Part I

Main author: Clare Cade

Executive Member: Cllr Kieran Thorpe

WELWYN HATFIELD BOROUGH COUNCIL CABINET – 8 OCTOBER 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 3 September 2024:

84' (
Minute	Action	Status/ Date Completed			
290	FP2073 TOWN CENTRES AND NICER NEIGHBOURHOODS TASK FORCES	The Cabinet approved the establishment of Town Centre and Nicer Neighbourhood Task Forces			
291	FP2068 LICENSING ACT POLICY	The Cabinet noted the results of the consultation and agreed the proposed changes. The Cabinet agreed to recommend the Licensing Act Policy Review to Full Council for approval.			
292.1.	FP2071 Procurement and Commercial Improvement Strategy - Sustainable Procurement Appendix	The Cabinet agreed: 1. The proposed changes to the Procurement and Commercial Improvement Strategy to be adopted; and 2. The addition of the Sustainable Procurement			
		Appendix be adopted.			
292.2.	FP2059 Local Plan Review	The Cabinet agreed:			
		1. The Local Plan (full review) is prepared; and 2. That as part of the early scoping of the new local plan, public engagement take place inviting reflections regarding the current opportunities and challenges facing the borough, the arrangements for this engagement will be agreed by the Assistant Director (Planning) in consultation with the Executive Member			
292.3.	FP2066 Welwyn Hatfield Local Development Scheme	Cabinet agreed:			
		01. The Local Development Scheme being published on the Council's website.			
		A copy of the Local Development Scheme being sent to the Secretary of State to comply			

		with the Written Ministerial Statement of 19 December 2023.
292.4.	FP2061 Statement of Community Involvement	Cabinet agreed: 1. The SCI 2024 (Appendix A of the report), and accompanying Equalities Impact Assessment (EqIA) (Appendix B of the report) be subject to public consultation. 2. That any subsequent material amendments prior to consultation be made by the Executive Member for Planning and that any subsequent minor amendments and editing changes that do not materially affect the content prior to consultation be delegated to Assistant Director (Planning) in consultation with the Executive Member for Planning.

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

	Action	Date Completed
2024-26	Aids and adaptations procurement	27 August 2024
2024-27	commencement of Professional Building Services contract	25 September 2024
2024-28	The Common LMP Consultation	25 September 2024
2024-29	Asbestos Surveying and Consultancy Tender	25 September 2024
2024-30	Agency Staff Contract	26 September 2024