



WELWYN HATFIELD

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Please ask for:
Graham Seal

29 October 2018

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 November 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

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 correct records the Minutes of the meetings held on 19 September and 2 and 23 October 2018 (previously circulated).

4. ACTIONS STATUS REPORT (Pages 7 - 8)

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 14

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

To consider the following items:-

(a) Adoption of the Welwyn Hatfield Council Statement of Principles Under the Gambling Act 2005 (Pages 9 - 74)

Report of the Corporate Director (Public Protection, Planning and Governance) on approval of the statement.

(b) Street Trading Policy (Pages 75 - 116)

Report of the Corporate Director (Public Protection, Planning and Governance) on approval of the policy.

(c) Localised Council Tax Support Scheme 2019/20 (Forward Plan Reference FP870) (Pages 117 - 120)

Report of the Corporate Director (Resources, Environment and Cultural Services) on the continuation of the scheme into 2019/20.

8. ITEMS REQUIRING KEY DECISION

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

(a) Treasury Management Mid-Year Report 2018/19 (Forward Plan Reference FP877) (Pages 121 - 132)

Report of the Corporate Director (Resources, Environment and Cultural Services) on the current treasury position and treasury management indicators.

(b) Disabled Facilities Grant Funding and Use of Better Care Fund (Forward Plan Reference FP887) (Pages 133 - 140)

Recommendation from the meeting of the Cabinet Housing Panel on 25 October 2018 on funding the modernisation programme of Council owned sheltered housing.

- (c) Extension of Internal Adaptions Contract (Forward Plan Reference FP884) (Pages 141 - 142)

Report of the Corporate Director (Housing and Communities) on the proposed extension of this contract.

9. SYRIAN VULNERABLE PERSONS RELOCATION SCHEME (Pages 143 - 148)

Report of the Corporate Director (Housing and Communities) on the resettlement of families in the Borough.

10. GENERAL PROCUREMENT BOARD RECOMMENDATIONS (Pages 149 - 152)

Report of the Corporate Director (Public Protection, Planning and Governance) with recommendations from the first meeting of the new Board on the arrangements for forthcoming procurements and operation of the Board.

(Note: The Appendix to this report is the exempt report from the meeting of the Board on 8 October 2018 and is submitted at Agenda Item 19 in the Part II section of the meeting as it contains private and confidential information).

11. REVENUE BUDGET QUARTER 2 MONITORING REPORT FOR THE FINANCIAL YEAR 2018-2019 (Pages 153 - 182)

Report of the Corporate Director (Resources, Environment and Cultural Services) presenting the revenue budget position as at 30 September 2018.

12. CAPITAL BUDGET MONITORING AS AT 30 SEPTEMBER 2018 (QUARTER 2) (Pages 183 - 194)

Report of the Corporate Director (Resources, Environment and Cultural Services) on the capital budget position for Quarter 2 of 2018/19.

13. OUTCOME OF THE CONSULTATION ON REDEVELOPMENT PROPOSALS FOR MINSTER CLOSE, HATFIELD (Pages 195 - 200)

Report of the Corporate Director (Housing and Communities) on the consultation on these proposals.

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

15. 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 16, 17, 18, 19 and 20 (if any) on the grounds that they involve the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 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

16. 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) Streetscene Procurement Update (Forward Plan Reference FP888)
(Pages 201 - 214)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) and Minutes of the meeting of the Procurement Board on 22 October 2018 providing an update on the way forward for this procurement.

- (b) Award of Contract - Asset Valuations General Fund and Housing Revenue Account (Forward Plan Reference FP886) (Pages 215 - 218)

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

17. AWARD OF CONTRACTS FOR SPECIALIST HERITAGE AND TOWNSCAPE ADVICE (Pages 219 - 222)

Exempt report of Corporate Director (Resources, Environment and Cultural Services) on the award of contracts for specialist advice.

18. GENERAL PROCUREMENT BOARD (Pages 223 - 226)

Exempt report of the meeting of the Board on 8 October 2018 on the arrangements for forthcoming procurements and operation of the Board further to Agenda Item 10 in the Part I public section of the meeting.

19. PROPERTY INVESTMENT (Pages 227 - 232)

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

(Note: The Chairman of the Resources 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 a proposed property investment without delay.

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

Circulation: Councillors T.Kingsbury (Vice-Chairman) T.Mitchinson
D.Bell B.Sarson
S.Boulton F.Thomson

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