



WELWYN HATFIELD

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Please ask for:
Graham Seal

2 July 2018

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 10 July 2018 at 7.30pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

A G E N D A **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 5 June 2018 (previously circulated).

4. **ACTIONS STATUS REPORT (Pages 5 - 6)**

Report of the Corporate 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 11

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. ITEM RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR RECOMMENDATION TO THE COUNCIL

To consider the following item:-

(a) Health and Safety Service Plan 2018/19 (Pages 7 - 28)

Recommendation from the meeting of the Environment Overview and Scrutiny Committee on 11 June 2018 on adoption of the Plan to secure adequate arrangements for enforcement of health and safety law.

8. ITEMS REQUIRING KEY DECISION

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

(a) Decant Policy - Council Tenants and Leaseholders - Adoption of the Policy. Following Consultation with the Tenants' Panel (Forward Plan Reference FP847) (Pages 29 - 52)

Recommendation from the meeting of the Cabinet Housing Panel on 5 March 2018 on the policy where a tenant/leaseholder is required to move from their permanent home into alternative accommodation.

(b) Parking Services Work Programme 2018-2020 (Forward Plan Reference FP859) (Pages 53 - 66)

Recommendation from the meeting of the Cabinet Planning and Parking Panel on 7 June 2018 on proposed parking service work programmes 2018-2020.

(c) Universal Credit (Forward Plan Reference FP865) (Pages 67 - 70)

Report of the Corporate Director (Public Protection, Planning and Governance) giving an update on the roll-out of universal credit and proposing the allocation of funding to the Citizen's Advice Bureau.

9. RECOMMENDATION FROM CABINET PANEL

Recommendations from the meeting of the Cabinet Planning and Parking Panel on 7 June 2018:-

- (a) Resident Permit Parking Scheme, Double Yellow Lines and Verge Protection in the Crop Common and Cecil Crescent Areas of Hatfield (Pages 71 - 92)

Consideration of objections and making an order.

10. APPOINTMENT OF REPRESENTATIVE ON OUTSIDE BODY

To appoint a representative to serve on the Panshanger Park Liaison Group in 2018/19. This is a new body set up by Hertfordshire County Council to update progress on the final restoration of the site together with the opening of the country park and to receive the Council's views on the proposals.

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

12. 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 13, 14, 15 and 16 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Paragraphs 1 (information relating to any individual) and 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

13. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature for decision in the current Forward Plan:-

- (a) Property Investment (Forward Plan Reference FP863) (Pages 93 - 98)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) on potential property investment opportunities.

- (b) Water Hygiene/Testing Communal Housing (Forward Plan Reference FP857) (Pages 99 - 104)

Exempt report of the Corporate Director (Housing and Communities) on the procurement process and award of contract for these services.

14. STREETSCENE CONTRACT PROCUREMENT (Pages 105 - 116)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) on potential service changes and recycling options as part of the procurement process.

15. PROPOSAL TO CONSULT WITH RESIDENTS AT MINSTER CLOSE ABOUT POTENTIAL REDEVELOPMENT (Pages 117 - 120)

Exempt report of the Corporate Director (Housing and Communities) on consultation with residents of the sheltered housing scheme on redevelopment.

16. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

<u>Circulation:</u>	Councillors	M.Perkins (Chairman)	T.Mitchinson
		T.Kingsbury (Vice-Chairman)	B.Sarson
		D.Bell	F.Thomson
		S.Boulton	

Corporate Management Team
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Graham Seal, Governance Services on 01707 357444 or email – democracy@welhat.gov.uk