



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. The Council will webcast the meeting.

Please ask for:
Graham Seal

26 January 2018

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 5 February 2018 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

To receive apologies for absence, if any.

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 20 November 2017 (previously circulated).

3. PETITIONS

The Mayor will receive petitions (limited to the first three petitions presented).

4. QUESTIONS FROM THE PUBLIC

A period of thirty minutes will be made available for questions to be put by Members of the public to Members of the Cabinet on matters for which the Council has a responsibility or which affect the Borough.

5. 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.

6. ANNOUNCEMENTS

To receive any announcements from the Mayor, Leader of the Council, Member of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS (Pages 5 - 6)

For a period of up to thirty minutes, a Member of the Council who has given prior notice in accordance with Council Procedure Rule 45, may ask (a) the Mayor, (b) the Leader of the Council or (c) a Member of the Cabinet a question on any matter in relation to which the Council has powers or duties or which affects the Borough.

Details of questions received in accordance with Procedure Rule 45 will be tabled at the meeting. A Member asking a question may ask, without giving notice, one supplementary question of the Member to whom the first question was asked. The supplementary question must arise directly out of the reply.

8. BUDGET 2018/19 (Pages 7 - 152)

Report of the Executive Director (Resources, Environment and Cultural Services) setting out the proposals for approval of the 2018/19 budgets for revenue (General Fund and Housing Revenue Account) and capital and also asking the Council to approve the Borough element of the Council Tax for 2018/19 (final approval would be sought at the special Council meeting on 21 February 2018).

9. PAY POLICY STATEMENT 2018/19 - ANNUAL REVIEW (Pages 153 - 164)

Report of the Executive Director (Public Protection, Planning and Governance) submitting the Pay Policy Statement 2018/19 prepared in accordance with the Localism Act 2011.

10. OVERVIEW AND SCRUTINY PROCEDURE RULES (Pages 165 - 176)

Report of the Monitoring Officer proposing a change to the Call-In Procedure.

11. APPOINTMENTS TO COMMITTEES

To agree the appointment of Councillor S.Elam as a Member of the Social Overview and Scrutiny Committee in place of Councillor T.Bailey. and the Development Management Committee in place of former Councillor R.Basch.

12. NOTICES OF MOTIONS UNDER PROCEDURE RULE 50 (Pages 177 - 178)

To consider notices of motions submitted under Procedure Rule 50 in such order as the Mayor shall direct. Details of motions received by the deadline of 12noon on 29 January 2018 will be circulated separately.

13. URGENT MATTERS

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 13(r).

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 / democracy@welhat.gov.uk