

WELWYN HATFIELD COUNCIL**FORWARD PLAN****PUBLISHED JUNE 2024**

The Forward Plan sets out the Key Decisions which are to be taken by the Cabinet (and where appropriate the Council).

A Key Decision is one which is likely to result in expenditure or savings of **above £100,000**, or to have an effect on communities living or working in an area comprising **two or more Wards of the Borough**. The Plan is updated each month and is available from Council Offices and libraries and on the website (www.welhat.gov.uk).

Members of the public are welcome to comment on any item on the Forward Plan. Any comments must be given in writing or by e-mail to the Governance Services Manager to be received no later than seven days before the meeting at which the decision is to be taken. Copies of available reports can be obtained from the contact shown in the Forward Plan.

Members of the public are also welcome to attend public meetings of the Cabinet. Dates and times of Cabinet meetings can be found here: [Committee details - Cabinet – Welwyn Hatfield Borough Council \(welhat.gov.uk\)](http://www.welhat.gov.uk)

The following Councillors are in the Cabinet:-

M.Holloway	- Leader of the Council and Executive Member, Climate Change
J.Quinton	- Deputy Leader of the Council and Executive Member, Leisure and Community
S.Bonfante	- Executive Member, Environment
K.Thorpe	- Executive Member, Governance
G.Moore	- Executive Member, Housing
R.Grewal	- Executive Member, Planning
J.Broach	- Executive Member, Resources

Any queries concerning the Forward Plan should be directed to Clare Cade, Governance Services Manager at the Council Offices, Campus East, Welwyn Garden City, Herts AL8 6AE telephone number (01707) 357444 or e-mail c.cade@welhat.gov.uk

FORWARD PLAN
FOR THE PERIOD 1 JUNE 2024 TO 30 SEPTEMBER 2024

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	PART 1 OR PART 2	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP2053 Environmental Enforcement contract	To award an environmental enforcement contract	June 2024 - Executive Member Decision Notice	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2056 Capital Outturn 2023/24	To consider the council's capital outturn position for 2023/24 and rephasing of capital budgets	4 June 2024 - Cabinet	PART 1	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Executive Member, Resources
FP2055 Revenue Outturn 2023/24	To consider the council's revenue outturn position for 2023/24 and reserves movements	4 June 2024 - Cabinet	PART 1	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Executive Member, Resources
FP2054 Parent Company Guarantee - Urbaser	To approve a replacement Parent Company Guarantee for the Waste and Recycling contract	4 June 2024 - Cabinet	PART 1	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Environment

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REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	PART 1 OR PART 2	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP2064 Affordable Housing Programme	Award of Construction Contract	July 2024 - Executive Member Decision Notice	PART 1 AND 2	Assistant Director (Regeneration and Economic Development) Geoff Sampson Tel: 01707 357457 g.sampson@welhat.gov.uk	Executive Member, Housing
FP2019 New Ticketing System	To award a contract for a new ticketing system at Campus West and other sites	Between 3 June 2024 and 31 July 2024 - Executive Member Decision Notice	PART 1 AND 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Community
FP2027 Hatfield Public Spaces Protection Orders	To consider approval of a new and extension to the Hatfield PSPO	9 July 2024 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2065 Council Productivity Plan	To agree the council's response to the governments request for a productivity plan	9 July 2024 - Cabinet	PART 1	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Leader of the Council

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FP2049 MINSTER HOUSE GENERAL FUND LAND APPROPRIATION	Appropriation of land from the General Fund to the HRA for construction of a substation at Minster House	9 July 2024 - Cabinet	PART 1	Assistant Director (Regeneration and Economic Development) Geoff Sampson Tel: 01707 357457 g.sampson@welhat.gov.uk	Executive Member, Resources
FP2063 - Howard House Refurbishment	To award a pre-contract service agreement relating to the refurbishment of Howard House	9 July 2024 - Cabinet	PART 1 AND PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Housing
FP2057 Housing Delivery Action Plan	Approve the Housing Delivery Action Plan for publication	9 July 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2058 Biodiversity Net Gain (BNG) Guidance Note Update	Approval for the BNG Guidance Note to no longer be a material consideration in decision making on planning applications that are subject to mandatory BNG.	9 July 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning

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FP2052 Gambling Act Policy	Approval of public consultation for the Gambling Act policy	9 July 2024 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2067 Tenancy Strategy and Policy	Approval of the Tenancy Strategy 2024 – 2029 and the Tenancy Policy (council housing)	17 July 2024 - Council	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Housing
FP2002 Tree and Woodland Strategy	To consider and approve public consultation on the draft Tree and Woodland Strategy 2024-2029.	6 August 2024 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2051 Air Quality Strategy	Approval of the air quality strategy	6 August 2024 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment

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FP2061 Statement of Community Involvement (SCI)	Approve the Statement of Community Involvement (SCI) for consultation	6 August 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2059 Local Plan Review	Approval of a timetable for the preparation of a new Local Plan and an initial public engagement consultation to shape the direction of the plan	6 August 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2060 Community Infrastructure Levy (CIL)	Approval of modifications to the draft Charging Schedule and re-consultation	6 August 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2062 Sustainability Supplementary Planning Document (SPD)	Approve the SPD for consultation	3 September 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning

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FP2068 Licensing Act Policy	Approval of the Licensing Act Policy (under the Licensing Act 2023)	18 September 2024 - Council	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Governance