



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

Please note venue

30 July 2018

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 7 August 2018 at 7.30pm in the **Chestnut Board Room**, Campus East, Council Offices, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA **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 10 July 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 12

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. ITEMS REQUIRING KEY DECISION

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

(a) Local Energy East Strategy (Forward Plan Reference FP867) (Pages 7 - 10)

Report of the Corporate Director (Public Protection, Planning and Governance) on endorsement of the Strategy to deliver benefits from the changing energy sector.

8. RECOMMENDATION FROM CABINET PANEL

To consider the following Cabinet Panel recommendation:-

(a) Cabinet Planning and Parking Panel - 12 July 2018 (Pages 11 - 110)

Review of Waiting Restrictions and Introduction of Verge Protection Order in Various Roads, Handside Ward, Welwyn Garden City – agreement to waiting restrictions.

9. REVENUE BUDGET QUARTER 1 MONITORING REPORT FOR THE FINANCIAL YEAR 2018/19 (Pages 111 - 136)

Report of the Corporate Director (Resources, Environment and Cultural Services) presenting the forecast revenue outturn position as at 30 June 2018 for the financial year 2018/19 and outlining the main variances from the original budget for the General Fund and Housing Revenue Account.

10. CAPITAL BUDGET MONITORING AS AT 30 JUNE 2018 (QUARTER 1) (Pages 137 - 146)

Report of the Corporate Director (Resources, Environment and Cultural Services) presenting the capital expenditure and associated capital funding for both the General Fund and Housing Account for Quarter 1.

11. REPORT ON GRAVE CLEARANCE AT THE LAWN CEMETERY (Pages 147 - 150)

Report of the Corporate Director (Resources, Environment and Cultural Services) on memorial management at the cemetery.

(Note: Further information of an exempt nature on guidance for memorial management is contained in the report in the Part II Private and Confidential section of the meeting at Agenda Item 16).

12. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION
13. 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 14, 15,16 and 17 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Paragraph 3 (private financial or business information) and 5 (legal and professional privilege) 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

14. 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) Disposal of Freehold Interest in General Fund Properties (Forward Plan Reference FP873) (Pages 151 - 154)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) on the proposed sale of blocks of flats.

- (b) Award of Contract - Reroofing of Culpitt House, Hatfield (Forward Plan Reference FP872) (Pages 155 - 158)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) on the award of contract for this reroofing scheme.

- (c) Property Investment (Forward Plan Reference FP863) (Pages 159 - 166)

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

15. ITEM OF AN EXEMPT NATURE REQUIRING KEY DECISION NOT ON THE FORWARD PLAN

To consider the following item of an exempt nature for decision not in the current Forward Plan:-

(a) Proposals to Support a Night Shelter in Queensway House, Hatfield
(Pages 167 - 170)

Exempt joint report of the Corporate Director (Housing and Communities) and Corporate Director (Resources, Environment and Cultural Services) on proposed support for a night shelter in Hatfield.

(Note: The Chairman of the Social Overview and Scrutiny Committee has been given notice that it was impracticable to comply with the requirement that at least twenty eight days notice must be given of the intention to make a key decision on the Forward Plan and to consider the item in the private section of the meeting in accordance with Regulations 5 and 10 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 because it was urgent and could not reasonably be deferred for the reason specified).

The reason for this item is to be able to proceed with the proposals for a night shelter in Hatfield without delay.

16. REPORT ON GRAVE CLEARANCE AT THE LAWN CEMETERY (Pages 171 - 176)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) on guidance for memorial management at the cemetery further to the report in Part I of the Agenda at item 11.

(Note: The Chairman of the Environment Overview and Scrutiny Committee has been given notice that it was impracticable to comply with the requirement that at least twenty eight days notice must be given of the intention to consider the item in the private section of the meeting in accordance with Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 because it was urgent and could not reasonably be deferred for the reason specified).

The reason for this item is to be able to proceed with consideration of the way forward for grave clearance at the cemetery without delay.

17. 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