REF: 0621



WELWYN HATFIELD COUNCIL

FORWARD PLAN

FOR THE PERIOD 1 JUNE 2021 TO 30 SEPTEMBER 2021

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 5.00pm. During the period of this Plan meetings will be held on:-

Tuesday 15 June, Tuesday 13 July, Tuesday 10 August and Tuesday 7 September 2021

The following Councillors are in the Cabinet:-

T.Kingsbury - Leader of the Council

D.Bell - Deputy Leader of the Council and Executive Member, Resources

S.Boulton - Executive Member, Environment, Planning, Estates and Development

N.Pace - Executive Member, Governance and Public Health
 B.Sarson - Executive Member, Leisure and Community Safety
 F.Thomson - Executive Member, Housing and Climate Change

Any queries concerning the Forward Plan should be directed to Alison Marston, Governance Services Manager at the Council Offices, Campus East, Welwyn Garden City, Herts AL8 6AE telephone number (01707) 357444 or e-mail <u>a.marston@welhat.gov.uk</u>.



WELWYN HATFIELD COUNCIL

FORWARD PLAN

FOR THE PERIOD 1 JUNE 2021 TO 30 SEPTEMBER 2021

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1042 Bereavement Services Contracts	 To agree the service delivery options for the new Crematorium. To delegate authority to the Chief Executive to award the Construction contracts. 	15 June 2021 - Cabinet	Cemetery Procurement Board	By reports	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1043 Asset Management System	Award of Contract for the supply and installation of a replacement asset management system.	Portfolio Holder Decision Notice – June 2021	Members and Officers	By report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson
FP1049 Fire Risk Assessment	To appoint a contractor to undertake Fire Risk Assessments to Housing communal buildings.	Portfolio Holder Decision Notice – June 2021	Executive Member and Officers	By reports	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson
FP1040 Agency Staff Contract Award	Agreement to Award the Contract for Award of Agency Staff	15 June 2021 - Cabinet	General Procurement Board	By Reports	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Nick Pace



WELWYN HATFIELD COUNCIL

FORWARD PLAN

MONTH PERIOD 1 JUNE 2021 TO 30 SEPTEMBER 2021

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1046 Award of Decarbonisation contracts	Agreement to dispense with Contract Procedure Rules to make a direct award.	15 June 2021 - Cabinet	Internal stakeholders	By reports	Service Manager (Building Services) Mark Croft Tel: 01707 357939 m.croft@welhat.gov.uk	Councillor Duncan Bell
FP1048 The Commons & Ludwick Way	To agree the revision of award of contract.	15 June 2021 - Cabinet	General Procurement Board	By report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1047 Purchase of Land	1) To agree the purchase of land. 2) To approve a capital budget for the purchase of land.	15 June 2021 - Cabinet 14 July 2021 - Council			Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk Head of Community and Housing Strategy Sian Chambers Tel: 01707 357640 s.chambers@welhat.gov.uk	Councillor Stephen Boulton, Councillor Duncan Bell, Councillor Fiona Thomson



WELWYN HATFIELD COUNCIL

FORWARD PLAN

MONTH PERIOD 1 JUNE 2021 TO 30 SEPTEMBER 2021

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1044 Article 4 Direction - Employment Sites	Whether to confirm the Article 4 Direction relating to the demolition of employment premises and replacement with residential.	13 July 2021 - Cabinet	Public and business consultation CPPP	Mailing to affected businesses and stakeholders, site notices and public notice in the newspapers.	Senior Planner Matt Pyecroft Tel: 01707 357510 m.pyecroft@welhat.gov.uk	Councillor Stephen Boulton
FP1045 Public Space Protection Order Review	Agreement to consider extension to the Public Space Protection Order in Hatfield Town Centre.	13 July 2021 - Cabinet	Overview and Scrutiny Committee	By Reports	Neighbourhoods and Enforcement Manager Kerry Clifford Tel: 01707 357659 k.clifford@welhat.gov.uk	Councillor Bernard Sarson
FP1041 Housing Maintenance Contract	Agreement to Award Housing Maintenance Contract	13 July 2021 - Cabinet	Housing Maintenance Procurement Board	By Reports	Commercial Manager Dawn Murphy Tel: 01707357030 d.murphy@welhat.gov.uk	Councillor Fiona Thomson