



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

30 June 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 11 July 2017 at 7.30 pm 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. 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 correct records the Minutes of the meetings held on 6 June and the special meeting on 12 June 2017 (previously circulated).

4. ACTIONS STATUS REPORT (Pages 5 - 6)

Report of the Executive Director (Public Protection, Planning and Governance) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10

6. 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.

7. RECOMMENDATION FROM CABINET PANEL

To consider the following recommendation from the meeting of the Cabinet Housing Panel on 26 June 2017:-

- (a) Government Funding - Prevention of Homelessness - Approval of Proposals for Utilising new Grant Funding (Pages 7 - 16)

8. RELEASE OF APPROVED BUDGET FOR WELWYN GARDEN CITY TOWN CENTRE NORTH (Pages 17 - 18)

Report of the Executive Director (Resources, Environment and Cultural Services) seeking the release of the allocation of £100,000 in the approved capital budget for this project.

9. RISK MANAGEMENT (Pages 19 - 28)

Report of the Executive Director (Public Protection, Planning and Governance) bringing to Members' attention the current strategic risks facing the Council.

10. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:

11. 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 12 and 13 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100A(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

12. GOLDINGS HOUSE, HATFIELD (Pages 29 - 34)

Exempt report of the Executive Director (Housing and Communities) recommending the transfer of the freehold of Goldings House, Hatfield to the Paradigm Housing Group.

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

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