REF: 0422



WELWYN HATFIELD COUNCIL

FORWARD PLAN

FOR THE PERIOD 29 MARCH 2022 TO 31 JULY 2022

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 29 March, Thursday 9 June and Tuesday 12 July 2022

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>.



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REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1118 Decarbonisation Support	Award of Contract for decarbonisation support (social housing).	Portfolio Holder Decision Notice – March 2022	Internal Stakeholders	Report Email	Asset Manager Paul Horsley Tel: 01707 357691 p.horsley@welhat.gov.uk	Councillor Fiona Thomson
FP1119 Fire and Security Contract	Authority to commence the Fire and Security Contract.	Officer Delegated Decision Notice – March 2022	Internal Consultation	By Reports	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Stephen Boulton
FP1120 Temporary Staff for Housing Department	To let a contract for staff to assist in the Housing department.	Portfolio Holder Decision Notice – April 2022	Internal stakeholders	Report Email	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson
FP1114 Specialist Cleaning Services	Approval to award the Specialist Cleaning Contract.	Portfolio Holder Decision Notice – April 2022	Internal stakeholders	Tender evaluation report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson



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FP1115 Traffic Regulation Order - Handside 4 area	Proceed with the creation of the Traffic Regulation Order for Handside 4 area.	29 March 2022 - Cabinet	Residents, ward Cllrs and businesses have been consulted	By Reports, emails and mailed consultation	Parking Technician Jack Carson Tel: 01707 357529 i.carson@welhat.gov.uk	Councillor Duncan Bell
FP1116 Traffic Regulation Order - Peartree 1 area	Proceed with the creation of the Traffic Regulation Order for Peartree 1 area.	29 March 2022 - Cabinet	Residents, ward Cllrs and businesses have been consulted	By Reports, emails and mailed consultation	Parking Services Officer Claire Nicholls Tel: 01707 357549 c.nicholls1@welhat.gov.uk	Councillor Duncan Bell
FP1117 Traffic Regulation Order - Ellenbrook area	Proceed with the creation of the Traffic Regulation Order for Ellenbrook area.	29 March 2022 - Cabinet	Residents, ward Cllrs and businesses have been consulted	By Reports, emails and mailed consultation	Parking Services Officer Andy Clarke Tel: 01707 357541 a.clarke1@welhat.gov.uk	Councillor Duncan Bell



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FP1110 Responsive Repairs Policy	Approval of the Newly introduced Policy.	29 March 2022 - Cabinet/ Portfolio Holder Decision Notice	Residents Panel have been consulted, Legal services and Housing	Report Email	Commercial Manager Dawn Murphy Tel: 01707357030 d.murphy@welhat.gov.uk	Councillor Fiona Thomson
FP1105 Private Rented Sector Electrical Safety Standards Regulation Policy	Approval of the policy	29 March 2022 - Cabinet	Legal Services Members Private Rented Sector Staff CHP	Reports	Private Sector Housing Manager Jo Smith Tel: 01707 357571 i.smith3@welhat.gov.uk	Councillor Fiona Thomson
FP1104 Private Rented Sector Banning Order Policy	Approval of the policy	29 March 2022 - Cabinet	Legal Services Members Private Rented Sector Staff CHP	Reports	Private Sector Housing Manager Jo Smith Tel: 01707 357571 i.smith3@welhat.gov.uk	Councillor Fiona Thomson



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FP1112 Professional Services Contract Award	To consider Award of contract for professional services for support on the Welwyn Garden City North project.	29 March 2022 - Cabinet	General Procurement Board	By reports	Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1113 Article 4 Direction - Removal of permitted development rights	Whether to confirm an Article 4 Direction removing permitted development rights which allow offices to be converted to residential.	9 June 2022 - Cabinet	Public and business	Public consultation including mailings to occupiers.	Senior Planner Matt Pyecroft Tel: 01707 357510 m.pyecroft@welhat.gov.uk	Councillor Stephen Boulton
FP1074 Award of Contract for Refurbishment of Chilton Green	Following a mini competition, to award a contract for the refurbishment of Chilton Green sheltered accommodation.	9 June 2022 - Cabinet	Relevant officers	Tender evaluation report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson



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FP1089 New Park Road Development	Award of construction contract for the redevelopment of New Park Road.	9 June 2022 - Cabinet	Affordable Housing Procurement Board	By Reports	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson