



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

26 September 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 4 October 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. PUBLIC QUESTION TIME AND PETITIONS

Up to fifteen minutes will be made available for questions from members of the public on issues relating to the work of the Cabinet and to receive any petitions.

3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 6 September 2016 (previously circulated).

4. ACTIONS STATUS REPORT (Pages 5 - 6)

Report of the Director (Governance) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 16

6. 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.

7. ITEMS RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR RECOMMENDATION TO COUNCIL

To consider the following item:-

(a) Finesse Leisure - Management Fee (Pages 7 - 8)

Report of the Director (Finance and Operations) on the level of the management fee payable to Finesse Leisure.

8. ITEMS REQUIRING KEY DECISION

There are no items to be considered.

9. RECOMMENDATION FROM OVERVIEW AND SCRUTINY COMMITTEE

To consider the following recommendation from the meeting of the Environment Overview and Scrutiny Committee on 12 September 2016:-

(a) Consideration of a Fly Grazing Protocol (Pages 9 - 44)

10. RECOMMENDATION FROM CABINET PANEL

To consider a recommendation from the meeting of the Cabinet Housing and Planning Panel on 8 September 2016:-

(a) Local Development Scheme for Welwyn Hatfield Local Plan (Pages 45 - 62)

Adoption of a Revised Scheme.

11. RECOMMENDATIONS FROM SCRUTINY SUB-COMMITTEES

There are no recommendations from Scrutiny Sub-Committees to be considered.

12. RECEPTION MERGER (Pages 63 - 72)

Report of the Strategic/Corporate Director on the provision of a joint reception service at the Campus East Council Offices.

13. THE HATFIELD MARKET (Pages 73 - 76)

Report of the Director (Finance and Operations) on the location of the market.

14. RELEASE OF BUDGET ALLOCATION

- (a) Replace a Retaining Wall at Lockley Crescent, Hatfield (Pages 77 - 78)

Release of approved capital budget of £30,000 for this scheme.

15. RISK MANAGEMENT (Pages 79 - 102)

Report of the Director (Governance) on the top strategic and operational risks facing the Council.

16. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION (Pages 103 - 106)

17. EXCLUSION OF PRESS AND PUBLIC

The Cabinet 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 Items 18, 19 and 20 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of 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

18. ITEM OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature for decision in the current Forward Plan:-

- (a) Hatfield Town Centre - Granting of Lease of the Flats (Forward Plan Reference FP775) (Pages 107 - 116)

Exempt report of the Director (Finance and Operations) on the grant of lease of the refurbished flats at White Lion Square, Hatfield.

19. WRITE OFFS OVER £10,000 (Pages 117 - 120)

Exempt report of the Director (Finance and Operations) on three non-domestic rates write offs of over £10,000.

(Note: The Chairman of the Resources Overview and Scrutiny Committee has been given notice in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that it was impracticable to comply with the

requirement that at least twenty eight days notice must be given of the consideration of this item in the private section of the meeting because it was urgent and could not reasonably be deferred for the reason specified.)

The reason for this item is to agree the write off of these debts where no further recovery action could be taken.

20. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

<u>Circulation:</u>	Councillors	J Dean (Leader)	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