



# 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. The Council will webcast the meeting.**

Please ask for:  
Graham Seal

15 March 2019

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 25 March 2019 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**

To receive apologies for absence, if any.

2. **MINUTES**

To confirm as a correct record the Minutes of the special meeting held on 25 February 2019 (previously circulated).

3. **PETITIONS**

The Mayor will receive a petition to protect the Welwyn Garden City Ski Slope from the Council's plans for land redevelopment.

As the petition contains more than 1500 signatures the petition organiser will be given five minutes to present it at the meeting and it will then be discussed for a maximum of fifteen minutes in accordance with the Council Petition Scheme.

4. QUESTIONS FROM THE PUBLIC

A period of thirty minutes will be made available for questions to be put by Members of the public to Members of the Cabinet on matters for which the Council has a responsibility or which affect the Borough.

5. 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.

6. ANNOUNCEMENTS

To receive any announcements from the Mayor, Leader of the Council, Member of the Cabinet or the Head of Paid Service.

7. QUESTIONS BY MEMBERS (Pages 5 - 6)

For a period of up to thirty minutes, a Member of the Council who has given prior notice in accordance with Council Procedure Rule 45, may ask (a) the Mayor, (b) the Leader of the Council or (c) a Member of the Cabinet a question on any matter in relation to which the Council has powers or duties or which affects the Borough.

Details of questions received in accordance with Procedure Rule 45 will be tabled at the meeting. A Member asking a question may ask, without giving notice, one supplementary question of the Member to whom the first question was asked. The supplementary question must arise directly out of the reply.

8. REVIEW OF THE COUNCIL'S CONSTITUTION (Pages 7 - 40)

Report of the Monitoring Officer on review of the Council's Constitution, following the deferral of this item at the Special Council meeting on 25 February 2019 (Minute 63 refers).

9. TEWIN ROAD DEPOT (Pages 41 - 44)

Report of the Corporate Director (Resources, Environment and Cultural Services) recommending the Council to approve an addition to the capital programme budget for an upgrade to the Tewin Road depot.

10. NOTICES OF MOTIONS UNDER PROCEDURE RULE 50 (Pages 45 - 46)

To consider notices of motions submitted under Procedure Rule 50 in such order as the Mayor shall direct. Details of motions received by the deadline of 12noon on 18 March 2019 will be circulated separately.

11. URGENT MATTERS

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 13(r).

Circulation: The Mayor and Members of the Welwyn Hatfield Borough Council  
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](mailto:democracy@welhat.gov.uk)**