



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:
Gurdip Paddan

* Reporting to Cabinet

5 July 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET PLANNING & PARKING PANEL to be held on Thursday 13 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. **APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN:**

To note that Councillors S Boulton and M Perkins were appointed Chairman and Vice Chairman of the Committee for the 2017/18 municipal year at the Cabinet meeting on 12 June 2017.

2. **SUBSTITUTIONS**

To note any substitution of Committee Members in accordance with Council Procedure Rules 19 – 22.

3. **APOLOGIES**

To note apologies.

4. MINUTES

To confirm as a correct record the Minutes of the meeting held on 19 April 2017 (previously circulated).

5. WORK PROGRAMME (Pages 5 - 6)

The pro-forma which sets out the Panel's work programme has been updated since the last meeting to enable forward planning of items to be considered to take place. Items which the Panel agrees it would like to consider will be scheduled into the work programme.

6. NOTIFICATION OR URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10

7. DECLARATION 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 this Agenda.

8. 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 Panel and to receive any petitions.

9. GOVIA THAMESLINK 2018 TIMETABLE CONSULTATION - PHASE 2 (Pages 7 - 12)

Report of the Executive Director (Public Protection, Planning and Governance) on the Govia Thameslink Rail (GTR) which is currently carrying out second phase of public consultation on the proposed timetable for train services serving the Borough from May 2018.

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

11. EXCLUSION OF THE PRESS AND PUBLIC

The Committee 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 item 11 (if any) on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A(3) and 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.

12. ANY OTHER BUSINESS OF AN EXEMPT NATURE AT THE DISCRETION OF THE CHAIR

PART II

<u>Circulation:</u>	Councillors	S.Boulton (Chairman)	A.Chesterman
		M.Perkins (Vice-Chairman)	M.Cowan
		D.Bennett	C.Gillett
		H.Bromley	G.Hayes
		N.Chapman	P.Shah

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact G Paddan - g.paddan@welhat.gov.uk or Governance Services Unit on 01707 357349 or email – democracy@welhat.gov.uk