



PUBLICATION OF DECISION LIST NUMBER 03/18-19

MUNICIPAL YEAR 2018/19

Date Published: 10 August 2018

This document lists the decisions taken by the Cabinet at its meeting on 7 August 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. 24 August 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 g.seal@welhat.gov.uk

Cabinet Decisions
Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT						
Local Energy East Strategy						

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 FP867	Colin Haigh Tel: 01707 357239 c.haigh@welhat.gov.uk	No	Environment

DECISION:
The Strategy was endorsed and Officers would engage with colleagues from the Herts Local Enterprise Partnership to deliver its actions.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Waiting Restrictions and Introduction of Verge Protection Order in Various Roads, Handside Ward, Welwyn Garden City

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	Handside	No	Non-Key	Jack Carson Tel: 01707 357529 j.carson@welhat.gov.uk	No	Environment

DECISION:

- (1) The deferral of consideration of the Verge Protection Order by the Panel to a future meeting was noted.
- (2) Having considered the reasons for the proposals, the objections received and in particular the issues raised around equalities and diversity including any proposed mitigating actions, the Cabinet agreed to proceed with the creation of the Traffic Regulation Order for the restriction of waiting and permit parking zones in the Handside Ward of Welwyn Garden City.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Revenue Budget Quarter 1 Monitoring Report for the Financial Year 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	Non-Key	Daniel Williams Tel: 01707 357389 d.williams@welhat.gov.uk	No	Resources

DECISION:

- (1) The revenue forecast outturn position as at Quarter 1 was noted.
- (2) The following virements were approved:-
 - £105,000 increase to grant income in Council Tax
 - £105,000 decrease to the Localised Council Tax Support grant line shown outside of the net cost of services
- (3) The position on debts was noted.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Capital Budget Monitoring as at 30 June 2018 (Quarter 1)

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	Non-Key	Tracy Fortune Tel: 01707 357219 t.fortune@welhat.gov.uk	No	Resources

DECISION:

The overall position as at Quarter 1 on the capital programme and the update on the capital funding and reserves position was noted.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Report on Grave Clearance at the Lawn Cemetery

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	Non-Key	Zoe Woodward Tel: 01707 357184 z.woodward@welhat.gov.uk	No	Environment

DECISION:

The Cabinet agreed to expand the remit of the Crematorium Procurement Group to consider and make recommendations back on the way forward for grave clearance at the Lawn Cemetery.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Disposal of Freehold Interest in General Fund Properties

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	Panshanger	No	Forward Plan Reference FP873	Mike Storey Tel: 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:

- (1) The disposal of the site detailed in the exempt report was approved.
- (2) The following approach to the disposal was approved:-
 - The residents to be approached to offer them the opportunity to purchase for the price detailed in the exempt report
 - Should residents not wish to purchase, the property be placed into auction.
- (3) Delegated authority was given to the Corporate Director (Resources, Environment and Cultural Services), in consultation with the Executive Member (Resources), to set the reserve price based on updated valuations if the property proceeded to auction.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Award of Contract - Reroofing of Culpitt House, 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
2	Hatfield Central	No	Forward Plan Reference FP872	Mike Storey Tel: 01707 357457 m.storey@welhat.gov.uk	Yes by 16 August 2018	Social

DECISION:

The contract for the reroofing of Culpitt House in Hatfield was awarded to H.J. Haywood and Sons Limited.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

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 k.ng@welhat.gov.uk	Yes by 16 August 2018	Resources

DECISION:

- (1) The Cabinet agreed in principle to purchase the property.
- (2) Delegated authority was given to the Corporate Director (Resources, Environment and Cultural Services) in consultation with the Executive Member (Resources), to agree the final offer for the purchase once the building survey and due diligence process were completed.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Proposals to Support a Night Shelter in Queensway House, 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
2	Hatfield Central	No	Non-Key	Mike Storey Tel: 01707 357457 m.storey@welhat.gov.uk	Yes by 16 August 2018	Social and Resources

DECISION:

- (1) The Cabinet approved, in principle, the proposed use of Queensway House as a Night Shelter.
- (2) The Cabinet confirmed it would be prepared to accept the proposed change of use under the lease for this accommodation.
- (3) The Cabinet approved funding of 30% of the costs of conversion, from retained Right to Buy receipts, subject to an absolute cap of £200,000.

BACKGROUND:

Cabinet Decisions

Tuesday 7 August 2018

SUBJECT / TITLE OF REPORT

Report on Grave Clearance at the Lawn Cemetery

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	Zoe Woodward Tel: 01707 357184 z.woodward@welhat.gov.uk	No	Environment

DECISION:

Further to the report in the part 1 public section of the meeting, the Cabinet agreed to expand the remit of the Crematorium Procurement Group to consider and make recommendations back on the way forward for grave clearance at the Lawn Cemetery.

BACKGROUND: