



WELWYN HATFIELD

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Please ask for:
Graham Seal

27 November 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 5 December 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. 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 7 November 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 13

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

There are no items to be considered.

8. ITEM REQUIRING KEY DECISION

To consider the following item for decision in the current Forward Plan:-

(a) Leisure Services Review (Forward Plan Reference FP830) (Pages 7 - 12)

Report of the Executive Director (Resources, Environment and Cultural Services) setting out Finesse Leisure's recommendation to proceed with a merger with Greenwich Leisure Ltd to deliver substantial savings in the operation of health and leisure facilities on behalf of the Council.

(Note: Further legal, financial and procurement implications of the proposal containing exempt information are detailed in the addendum in the Part II Private and Confidential section of the meeting – Agenda item 15(a) refers).

9. ITEM REQUIRING KEY DECISION NOT IN THE FORWARD PLAN

To consider the following item for decision not in the current Forward Plan:-

(a) Outcome of the Consultation on Redevelopment Proposals for Minister House, Hatfield (Pages 13 - 18)

Report of the Executive Director (Housing and Communities) on the outcome of consultation with key stakeholders on the proposal to redevelop Minister House, Hatfield in order to provide a larger, modern purpose built scheme.

(Note: The Chairman of the Social Overview and Scrutiny Committee has been given notice that it was impracticable to comply with the requirement that at least twenty eight days' notice must be given of the intention to make a key decision on the Forward Plan in accordance with Regulation 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 because it was urgent and could not reasonably be deferred for the reason specified).

The reason for this item is to be able to proceed with the redevelopment proposals and process to decant current Council tenants without delay.

10. RECOMMENDATION FROM CABINET PANEL

Cabinet Housing Panel – 30 October 2017

(a) The Introduction of New Statutory Enforcement Powers for Private Sector Housing (Pages 19 - 56)

To agree the policy and procedure for calculating the level of financial penalty, as endorsed by the Panel for submission for consultation with key stakeholders, as part of the proposed implementation of new measures to enhance existing enforcement powers for private sector housing.

11. PERFORMANCE EXCEPTION REPORT- QUARTER 2 2017/18 (Pages 57 - 68)

Report of the Executive Director (Resources, Environment and Cultural Services) summarising the Council's strategic performance data on an exception basis for Quarter 2 of 2017/18 following the most recent performance clinic.

12. COUNCIL ACHIEVEMENTS LIST - JULY TO SEPTEMBER 2017 (Pages 69 - 74)

Report of the Executive Director (Resources, Environment and Cultural Services) summarising the Council's key achievements and service improvements for Quarter 2 of 2017/18.

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

14. 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 15 and 16 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraphs 3 (private financial or business information) and 5 (legal and professional privilege) 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

15. 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) Leisure Services Review (Forward Plan Reference FP830) (Pages 75 - 78)

Exempt addendum to Agenda item 8(a) in the Part I public section of the meeting setting out further legal, financial and procurement implications of the proposal containing private and confidential information.

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

Circulation: 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 or email – democracy@welhat.gov.uk / g.seal@welhat.gov.uk