

WELWYN HATFIELD COUNCIL**FORWARD PLAN****FOR THE PERIOD 1 JULY 2021 TO 31 OCTOBER 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 13 July, Tuesday 10 August, Tuesday 7 September and Tuesday 5 October 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 a.marston@welhat.gov.uk.

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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
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
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		By Reports	Neighbourhoods and Enforcement Manager Kerry Clifford Tel: 01707 357659 k.clifford@welhat.gov.uk	Councillor Bernard Sarson

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FP1053 Handside Traffic Regulation Order	That the Panel recommends to Cabinet to proceed with the creation of the amended traffic regulation order for a section of area in the Handside ward, WGC.	13 July 2021 - Cabinet	CPPP	By Report	Parking & Playground Services Manager Eliska Robova Tel: 01707357514 e.robova@welhat.gov.uk	Councillor Duncan Bell
FP1059 Friendship House	To agree next steps for redevelopment options for the site. To agree leasing arrangements of the building pending any future redevelopment.	13 July 2021 - Cabinet	Members and Officers	By report	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 Fiona Thomson

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FP1061 Gosling Masterplan	<p>a) to note the award of funding from the One Public Estate Fund</p> <p>b) to approve Memorandum of Understanding (or delegation to officers as appropriate)</p> <p>c) To agree set up a cross party group (to oversee procurement and other matters associated with the masterplan)</p>	13 July 2021 - Cabinet	Members, officers and key partners	By report	Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton
FP1062 Revenues and Benefits - Risk Based Verification Policy	To approve the risk based verification policy.	13 July 2021 - Cabinet	Members, officers and software provider	By report	Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Duncan Bell
FP1048 The Commons & Ludwick Way	To agree the revision of award of contract.	13 July 2021 - Cabinet	Affordable Housing Procurement Board	By report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell

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FP1050 Campus East Car Park	To award the contract for the redevelopment of the Campus East Car Park.	13 July 2021 - Cabinet	Welwyn Garden City (North) Procurement Board.	By reports	Team Leader (Development) Rachael Walsh Tel: 01707357966 r.walsh1@welhat.gov.uk	Councillor Duncan Bell
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
FP1060 Proposal to purchase 38 flats via the Affordable Housing Programme	Whether to purchase the flats that form the affordable housing element of the S106 agreement for Blocks 1-9 Town Centre, Hatfield and Link Drive, Hatfield. The homes would be purchased as part of the Affordable Housing Programme and be owned and managed within the council's housing revenue account.	13 July 2021 - Cabinet	Internal consultation with Estates and Development and CMT	By reports	Housing Development & Strategy Service Manager Harvinder Sarohi-Parhar Tel: 01707357723 h.parhar@welhat.gov.uk	Councillor Fiona Thomson

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FP1057 Garage Maintenance Contract	Extension of Contract by one year	Portfolio Holder Decision Notice – July 2021	General Procurement Board	Notification to Board on 30th June 2021	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1058 Decorating Vouchers Contract	Award of routine Contract for Decorating vouchers.	Portfolio Holder Decision Notice – July 2021	CMT and Service Managers	Executive Member Notice Publication	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson
FP1056 Estate Management Contracts	Extension of Contracts by one year	Portfolio Holder Decision Notice – July 2021	General Procurement Board	Notification to Board on 30th June 2021	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1055 Electrical Servicing Contract	Extension of Contract by one year	Portfolio Holder Decision Notice – July 2021	General Procurement Board	Notification to Board on 30th June 2021	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1054 Office Cleaning Contract	Extension of Contract by one year	Portfolio Holder Decision Notice – July 2021	General Procurement Board	Notification to Board on 30th June 2021	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell

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FP1052 Ground Survey Tender	Award of Contract for Ground Survey Tender.	Portfolio Holder Decision Notice – July 2021	General Procurement Board	Tender Evaluation Report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1051 Main Isolator Switch	Award of Contract for the supply and installation of Mains Isolator Switches.	Portfolio Holder Decision Notice – July 2021	Members and Officers	By report	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson