



WELWYN HATFIELD

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Please ask for:
Graham Seal

16 January 2017

Dear Councillor

You are requested to attend a special meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 24 January 2017 at 7.30pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Executive Director
Public Protection, Planning and Governance

AGENDA PART 1

1. APOLOGIES

2. 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.

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

To consider the following items:-

(a) Budget 2017/18 (Pages 3 - 10)

To recommend for approval to the special Council meeting on 6 February 2017 the budget for 2017/18 as updated following consideration at the Cabinet meeting on 10 January 2017.

(b) Resources Overview and Scrutiny Committee - 19 January 2017
(Pages 11 - 14)

To consider the comments of the Resources Overview and Scrutiny Committee at its meeting on 19 January 2017 on the budget (circulated separately).

4. PROPERTY COMPANY - OUTLINE BUSINESS CASE (Pages 15 - 18)

Report of the Executive Director (Resources, Environment and Cultural Services) presenting an outline business case to create a property company to allow commercial trading for property related investments.

5. PENSION FUND TRIENNIAL VALUATION 2016 (Pages 19 - 24)

Report of the Executive Director (Resources, Environment and Cultural Services) updating the Cabinet on the results of the 2016 valuation and seeking approval for a one-off lump sum contribution into the fund.

6. RE-INTEGRATION OF THE HOUSING SERVICE INTO WELWYN HATFIELD BOROUGH COUNCIL (Pages 25 - 28)

Report of the Executive Director (Housing and Communities) updating the Cabinet on the progress of the integration project (circulated separately).

Circulation: Councillors J Dean (C) M Perkins (VC)
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 or email – g.seal@welhat.gov.uk