



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

10 March 2017

Dear Councillor

You are requested to attend a special meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 20 March 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 FOR ABSENCE**

To receive apologies for absence, if any.

2. **MINUTES**

To confirm as a correct record the Minutes of the special meeting held on 23 February 2017 (previously circulated).

3. **DECLARATIONS OF INTERESTS 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 SECTION 151 CHIEF FINANCE OFFICER (Pages 3 - 4)**

Report of the Chief Executive on the appointment of the Council's Section 151 Chief Finance Officer.

5. PAY POLICY STATEMENT 2017/18 – ANNUAL REVIEW (Pages 5 - 20)

Report of the Executive Director (Public Protection, Planning and Governance) submitting the Pay Policy Statement 2017/18 prepared in accordance with the Localism Act 2011.

Circulation: The Mayor and Members of the Welwyn Hatfield Borough Council
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