



WELWYN HATFIELD

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Please ask for:
Graham Seal

26 January 2018

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 February 2018 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 a correct record the Minutes of the meeting held on 9 January 2018 (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 12

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

To consider the following items:-

- (a) Public Space Protection Order (Forward Plan Reference FP839)
(Pages 7 - 68)

Recommendation from the meeting of the Social Overview and Scrutiny Committee on 17 January 2018 on update on consultation and approval to make a draft Order.

- (b) Tenancy Policy and Flexible Tenancy Policy (Forward Plan Reference FP829) (Pages 69 - 108)

Recommendation from the meeting of the Cabinet Housing Panel on 22 January 2018 on approval of a revised policy and procedure.

8. ITEMS REQUIRING KEY DECISION

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

- (a) Revenue Budget Quarter 3 Monitoring for 2017/18 (Forward Plan Reference FP840) (Pages 109 - 136)

Report of the Executive Director (Resources, Environment and Cultural Services) presenting the forecast revenue outturn position for the financial year 2017/18 and outlining the main variances from the original budget for both the General Fund and Housing Revenue Account.

- (b) Capital Budget Monitoring as at 31 December 2017 (Quarter 3)
(Forward Plan Reference FP841) (Pages 137 - 148)

Report of the Executive Director (Resources, Environment and Cultural Services) presenting capital expenditure and associated funding for both the General Fund and Housing Account and detailing changes for Quarter 3 of the 2017/18 financial year.

- (c) Local Plan - Annual Monitoring Report (Forward Plan Reference FP835) (Pages 149 - 226)

Recommendation from the meeting of the Cabinet Planning and Parking Panel on 14 December 2017 on approval of the report for publication.

- (d) Hatfield Parking Strategy (Forward Plan Reference FP831) (Pages 227 - 234)

Recommendation from the meeting of the Cabinet Planning and Parking Panel on 14 December 2017 on agreement to update the Strategy and approval to include the Aldykes area in the work programme

- (e) Safeguarding Adults at Risk and Safeguarding Children Policies (Forward Plan Reference FP834) (Pages 235 - 260)

Recommendation from the meeting of the Social Overview and Scrutiny Committee on 17 January 2018 on endorsement of new policies.

9. RECOMMENDATION FROM CABINET PANEL

- (a) Resident Parking Scheme and Double Yellow Lines in Various Roads, Welham Green (Pages 261 - 276)

Recommendation from the meeting of the Cabinet Planning and Parking Panel on 11 January 2018 on approval to make a Traffic Regulation Order.

10. ITEM REQUIRING KEY DECISION NOT IN THE FORWARD PLAN

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

- (a) Mature Lombardy Poplars (Pages 277 - 280)

Report of the Executive Director (Resources, Environment and Cultural Services) on a programme of felling and replanting of these trees in the Borough.

(Note: The Chairman of the Environment 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 enable the programme of felling and grinding out of stumps of Mature Lombardy Poplars to be implemented without delay.

11. COUNCIL TAX SUPPORT - HARDSHIP RELIEF AND DISCRETIONARY HOUSING PAYMENT UPDATE (Pages 281 - 284)

Report of the Executive Director (Resources, Environment and Cultural Services) providing a quarterly update on the working of the scheme following the on-going welfare reform changes for Quarter 3 of 2017/18.

12. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION:
13. 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 14 and 15 (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

14. EXEMPT RECOMMENDATION FROM CABINET PANEL
- (a) Campus West Cabinet Panel - 16 January 2018 (Pages 285 - 290)
- Exempt Minutes of the meeting on the review of the 2017 Pantomime and Proposal to Stage the Pantomime production in 2018.
15. 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 – democracy@welhat.gov.uk / g.seal@welhat.gov.uk