick

S.Markiewicz (C)

A.Perkins

B.Sarson

K.Thorpe

CORPORATE CLEANING CONTRACTS PROCUREMENT/PROJECT BOARD

(Constitution: 5 Members)

(ratio 3:2)

J.Broach

G.Hayes

S.Johnston

S.Markiewicz (C)

M.Spinks

ARBORICULTURE (TREE MAINTENANCE) SERVICES  
PROCUREMENT/PROJECT BOARD

(Constitution: 5 Members)

(ratio 3:2)

H.Bromley

J.Cragg

S.Markiewicz (C)

P.Shah

J.Weston

APPOINTMENTS OF  
REPRESENTATIVES ON OUTSIDE BODIES

Appendix B

Organisation

Number of Representatives

Period of Office

Nominations

2016/17

**EXECUTIVE APPOINTMENTS TO OUTSIDE BODIES MADE BY THE CABINET**

1.	(1) Arts Council England Local Government Forum and (2) Hertfordshire Arts Partnership	1 + 1 Officer  1	1 year	S.Roberts (L) L.Sparks (C) Head of Policy and Culture  S.Roberts (L) L.Sparks (C)
2.	Local Cultural Consortium	3	1 year	D.Bennett (C) L.Chestermam (L) K.Holman (C) M.Perkins (C)
3.	Joint Waste Management Group	Executive Members of Hertfordshire Authorities	1 year	H.Bromley (C)
4.	Hertfordshire Infrastructure Planning Panel	1 Member with Planning Portfolio	1 year	M.Perkins (C)
5.	Finesse Leisure Trust	2	1 year	D.Bell (C) L.Chesterman (L) N.Taylor (C)
6.	Hertfordshire Police and Crime Panel	2	4 years	S.Markiewicz (C) K.Thorpe (L) R.Trigg (C)

Page 5

Agenda Item 5

Organisation

Number of Representatives

Period of Office

Nominations

2016/17

7.	Welwyn Hatfield Community Housing Trust	3	1 year	M.Cook (L) S.Markiewicz (C) G.Michaelides (C) R.Trigg (C)
10.	Hertfordshire Armed Forces Community Covenant Board	1	1 year	G.Hayes (L) F.Thomson (C)
11.	Hertfordshire Lifestyle and Legacy Partnership	1	1 year	D.Bennett (C) K.Thorpe (L)
12.	Hatfield Renewal Project Board	1 Executive Member	1 year	B.Sarson (C)
13.	Welwyn Garden City Town Centre Partnership	1 Executive Member	1 year	B.Sarson (C)
14.	Hatfield Community Sports Fund Board	1 Executive Member	1 year	T.Kingsbury (C)
15.	Hertfordshire Sustainability Forum	1 Executive Member	1 year	M.Perkins (C)