

WELWYN HATFIELD BOROUGH COUNCIL
 CABINET – 6 JANUARY 2024
 REPORT OF THE EXECUTIVE DIRECTOR (FINANCE AND TRANSFORMATION)

ACTIONS STATUS REPORT

1 Executive Summary

1.1 In order to ensure that actions identified at meetings are completed, this report lists the actions from the last Cabinet meeting, those responsible for completing each action and its current status.

2 Recommendation(s)

2.1 That Members note the status of the following actions which were identified at the last Cabinet meeting on 5 December 2023:

Minute	Action	Status/ Date Completed
198	Street Scene Task and Finish Group Report	Cabinet agreed to: a) Note the Street Scene Task and Finish Group Report, b) Note the update provided by the Executive Member for Environment; c) Approve the recommendations.
197.1	FP2014 2024/2025 Budget and Council Tax Setting	a) Note the recommendations set out in the Cabinet Report; and b) Approved the budget proposals, noting that any comments from the Overview and Scrutiny Committee would be brought back to the Special meeting of Cabinet on the 23rd January 2024.
197.2	FP2033 Business Plan	Cabinet agreed to note the Council's Business Plan for 2024/25 in Appendix 1 of the report and recommend the Business Plan to Full Council to agree.
197.3	FP2029 Parking Enforcement	Cabinet agreed that the Council enters into a new agreement for a period of 6 years (with the option to extend for a further 3 years) with East Herts District Council to provide parking enforcement services from 17 January 2026.
197.4	FP2025 Non-Domestic Rating Act	Cabinet agreed to: a) Amend the existing business rates discretionary relief policy in appendix A, to take into account the changes in the Non Domestic Rating Act; and b) Note the other changes being introduced to mandatory reliefs.

198	Recommendations from Grants Board – Annual Grants	Cabinet agreed the recommendations from Grants Board in relation to the applications for annual grants for 2024/25 as set out in table 3.2 of the report, subject to Council budget-setting.
199	Award of Contract for Replacement of Microphones in the Council Chamber	Cabinet agreed that in accordance with section 31.2(g) of the contract procedure rules, Cabinet grant a dispensation to the Contract procedure rules to allow a direct award to Public-I Group Limited for the provision of replacement microphones for the webcasting system as it is considered to the advantage of the Council to do so.
200	Transformation Strategy	Cabinet agreed to note the contents of the report.

During the period since the last Cabinet meeting, the following decisions were taken by Cabinet Members exercising their individual delegated powers in accordance with paragraph 18 of the Cabinet Procedure Rules within the Constitution.

	Action	Status / Date Completed
2023-41	FP2030 Professional Build Services	10 January 2024