

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

PLEASE NOTE TIME AND VENUE

2 June 2017

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Monday 12 June 2017 at **8.00pm** in the **Chestnut Room**, 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. **DECLARATIONS OF INTEREST 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.

3. **APPOINTMENT OF CABINET PANELS, COMMITTEES AND BOARDS 2017/18** (Pages 3 - 8)

To appoint Cabinet Panels, Committees and Boards for 2017/18 following the Hatfield Villages Ward by-election on 8 June 2017 as set out in Appendix A **(to be circulated separately after the by-election)**.

4. APPOINTMENT OF REPRESENTATIVES ON EXECUTIVE OUTSIDE BODIES 2017/18 (Pages 9 - 10)

To appoint representatives to executive outside bodies for 2017/18 as set out in Appendix B.

Circulation: Councillors J.Dean (C) T.Kingsbury
M.Perkins (VC) B.Sarson
D.Bell R.Trigg
H.Bromley

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

SPECIAL CABINET – 12 JUNE 2017
AGENDA ITEM 3 – APPENDIX A

APPOINTMENT OF CABINET PANELS,
COMMITTEES AND BOARDS 2017/18

CABINET HOUSING PANEL

(Constitution: 10 Members)

(ratio 6:3:1)

M.Birleson

J.Boulton (C)

M.Cook

J.Cragg

M.Holloway

K.Holman

S.Johnston

A.Perkins (VC)

H.Quenet

F.Thomson

Co-opted Members:-

Tenants' Panel Representatives

R.Read and B.Robbins

Independent Representatives

R.Paris and S.Smith

CABINET PLANNING AND PARKING PANEL

(Constitution: 10 Members)

(ratio 6:3:1)

D.Bennett

S.Boulton (C)

H.Bromley

N.Chapman

M.Cowan

A.Chesterman

C.Gillett

G.Hayes

A.Perkins (VC)

P.Shah

CAMPUS WEST CABINET PANEL

(Constitution: 5 Members)

(ratio 3:2)

H.Beckett

M.Larkins

T.Kingsbury (C)

N.Pace

B.Sarson

CABINET GRANTS APPEALS COMMITTEE
(Constitution: 3 Members of the Cabinet)

J.Dean (C)
T.Kingsbury
B.Sarson

WELWYN GARDEN CITY ESTATE MANAGEMENT SCHEME PANEL

(Constitution: 7 Members from Welwyn Garden City Wards)
(ratio 4:2:1)

J.Beckerman
M.Birleson
A.Chesterman
M.Cowan
S.Johnston (C)
T.Mitchinson
F.Thomson

AFFORDABLE HOUSING PROGRAMME (BUILD CONTRACT) PROJECT BOARD
(TASK AND FINISH)

(Constitution: 5 Members)
(ratio 3:2)

H.Beckett

D.Bell (C)

H.Bower

M.Cook

A.Perkins

CREMATORIUM PROCUREMENT BOARD (TASK AND FINISH)

(Constitution: 5 Members)
(ratio 3:2)

H.Bromley (C)

M.Cook

M.Larkins

B.Sarson

R.Trigg

SPLASHLANDS PROCUREMENT PROJECT BOARD (TASK AND FINISH)

(Constitution: 7 Members)
(ratio 5:1:1)

R.Basch

M.Holloway

S.Johnston

T.Kingsbury (C)

A.Perkins

F.Thomson

R.Trigg

HIGH VIEW REDEVELOPMENT PROCUREMENT/PROJECT BOARD

(Constitution: 5 Members)

(ratio 3:2)

D.Bell

J.Fitzpatrick

A.Perkins

B.Sarson (C)

K.Thorpe

TOWN CENTRE, HATFIELD PROCUREMENT BOARD

(Constitution: 5 Members)

(ratio 3:2)

D.Bell

M.Cook

J.Fitzpatrick

T.Mitchinson

R.Trigg (C)

WHITLEY COMMITTEE

(Serving also as the Safety Committee for employees).

(Constitution: 3 Members (ratio 2:1) and 3 employees of the Council appointed by the Welwyn Hatfield Branches of the Joint recognised Unions. The Chairman of the Committee shall be a Member nominated by the Cabinet and the Vice-Chairman shall be a member of the Staff Side and nominated by the Staff Side. Members to provide their own substitutes).

J.Dean (C)

J.Fitzpatrick

A.Perkins

(Note: Employee Representatives to be nominated by the Joint Consultative Committee).

This page is intentionally left blank

APPOINTMENTS OF
REPRESENTATIVES ON OUTSIDE BODIES

Appendix B

Organisation

Number of Representatives

Period of Office

Nominations

2017/18

EXECUTIVE APPOINTMENTS TO OUTSIDE BODIES MADE BY THE CABINET

1.	(1) Arts Council England Local Government Forum and (2) Hertfordshire Arts Partnership	1 + 1 Officer 1	1 year	L.Sparks (C) Head of Policy and Culture L.Sparks (C)
2.	Local Cultural Consortium	3	1 year	D.Bennett (C) K.Holman (C) M.Perkins (C)
3.	Joint Waste Management Group	Executive Members of Hertfordshire Authorities	1 year	H.Bromley (C)
4.	Hertfordshire Infrastructure Planning Panel	1 Member with Planning Portfolio	1 year	M.Perkins (C)
5.	Finesse Leisure Trust	2	1 year	S.Boulton (C) N.Taylor (C)
6.	Hertfordshire Police and Crime Panel	2	4 years	B.Sarson (C) R.Trigg (C)
7.	Hertfordshire Armed Forces Community Covenant Board	1	1 year	F.Thomson (C)

Organisation

Number of Representatives

Period of Office

Nominations

2017/18

8.	Hertfordshire Lifestyle and Legacy Partnership	1	1 year	D.Bennett (C)
9.	Hatfield Renewal Project Board	1 Executive Member	1 year	B.Sarson (C)
10.	Welwyn Garden City Town Centre Partnership	1 Executive Member	1 year	B.Sarson (C)
11.	Hatfield Community Sports Fund Board	1 Executive Member	1 year	T.Kingsbury (C)
12.	Hertfordshire Sustainability Forum	1 Executive Member	1 year	M.Perkins (C)
13.	Welwyn Garden City Business Improvement District Company Board	1 Executive Member	1 year	B.Sarson (C)