

WELWYN HATFIELD COUNCIL**FORWARD PLAN****FOR THE PERIOD DECEMBER 2017 TO MARCH 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). 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 5 December 2017, Tuesday 9 and 23 (Special) January, Tuesday 6 February and Tuesday 6 March 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.

FORWARD PLAN
FOR THE PERIOD 1 DECEMBER 2017 TO 31 MARCH 2018

REF & SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	APPROPRIATE OVERVIEW AND SCRUTINY COMMITTEE/ EXECUTIVE MEMBER
FP828 Credit and Debit Card Payments	Award of Contract	5 December 2017 – Cabinet	-	-	Procurement Manager Andrew Harper 01707 357371 a.harper@welhat.gov.uk	Resources/ D.Bell
FP830 Leisure Services Review	Agreement of Recommendations	5 December 2017 – Cabinet	-	-	Cabinet Report Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 k.ng@welhat.gov.uk	Social/ T.Kingsbury
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	Cabinet Report Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 k.ng@welhat.gov.uk Head of Resources Richard Baker 01707 357425 r.baker@welhat.gov.uk	Resources/ D.Bell

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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	Budgets Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 k.ng@welhat.gov.uk Head of Resources Richard Baker 01707 357425 r.baker@welhat.gov.uk	Resources/ D.Bell
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		Plan Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 k.ng@welhat.gov.uk Head of Resources Richard Baker 01707 357425 r.baker@welhat.gov.uk	Resources/ D.Bell

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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	Strategy Executive Director (Resources, Environment and Cultural Services) Ka Ng 01707 357275 k.ng@welhat.gov.uk Treasury Management and Insurance Officer Andrea Plucknett 01707 357453 a.plucknett@welhat.gov.uk	Resources/ D.Bell
FP829 Tenancy Policy and Flexible Tenancy Policy	Approval of Revised Policy	9 January 2018 - Cabinet	Tenants' Panel	Meeting	Cabinet Report and Draft Policies Housing Systems Consultant Annette Benson 01707 357685 a.benson2@welhat.gov.uk	Social/ M.Perkins