REF: 0818



WELWYN HATFIELD COUNCIL

FORWARD PLAN

FOR THE PERIOD 1 September 2018 TO 31 December 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 4 September, Tuesday 2 October, Tuesday 6 November and Tuesday 4 December 2018.

The following Councillors are in the Cabinet:-

M.Perkins - Leader of the Council

T.Kingsbury - Deputy Leader of the Council and Executive Member, Housing and Community

D.Bell - Executive Member, Resources

S.BoultonExecutive Member, Environment and Planning DeliveryExecutive Member, Leisure, Culture and Communications

B.Sarson - Executive Member, Regeneration, Economic Development and Partnerships

F.Thomson - Executive Member, Governance and Public Health

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 <u>g.seal@welhat.gov.uk</u>.



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FOR THE PERIOD 1 September 2018 TO 31 December 2018

| REFERENCE AND 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 |
|---|-------------------------------------|---|---------------------------------|------------------------|---|---|
| FP856 Equalities Scheme | Approval of the Policy | 4 September 2018 - Cabinet 17 September 2018 - Council | - | Corporate | Corporate Director (Housing and Communities) Simone Russell Tel: 01707 357266 s.russell@welhat.gov.uk | Social/ Councillor Tony Kingsbury |
| FP871 Footway Repair Contract | Award of Contract | 4 September 2018 - Cabinet | Internal service users | Meeting | Head of Corporate Property Mike Storey Tel: 01707 357457 m.storey@welhat.gov.uk | Environment/ Councillor Stephen Boulton |
| FP874 Review of Medium Term Financial Strategy | Endorsement of the updated strategy | 4 September 2018 - Cabinet | Corporate Management Team | Meeting | Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk | Resources/ Councillor Duncan Bell |



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|--|--|-----------------------------------|---------------------------------|------------------------|---|--|
| FP875 Car Park Enforcement and Management Contract | Pension arrangement for the existing car park management contract Approval to add the car park enforcement and management into the on-street enforcement contract from October 2019 | 4 September 2018 - Cabinet | Corporate Management Team | Meetings | Parking and Cemetery Services Manager Vikki Hatfield Tel: 01707 357555 v.hatfield@welhat.gov.uk | Environment/ Councillor Stephen Boulton Resources/ Councillor Duncan Bell |
| FP876 Rural and Amenity Landscape Works | Award of Contract | 4 September 2018 - Cabinet | Internal service users | Meeting | Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk | Environment/ Councillor Stephen Boulton |



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|--|---|-----------------------------------|---|------------------------|--|---|
| FP878 New Hertfordshire Business Rates Pilot and Pooling | Approval to submit a business rates pilot application and forming a pooling arrangement for | 4 September 2018 - Cabinet | Corporate Management Team and Hertfordshire Chief Finance Officer Group | Meetings | Corporate Director (Resources, Environment and Cultural Services) Ka Ng Tel: 01707357275 k.ng@welhat.gov.uk Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk | Resources/ Councillor Duncan Bell |
| FP879 Homeless Reduction Act and Temporary Accommodation | Provision of temporary accommodation and budget position | 4 September 2018 - Cabinet | Project Group | Meetings | Head of Community and Housing Strategy Sian Chambers Tel: 01707 357640 s.chambers@welhat.gov.uk | Social/ Councillor Tony Kingsbury |
| FP877 Treasury Management | Mid-Year Report 2018/19 | 6 November 2018 - Cabinet | - | - | Treasury, Insurance and Controls Lead Officer Andrea Plucknett Tel: 01707 357453 a.plucknett@welhat.gov.uk | Resources/ Councillor Duncan Bell |



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|--|---|---|--------------------------|-------------------------------|--|---|
| FP870 Council Tax Support Scheme | Confirmation that the Council's localised council tax support scheme will not change. | 6 November 2018 - Cabinet 19 November 2018 - Council | Major preceptors | Correspondence and Discussion | Client Support Services Manager Farhad Cantel Tel: 01707 357011 f.cantel@welhat.gov.uk | Resources/ Councillor Duncan Bell |