

WELWYN HATFIELD COUNCIL**FORWARD PLAN****FOR THE PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 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:-

Wednesday 3 November, Tuesday 30 November 2021, Tuesday 4 January and Tuesday 1 February 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 a.marston@welhat.gov.uk.

FORWARD PLAN
FOR THE PERIOD 1 NOVEMBER 2021 TO 28 FEBRUARY 2022

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1072 Appointment of Auditors - Opting into National PSAA Scheme	To agree whether to opt into the national scheme for local auditor appointments.	3 November 2021 - Cabinet 17 November 2021 - Council	Audit Committee	Report	Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Duncan Bell
FP1083 Local Plan Sites	To agree the Council's response to the Local Plan Inspector's reports relating to the need for additional sites and agree that consultation can take place on the main modification required by the Inspector to make the Local Plan sound.	3 November 2021 - Cabinet 4 November 2021 – Special Council	Duty to Cooperate Bodies, Statutory Consultees, Key stakeholders, the wider Community and CPPP	Publish consultation form and Main Modifications Schedule in paper and interactive document on our website for 6 weeks.	Planning Policy and Implementation Manager Sue Tiley Tel: 01707 357268 s.tiley@welhat.gov.uk	Councillor Stephen Boulton
FP1064 Council Tax Support Scheme	Confirmation that the Council's localised council tax support scheme will not change.	3 November 2021 - Cabinet 17 November 2021 - Council	Major preceptors.	Correspondence and Discussion.	Client Support Services Manager Farhad Cantel Tel: 01707 357011 f.cantel@welhat.gov.uk	Councillor Duncan Bell

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FP1084 Appointment of Now Housing Directors	To delegate authority to the Shareholders Group for Now Housing Limited, to appoint directors to the Now Housing Limited Board.	3 November 2021 - Cabinet			Head of Housing Operations Stuart Pearson Tel: 01707357742 s.pearson@welhat.gov.uk	Councillor Fiona Thomson
FP1085 Merchant Acquiring Services	To appoint a contractor to undertake merchant acquiring services.	Portfolio Holder Decision Notice – November 2021			Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Duncan Bell
FP1080 Article 4 Direction - Additional Storeys in Hatfield	To confirm an Article 4 Direction to remove Permitted Development rights which allow up to two additional storeys to be built on existing blocks of flats in Hatfield.	30 November 2021 – Cabinet/ Portfolio Holder Decision Notice	Public consultation has already taken place	Mailing, public notice and site notices	Senior Planner Matt Pyecroft Tel: 01707 357510 m.pyecroft@welhat.gov.uk	Councillor Stephen Boulton

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FP1077 Approval of the Private Sector Renewal Policy	Approval of Private Sector Housing Assistance Policy.	30 November 2021 - Cabinet	Residents Voluntary and charitable sector organisations Statutory partners Cabinet Housing Panel	Survey Reports	Head of Community and Housing Strategy Sian Chambers Tel: 01707 357640 s.chambers@welhat.gov.uk	Councillor Fiona Thomson
FP1075 Parking Works Programme 2022-24	To agree the Parking Work Programme for 2022-2024.	30 November 2021 - Cabinet	CPPP	Report	Parking & Playground Services Manager Eliska Robova Tel: 01707 357514 e.robova@welhat.gov.uk	Councillor Duncan Bell
FP1081 Award of contract for development of 20 affordable units at Swallowfield's	Following the agreed Procurement route to award the contract for design and build partner.	30 November 2021 - Cabinet	Procurement Board	Report	Housing Development & Strategy Service Manager Harvinder Sarohi-Parhar Tel: 01707357723 h.parhar@welhat.gov.uk	Councillor Fiona Thomson

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FP1086 Budget Proposals and Medium Term Financial Forecasts 2022/23	<p>Approval of the Revenue, Capital and Housing Revenue Account Budgets, Fees and Charges and Council Tax Setting 2021/22</p> <p>Approval of the Medium Term Financial Strategy 2021/22-2023/24</p> <p>Approval of the Capital Strategy and Treasury Management Strategy</p>	<p>4 January 2022 - Cabinet</p> <p>18 January 2022 – Special Cabinet</p> <p>2 February 2022 - Council</p>	Overview and Scrutiny Committee, Local Businesses	Reports/Meetings	<p>Head of Resources Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk</p>	Councillor Duncan Bell
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.	4 January 2022 - Cabinet	Relevant officers	Tender evaluation report	<p>Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk</p>	Councillor Fiona Thomson

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FP1079 Howlands House and Burfield Close Redevelopment	Award of Contract for the Construction contract for the redevelopment of Howlands House and Burfield Close.	4 January 2022 - Cabinet	General Procurement Board	By Reports	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Councillor Fiona Thomson