

**WELWYN HATFIELD COUNCIL****FORWARD PLAN****FOR THE PERIOD NOVEMBER 2017 TO FEBRUARY 2018**

The Forward Plan sets out the Key Decisions which are to be taken by the Cabinet (and where appropriate the Council) during the period covered by the Plan. The Plan is updated each month and is available from Council Offices and libraries and on the website ([www.welhat.gov.uk](http://www.welhat.gov.uk)). 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.

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. Cabinet meetings are held at the Campus East, Council Offices, Welwyn Garden City and start at 7.30pm. During the period of this Plan meetings will be held on:-

Tuesday 7 November and Tuesday 5 December 2017, Tuesday 9 and 23 (Special) January and Tuesday 6 February 2018

The following Councillors are in the Cabinet:-

J.Dean	- Leader of the Council
A.Perkins	- Deputy Leader and Executive Member, Planning, Housing and Community
D Bell	- Executive Member, Resources
H.Bromley	- Executive Member, Environment
T.Kingsbury	- Executive Member, Policy and Culture
B.Sarson	- Executive Member, Business and Partnerships and Public Health
R.Trigg	- Executive Member, Governance, Community Safety, Police and Crime Commissioner and Corporate Property

Any queries concerning the Forward Plan should be directed 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](mailto:g.seal@welhat.gov.uk).

**WELWYN HATFIELD COUNCIL**
**FORWARD PLAN**
**FOR THE PERIOD 1 NOVEMBER 2017 TO 28 FEBRUARY 2018**

<b>REF &amp; SUBJECT</b>	<b>DECISION NEEDED</b>	<b>WHEN WILL DECISION BE TAKEN</b>	<b>WHO WILL BE CONSULTED</b>	<b>METHOD OF CONSULTATION</b>	<b>REPORTS AVAILABLE AND CONTACT OFFICERS</b>	<b>APPROPRIATE OVERVIEW AND SCRUTINY COMMITTEE/ EXECUTIVE MEMBER</b>
FP783 Welwyn Garden City Estate Management Scheme	To consider results of public consultation and next steps	7 November 2017 - Cabinet	Residents and relevant interest groups	Letter to all Welwyn Garden City residents, letters to relevant interest groups, newspaper adverts, Life Magazine article, etc	Cabinet Report Head of Planning Colin Haigh 01707 357239 <a href="mailto:c.haigh@welhat.gov.uk">c.haigh@welhat.gov.uk</a>	Environment/ M.Perkins
FP811 Treasury Management	Mid-Year Report 2017/18	7 November 2017 - Cabinet	-	-	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> Treasury Management and Insurance Officer Andrea Plucknett 01707 357453 <a href="mailto:a.plucknett@welhat.gov.uk">a.plucknett@welhat.gov.uk</a>	Resources/ D.Bell

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FP815 Council's Affordable Housing Programme	Agreement to Purchase Additional Properties	7 November 2017 - Cabinet	Home Group Planning Service	Meetings	Cabinet Report Head of Community and Housing Strategy Sian Chambers 01707 357760 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	Social/ M.Perkins
FP823 Land Surveys and Ground Contamination	Procurement of Survey Frameworks	7 November 2017 - Cabinet	Council service areas	Discussion	Procurement Manager Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Resources/ R.Trigg

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FP824 Localised Council Tax Support Scheme	Confirmation that the scheme will not change	7 November 2017 - Cabinet	Major Preceptors	Correspondence and Discussion	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a>  Client Support Services Manager Farhad Cantel 01707 357011 <a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a>	Resources/ D.Bell
FP825 CCTV Service Provision	Award of Contract	7 November 2017 - Cabinet	St Albans City and District Council and Member Procurement Board	Meetings	Procurement Manager Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Resources/ R.Trigg

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FP826 Hertfordshire Town Centre Regeneration	Capital Programme Funding from Hertfordshire Local Enterprise Partnership Support	7 November 2017 - Cabinet  20 November 2017 - Council	Hertfordshire Local Enterprise Partnership	Meetings	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a>	Environment/ B. Sarson/ R.Trigg
FP827 Cash Collection Services	Award of Contract	7 November 2017 - Cabinet	-	-	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> Head of Resources Richard Baker 01707 357425 <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	Resources/ D.Bell
FP828 Ground Condition	Award of Contract	7 November 2017 - Cabinet	-	-	Procurement Manager Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Resources/ R.Trigg

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FP817 Council Tax Base 2018/19	Calculation of Council Tax Base and collection rate for the Borough for the year	9 January 2018 - Cabinet	Appropriate bodies in accordance with the Regulations	In Writing	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> Head of Resources Richard Baker 01707 357425 <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	Resources/ D.Bell
FP818 Revenue, Capital and Housing Budgets and Council Tax Setting 2018/19	Approval of the revenue, capital and housing budgets and council tax setting 2018/19	9 January 2018 - Cabinet  5 and 26 February 2018 - Council	Resources Overview and Scrutiny Committee, Local Business	Reports/Meetings	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> Head of Resources Richard Baker 01707 357425 <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	Resources/ D.Bell

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FP819 Financial Plan	Approval of Medium Term Financial Strategy 2017/18 – 2019/20	9 January 2018 - Cabinet  5 February 2018 - Council	Consultation to be considered prior to conclusion of 2017/18 budget process		Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> Head of Resources Richard Baker 01707 357425 <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	Resources/ D.Bell
FP820 Treasury Management Strategy 2018/19	Approval of the Strategy	9 January 2018 - Cabinet  5 February 2018 - Council	Government guidance and professional Codes of Practice Treasury Consultants	In accordance with Statute and Regulations	Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> Treasury Management and Insurance Officer Andrea Plucknett 01707 357453 <a href="mailto:a.plucknett@welhat.gov.uk">a.plucknett@welhat.gov.uk</a>	Resources/ D.Bell