

WELWYN HATFIELD COUNCIL**FORWARD PLAN****FOR THE PERIOD 1 MARCH 2023 TO 30 JUNE 2023**

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 7 March 2023

The following Councillors are in the Cabinet:-

T.Kingsbury	- Leader of the Council
S.Boulton	- Deputy Leader of the Council and Executive Member, Resources and Planning
S.Kasumu	- Executive Member, Environment and Climate Change
T.Mitchinson	- Executive Member, Leisure and Community
N.Pace	- Executive Member, Governance, Public Health and IT
B.Sarson	- Executive Member, Community Safety and Parking
F.Thomson	- Executive Member, Housing

Any queries concerning the Forward Plan should be directed to Governance Services at the Council Offices, Campus East, Welwyn Garden City, Herts AL8 6AE by e-mail democracy@welhat.gov.uk.

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FORWARD PLAN
FOR THE PERIOD 1 MARCH 2023 TO 30 JUNE 2023

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1168 Award of Utilities Contract	To award contracts for the supply of Gas and Electricity.	7 March 2023 - Cabinet	Officers and Executive Members	By emails / reports	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton
FP1169 Leaseholder Insurance Contract	Delegated authority for the award of Leaseholder Insurance Contract.	7 March 2023 - Cabinet	Officers and Executive Members	By emails / reports	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton
FP1170 Business Action Plan 2023/24	To consider the council's action plan and performance targets for 2023/24.	7 March 2023 - Cabinet	Officers and Executive Members	By reports	Assistant Director (Customer Services and Transformation) Kirsten Roberts Tel: 01707 357177 k.roberts@welhat.gov.uk	Councillor Tony Kingsbury
FP1171 Risk Management Policy, Strategy and Framework	To consider the councils new risk management Policy, Strategy and Framework.	7 March 2023 - Cabinet	Audit Committee	By reports	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Fiona Thomson

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FP1162 Mixed Recycling Contract	Extension of mixed recycling contract.	7 March 2023 - Cabinet	Other Hertfordshire Councils	By email	Service Director (Resident & Neighbourhood) Sue McDaid Tel: 01707357742 s.mcdaid@welhat.gov.uk	Councillor Samuel Kasumu
FP1159 Housing Maintenance Consultants	Award of contract for consultants to manage part of the planned maintenance programme.	7 March 2023 - Cabinet	Public procurement exercise		Service Director (Property Maintenance and Climate Change) Ian Hancock Tel: 01707 357016 i.hancock@welhat.gov.uk	Councillor Fiona Thomson
FP1172 Revenue Outturn 2022/23	To consider the councils revenue outturn position for 2022/23 and reserve movements.	6 June 2023 - Cabinet			Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton
FP1173 Capital Outturn 2022/23	To consider the councils capital outturn position for 2022/23 and rephasing of capital budgets.	6 June 2023 - Cabinet			Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton

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FP1153 Northdown Road, Hatfield resident consultation	Approval for resident consultation regarding future site options	6 June 2023 - Cabinet	Residents	Reports/ Meetings	Executive Director (Place) Chris Barnes Tel: 01707 357346 c.barnes@welhat.gov.uk	Councillor Fiona Thomson
FP1112 Professional Services Contract Award	To consider Award of contract for professional services for support on the Welwyn Garden City North project.	6 June 2023 - Cabinet	Officers and Executive Members	By reports	Assistant Director (Regeneration and Economic Development) Geoff Sampson Tel: 01707 357457 g.sampson@welhat.gov.uk	Councillor Stephen Boulton