

WELWYN HATFIELD COUNCIL**FORWARD PLAN****PUBLISHED AUGUST 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

WELWYN HATFIELD COUNCIL
FORWARD PLAN
FOR THE PERIOD 1 AUGUST 2024 TO 30 NOVEMBER 2024

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	PART 1 OR PART 2	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
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	PARTLY PART 2	Procurement Manager Andrew Harper a.harper@welhat.gov.uk	Executive Member, Community
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
FP2069 Customer Services Policies	Approve the updates to the Customer Services policies	6 August 2024 - Cabinet	PART 1	Assistant Director (Customer Services and Transformation) Kirsten Roberts k.roberts@welhat.gov.uk	Deputy Leader of the Council, Executive Member Leisure and Community
FP2061 Statement of Community Involvement (SCI)	Approve the Statement of Community Involvement (SCI) 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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REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	PART 1 OR PART 2	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP2059 Local Plan Review	Approval for early engagement on a Local Plan Review including an initial public engagement consultation to shape the direction of the plan	3 September 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2073 Cabinet Taskforce Projects	Approval of projects	3 September 2024 - Cabinet	PART 1	Chief Executive Ka Ng k.ng@welhat.gov.uk	Leader of the Council, Executive Member for Climate Change
FP2066 Local Development Scheme (LDS)	Approval of a timetable for the preparation of a new Local Plan	3 September 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
FP2070 Aids and Adaptations Contract	Award of contract for private sector housing aids and adaptations services	3 September 2024 - Cabinet	PARTLY PART 2	Procurement Manager Andrew Harper a.harper@welhat.gov.uk	Councillor Gemma Moore

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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
FP2071 Sustainable Procurement Strategy	Approval of Sustainable Procurement Strategy	3 September 2024 - Cabinet	PART 1	Procurement Manager Andrew Harper a.harper@welhat.gov.uk	Councillor James Broach
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
FP2075 Pavement licensing fees and policy	Approval of the pavement licensing fees and policy	18 September 2024 - Council	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Governance
FP2076 Regulation of Investigatory Powers Act 2000 (RIPA) Policy and report from Senior Responsible Person	Regulation of Investigatory Powers Act 2000 (RIPA) Policy and report from Senior Responsible Person	24 September 2024 - Standards Committee	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment

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FP2074 Phase 4 Garage Sites	Seeking approval for appropriation of garage sites. Seeking approval for the sale of several garage sites	8 October 2024 - Cabinet	PARTLY PART 2	Assistant Director (Regeneration and Economic Development) Geoff Sampson g.sampson@welhat.gov.uk	Executive Member, Housing
FP2072 Medium Term Finance Forecasts	Review and approval of the updated medium term forecasts and budget strategy	8 October 2024 - Cabinet	PART 1	Executive Director (Finance & Transformation) Richard Baker r.baker@welhat.gov.uk	Executive Member, Resources