

PUBLICATION OF DECISION LIST NUMBER 02/18-19

MUNICIPAL YEAR 2018/19

Date Published: 13 July 2018

This document lists the decisions taken by the Cabinet at its meeting on 10 July 2018. The list covers key and non-key decisions. These decisions will come into force within ten working days of the date of this document (i.e. 27 July 2018) unless the appropriate Overview and Scrutiny Committee calls a decision in.

Cabinet decisions are subject to pre-implementation review through the following call-in procedure:-

Decisions that involve expenditure over £100,000 can be called in. "Call-in" requires at least a quarter of the Members of the appropriate Overview and Scrutiny Committee to request the "call-in", in writing, within four working days of the publication of the decision by the Cabinet, to be effective. Where the appropriate Committee has been previously involved in the decision which is being "called-in", the request should be made by Members of one of the other two Overview and Scrutiny Committees. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Graham Seal, Governance Services Manager. Either a special meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) will be convened within three working days of the call-in request or the item will be placed on the Agenda of the next available meeting of that Committee, depending on which can be achieved earliest. The Call-In procedure does not apply where the decision being taken by the Cabinet is urgent.

Where an Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by that Committee yet to be made or made but not yet implemented would be, contrary to the policy framework, or contrary to or not wholly in accordance with the Council's budget, then it should seek advice from the Monitoring Officer and/or Corporate Director (Resources, Environment and Cultural Services).

If you have any queries or wish to obtain further report information or information on a decision please refer to: Graham Seal, Governance Services Manager at the Council Offices, Campus East, Welwyn Garden City, Herts AL8 6AE Telephone number (01707) 357444 or e-mail <u>g.seal@welhat.gov.uk</u>

SUBJECT / TITLE OF REPORT

Health and Safety Service Plan 2018/19

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non-Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Budget and Policy Framework Item for Recommendation to the Council	Cheryll Brown Tel: 01707357207 <u>c.brown@welhat.gov.uk</u>	No	Environment

DECISION:

The draft Health and Safety Plan 2018/19 was recommended to the Council for adoption.

SUBJECT / TITLE OF REPORT

Decant Policy - Council Tenants and Leaseholders - Adoption of the Policy Following Consultation with the Tenants' Panel

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non-Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Forward Plan Reference FP847	Sian Chambers Tel: 01707 357640 <u>s.chambers@welhat.gov.uk</u>	No	Social

DECISION:

Delegated authority was given to the Executive Director (Housing and Communities), in consultation with the Executive Member, (Housing and Community), to review and amend as appropriate the amounts payable under the Policy, on an annual basis.

SUBJECT / TITLE OF REPORT

Parking Services Work Programme 2018-2020

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non-Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Forward Plan Reference FP859	Vikki Hatfield Tel: 01707357555 <u>v.hatfield@welhat.gov.uk</u>	No	Environment

DECISION:

(1) Due to the size of the projects and the time they could take to complete the work programme was extended from one year to two years, 2018-2020.

(2) The Peartree Ward and Hatfield car parks were added to the 2018-2020 work programme.

SUBJECT / TITLE OF REPORT

Universal Credit

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Forward Plan Reference FP865	Richard Baker Tel: 01707 357425 <u>r.baker@welhat.gov.uk</u>	No	Resources

DECISION:

The Cabinet agreed to provide £21,000 of Department for Work and Pensions funding to the Citizen's Advice Bureau which would have an Officer based at the Hatfield Job Centre providing personal budgeting support to Universal Credit claimants.

SUBJECT / TITLE OF REPORT

Resident Permit Parking Scheme, Double Yellow Lines and Verge Protection in the Crop Common and Cecil Crescent Areas of Hatfield

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	Hatfield East	No	Non-Key	Vikki Hatfield Tel: 01707 357555 <u>v.hatfield@welhat.gov.uk</u>	No	Environment

DECISION:

Having considered the reasons for the proposals, objections, and issues around equalities and diversity, together with proposed mitigating actions, the Cabinet agreed to proceed with the creation of the Traffic Regulation Order for a resident permit parking scheme, double yellow lines and verge protection in the Crop Common and Cecil Crescent areas of Hatfield.

SUBJECT / TITLE OF REPORT

Appointment of Representative on Outside Body

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	Panshanger	No	Non-Key	Graham Seal Tel: 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:

Councillor T.Mitchinson was appointed as the Council's representative to serve on the Panshanger Park Liaison Group in 2018/19.

SUBJECT / TITLE OF REPORT

Property Investment

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
2	All Wards	No	Forward Plan Reference FP863	Ka Ng Tel: 01707357275 <u>k.ng@welhat.gov.uk</u>	Yes 27 July 2018	Resources

DECISION:

(1) The Cabinet agreed in principle to purchase the property as outlined in section 3 of the exempt report.

(2) Delegated authority was given to the Corporate Director (Resources, Environment and Cultural Services), in consultation with the Executive Member (Resources), to agree the maximum purchase price to be offered for the purchase.

SUBJECT / TITLE OF REPORT

Water Hygiene/Testing Communal Housing

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
2	All Wards	No	Forward Plan Reference FP857	Peter Gray Tel: 01707357658 <u>p.gray@welhat.gov.uk</u>	No	Social

DECISION:

The Cabinet approved the contract award taking on board the comments of the leaseholder consultation exercise that would precede it in April/May 2018 as recommended by the Cabinet Housing Panel.

SUBJECT / TITLE OF REPORT

Streetscene Contract Procurement

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
2	All Wards	No	Non-Key	Ka Ng Tel: 01707 357275 <u>k.ng@welhat.gov.uk</u>	No	Resources

DECISION:

The Cabinet agreed with the views of the cross party Streetscene Contract Procurement Board on potential service changes, anticipating that a future report would be brought to the Cabinet before the final tender stage to confirm the recycling options once the financial implications were known.

SUBJECT / TITLE OF REPORT

Proposal to Consult with Residents at Minster Close About Potential Redevelopment

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non-Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
2	Hatfield South West	No	Non-Key	Sian Chambers Tel: 01707 357640 <u>s.chambers@welhat.gov.uk</u>	No	Social

DECISION:

The Cabinet approved the commencement of consultation with residents and family members of the occupied bungalows at Minster Close about the proposal to include these properties in the wider development scheme at Minster House, Hatfield.