



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 to be held on Monday 10 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

To receive apologies for absence, if any.

2. MINUTES

To confirm as correct records the Minutes of the annual meeting held on 22 May and the special meeting on 12 June 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 under Rule 44 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. MATTERS ARISING FROM THE CABINET

To consider recommendations from the meeting of the Cabinet on 6 June 2017:-

- (a) Release of Section 106 Funding - Refurbishment of a Changing Pavilion (Pages 7 - 12)
- (b) Food Safety Service Plan 2017/18 (Pages 13 - 42)
- (c) Health and Safety Service Plan 2017/18 (Pages 43 - 68)

9. LOCALISM ACT - APPOINTMENT OF INDEPENDENT PERSONS (Pages 69 - 72)

Report of the Monitoring Officer seeking the Council's agreement to appoint three independent persons to advise the Standards Committee, Standards Sub-Committee and Statutory Officers Disciplinary Panel.

10. APPOINTMENT OF REPRESENTATIVES TO SCHOOL GOVERNING BODIES

To appoint representatives to serve on the following three School Governing Bodies in 2017/18 as the current representatives are unable to continue:-

Holwell Primary School
Ludwick Nursery
The Holy Family Catholic Primary School

11. NOTICES OF MOTIONS UNDER PROCEDURE RULE 49

To consider notices of motions submitted under Procedure Rule 49 in such order as the Mayor shall direct. Details of motions received by the deadline of 12noon on 3 July 2017 will be circulated separately.

12. 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