



WELWYN HATFIELD

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020 came into force on Saturday 4 April 2020 to enable councils to hold remote committee meetings during the Covid 19 pandemic period. This is to ensure local authorities can conduct business during this current public health emergency.

This meeting of Cabinet will be held remotely under these regulations, via the Zoom application and will be webcast to ensure accessibility by the public and press.

Please ask for:
Alison Marston

28 August 2020

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 8 September 2020 at 5.00pm.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA PART 1

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 5 August 2020 (previously circulated).

3. PUBLIC QUESTION TIME AND PETITIONS

Up to thirty minutes will be made available for questions from members of the public on issues relating to the work of the Cabinet and to receive any petitions.

4. ACTIONS STATUS REPORT (Pages 5 - 6)

Report of the Corporate Director (Public Protection, Planning and

Governance) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 10

6. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

7. ITEM REQUIRING KEY DECISION

To consider the following item for decision in the current Forward Plan:-

(a) Review of the Medium Term Financial Strategy (Forward Plan Reference FP989) (Pages 7 - 16)

Report of the Corporate Director (Resources, Environment and Cultural Services) on the summary of the Review of the Medium Term Financial Strategy.

(b) Queensway House Cladding (Forward Plan Reference FP1000) (Pages 17 - 22)

Report of the Corporate Director (Housing and Communities) on the cladding works at Queensway House. An exempt Part II report relating to the contract can be found under item 12b.

8. RECOMMENDATION FROM CABINET PANEL

To consider a recommendation from the meeting of the Cabinet Housing Panel on 14 July 2020:-

(a) Homelessness Process Report (Pages 23 - 36)

Recommendation from the meeting of the Cabinet Housing Panel on 14 July 2020 on the Council's current Homelessness Process.

9. RECOMMENDATION FROM OVERVIEW AND SCRUTINY COMMITTEE

To consider a recommendation from the meeting of the Overview and Scrutiny Committee on 28 July 2020:-

(a) Scrutiny on Anti-Social Behaviour (Pages 37 - 56)

Recommendation from the meeting of the Overview and Scrutiny Committee on 28 July 2020 on the Scrutiny on Anti-Social Behaviour.

10. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

11. EXCLUSION OF PRESS AND PUBLIC

The Cabinet is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for Items 12 and 13 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100(A)(3) and Paragraph 3 (private financial or business information) of Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

PART II

12. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature:-

- (a) Award of Arboriculture Contracts (Forward Plan Reference FP998)
(Pages 57 - 60)

Exempt report of the Corporate Director (Public Protection, Planning and Governance) on the current contracts for Arboriculture Services.

- (b) Queensway House Cladding (Forward Plan Reference FP1000)
(Pages 61 - 64)

Exempt report of the Corporate Director (Housing and Communities) on the cladding works at Queensway House.

13. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

Circulation: Councillors T.Kingsbury (Chairman) N.Pace
D.Bell (Vice-Chairman) B.Sarson
S.Boulton F.Thomson
T.Mitchinson

Corporate Management Team
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Alison Marston, Governance Services on 01707 357413 or email - democracy@welhat.gov.uk