



PUBLICATION OF DECISION LIST NUMBER 10/20-21

MUNICIPAL YEAR 2020/21

Date Published: 16 October

This document lists the decisions taken by the Cabinet at its meeting on 14 October 2020. The list covers key and non-key decisions. These decisions will come into force within ten working days of the date of this document (i.e. 30 October) unless the Overview and Scrutiny Committee calls a decision in.

Cabinet decisions are subject to pre-implementation review through the following call-in procedure:-

Decisions that involve expenditure over £100,000 or that affect more than one ward can be called in. "Call-in" requires at least a quarter of the Members of the Overview and Scrutiny Committee to request the "call-in", in writing, within four working days of the publication of the decision by the Cabinet, to be effective. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Alison Marston, Governance Services Manager. Either a special meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) will be convened within three working days of the call-in request or the item will be placed on the Agenda of the next available meeting of the Committee, depending on which can be achieved earliest. The Call-In procedure does not apply where the decision being taken by the Cabinet is urgent.

Where the Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by the Committee yet to be made or made but not yet implemented would be, contrary to the policy framework, or contrary to or not wholly in accordance with the Council's budget, then it should seek advice from the Monitoring Officer and/or Corporate Director (Resources, Environment and Cultural Services).

If you have any queries or wish to obtain further report information or information on a decision please refer 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 a.marston@welhat.gov.uk

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

Chequersfield New Build Scheme

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Forward Plan Reference FP1009	Sian Chambers Tel: 01707 357640 s.chambers@welhat.gov.uk	Yes 22 October 2020

DECISION:

Cabinet agreed to dispose of 12 x 1 bedroom apartments, consisting of a single block to Now Housing Limited.

BACKGROUND:

Cabinet Decisions

Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

Hatfield Community Sport Fund

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Forward Plan Reference FP1001	Matt Rayner Tel: 01707 357174 m.rayner@welhat.gov.uk	Yes 22 October 2020

DECISION:

- (1) Cabinet agreed to the new criteria as proposed by the Hatfield Community Sport Fund Board (set out in Paragraphs 3.9 and 3.10 of the report and in Appendix three).
- (2) Cabinet agreed the revised submissions process for applications to the Hatfield Community Sport Fund Board as set out in paragraph 3.9.4 of the report and allowed applications to be submitted from January 2021.

BACKGROUND:

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

Introduction of two disabled bay parking places in Church Street, Welwyn

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	Welwyn West	No	Non-Key	Matthew McCann Tel: 01707357304 m.mccann@welhat.gov.uk	No

DECISION:

Cabinet agreed to proceed with the creation of the Traffic Regulation Order for two disabled bays in Church Street for the reasons set out in the report.

BACKGROUND:

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT
Rent Setting Policy

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Simon Kiff Tel: 01707357067 s.kiff@welhat.gov.uk	Yes 22 October 2020

DECISION:
Cabinet approved the adoption of the new Housing Rent Setting Policy (as set out in Appendix A).

BACKGROUND:

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

BUSINESS RATES POOLING

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Yes 22 October 2020

DECISION:

Cabinet agreed to give delegated authority to the Section 151 Officer, in consultation with the Executive Member for Resources, to submit an application for the 2021/22 Business Rates Pooling arrangement for Hertfordshire, if after full consideration, there is a financial case for doing so.

BACKGROUND:

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT
RISK MANAGEMENT

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Andy Cremer Tel: 01707 357169 a.cremer@welhat.gov.uk	Yes 22 October 2020

DECISION:
(1) Cabinet noted the attached current Strategic Risk Register and top operational risks, and particularly: (2) Cabinet noted comments in respect of each risk where shown.

BACKGROUND:

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

PERFORMANCE EXCEPTION REPORT - QUARTER 1 (2020-21)

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Paul Underwood Tel: 01707 357220 p.underwood@welhat.gov.uk	Yes 22 October 2020

DECISION:

Cabinet noted the contents of the report and approved any proposed actions highlighted in the appendices.

BACKGROUND:

Cabinet Decisions
Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

Electric Vehicle Charging Points

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
2	All Wards	No	Key	Vikki Hatfield Tel: 01707 357555 v.hatfield@welhat.gov.uk	Yes 22 October 2020

DECISION:

- (1) Cabinet, in accordance with the unanimous recommendation of the General Procurement Board, approved the contract for Electric Vehicle charging points be awarded to Electric Blue Charging Limited as a direct call off from the KCS Framework (Y18019 Electrical Vehicle Charging Points), subject to the outcome of the funding from the Office for Low Emission Vehicles.
- (2) The contract will be for a period of 7 years with an option to extend by a further 3 years.

BACKGROUND:

Cabinet Decisions

Wednesday 14 October 2020

The following decisions have been taken during the period 8 September to 14 October using Executive Member Decision Notices.

SUBJECT / TITLE OF REPORT
Shareholder Representative

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Colin Haigh Tel: 01707 357239 c.haigh@welhat.gov.uk	Yes 2 October 2020

DECISION:

That the Corporate Director Public Protection, Planning and Governance be appointed as the Council's shareholder representative for these companies.

(**Note:** This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 25 September 2020

Date of publication of the decision – 28 September 2020

Cabinet Decisions

Wednesday 14 October 2020

SUBJECT / TITLE OF REPORT

Discretionary Test and Trace Support Payment Scheme

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Farhad Cantel Tel: 01707 357011 f.cantel@welhat.gov.uk	No

DECISION:

(1) In the exercise of his urgency powers, the Leader agrees to:

- a) Give delegated authority to the Corporate Director (Resources, Environment and Cultural Services) in consultation with the Executive Member for Resources to determine a process for assessment of claims for discretionary £500 Test and Trace support payments to eligible residents self-isolating and on low income.

In line with the Government announcements and guidance, this decision will take immediate effect and will allow officers to deal with any claims for £500 Test and Trace Support Payment where a resident qualifies under the Council's discretionary scheme.

- (2) The Leader further agrees that delegated authority is given to the Chief Executive and S151 Officer in consultation with the Leader and Executive Member for Resources to make future changes to this scheme in line with Government announcements arising from the coronavirus pandemic. This will enable any further urgent changes to scheme to be promptly addressed.

(**Note:** This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 8 October 2020

Date of publication of the decision – 9 October 2020