



## **PUBLICATION OF DECISION LIST NUMBER 09/20-21**

MUNICIPAL YEAR 2020/21

Date Published: 11 September 2020

This document lists the decisions taken by the Cabinet at its meeting on 8 September 2020. The list covers key and non-key decisions. These decisions will come into force within ten working days of the date of this document (i.e. 25 September 2020) unless the Overview and Scrutiny Committee calls a decision in.

Cabinet decisions are subject to pre-implementation review through the following call-in procedure:-

Decisions that involve expenditure over £100,000 or that affect more than one ward can be called in. "Call-in" requires at least a quarter of the Members of the Overview and Scrutiny Committee to request the "call-in", in writing, within four working days of the publication of the decision by the Cabinet, to be effective. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Alison Marston, Governance Services Manager. Either a special meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) will be convened within three working days of the call-in request or the item will be placed on the Agenda of the next available meeting of the Committee, depending on which can be achieved earliest. The Call-In procedure does not apply where the decision being taken by the Cabinet is urgent.

Where the Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by the Committee yet to be made or made but not yet implemented would be, contrary to the policy framework, or contrary to or not wholly in accordance with the Council's budget, then it should seek advice from the Monitoring Officer and/or Corporate Director (Resources, Environment and Cultural Services).

If you have any queries or wish to obtain further report information or information on a decision please refer 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](mailto:a.marston@welhat.gov.uk)

## Cabinet Decisions Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Review of the Medium Term Financial Strategy

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Forward Plan Reference FP989	Ka Ng Tel: 01707357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a>	Yes 17 September 2020

### DECISION:

Cabinet noted the contents of the report and approved the principles to be adopted for the 2021/22 budget setting process as highlighted in section 3.3.6, in particular the 2021/22 budget setting process should focus on closing the indicative budget gap beyond next year.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Queensway House Cladding

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	Hatfield Central	No	Forward Plan Reference FP1000	Peter Gray Tel: 01707357658 <a href="mailto:p.gray@welhat.gov.uk">p.gray@welhat.gov.uk</a>	Yes 17 September 2020

### DECISION:

- (1) That pursuant to Contract Procedure Rule 14 (k) (Alternative Procedures in Prescribed Circumstances) Cabinet agreed to waive the requirement for a competition to be carried out and for five (5) tenders to be obtained, on the basis that it is to the advantage of the Council that the rule should be waived”;
- (2) Cabinet approved the direct award of contract to Borrás Construction Limited for Phase 2 Cladding Removal at Queensway House.
- (3) Further information relating to the contract is contained within the associated Part II report, this being exempt from Part I on the basis that it contains financial information relating to the contract, as such exempt from publication.

### BACKGROUND:

Cabinet Decisions  
Tuesday 8 September 2020

**SUBJECT / TITLE OF REPORT**

Homelessness Process Report

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Sian Chambers Tel: 01707357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	Yes 17 September 2020

**DECISION:**

Cabinet noted the report and agreed the continuation of the current processes as outlined within the report.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Scrutiny on Anti-Social Behaviour

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Sian Chambers Tel: 01707357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	Yes 17 September 2020

### DECISION:

Cabinet approved the recommendations as agreed by Members of the Overview and Scrutiny Committee.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Award of Arboriculture Contracts

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
2	All Wards	No	Forward Plan Reference FP998	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 17 September 2020

### DECISION:

Cabinet, in accordance with the unanimous recommendation of the General Procurement Board agreed to award the contract (and reserve bidder status for Lot 1) as follows:

Lot 1 – Maintenance of Urban Trees : Contractor – Maydencroft Limited

Lot 1 – Maintenance of Urban Trees – Reserve Bidder – John O’Conner (Grounds Maintenance) Limited

Lot 2 – Maintenance of Young Trees - Maydencroft Limited

Lot 3 – Maintenance of Woodland Trees - Maydencroft Limited

### BACKGROUND:

# Cabinet Decisions

## Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Queensway House Cladding

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
2	Hatfield Central	No	Forward Plan Reference FP1000	Peter Gray Tel: 01707357658 <a href="mailto:p.gray@welhat.gov.uk">p.gray@welhat.gov.uk</a>	Yes 17 September 2020

### DECISION:

- (1) That pursuant to Contract Procedure Rule 14 (k) (Alternative Procedures in Prescribed Circumstances) Cabinet agreed to waive the requirement for a competition to be carried out and for five (5) tenders to be obtained, on the basis that it is to the advantage of the Council that the rule should be waived;
- (2) Cabinet approved the direct award of contract to Borrás Construction Limited for Phase 2 Cladding Removal at Queensway House.

### BACKGROUND:

## Cabinet Decisions Tuesday 8 September 2020

**The following decisions have been taken during the period 5 August to 8 September 2020 using Executive Member Decision Notices**

SUBJECT / TITLE OF REPORT
Introduction of Resident Parking Permit Scheme in Rickfield Close, Hatfield

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	Hatfield South West	No	Non-Key	Matthew McCann Tel: 01707357304 <a href="mailto:m.mccann@welhat.gov.uk">m.mccann@welhat.gov.uk</a>	No

### DECISION:

To introduce the following proposals (see Appendix A):

- a) To introduce a resident permit scheme operating Monday - Friday, 9am - 5pm Zone B21.

**(Note:** This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 17 August 2020

Date of publication of the decision – 18 August 2020



# Cabinet Decisions

## Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Climate Change Strategy

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
1	All Wards	No	Key	Joanna Harding Tel: 01707357361 <a href="mailto:Jo.harding@welhat.gov.uk">Jo.harding@welhat.gov.uk</a>	Yes 8 September 2020

### DECISION:

To agree that the draft climate change strategy is released for consultation and that the results are brought back for consideration at the Climate Change Sub Group.

(**Note:** This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 1 September 2020

Date of publication of the decision – 2 September 2020

### BACKGROUND:

# Cabinet Decisions

## Tuesday 8 September 2020

### SUBJECT / TITLE OF REPORT

Emergency Digital Equipment

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by
2	All Wards	No	Forward Plan Reference FP999	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 8 September 2020

### DECISION:

To award the contract for the supply and connectivity of Emergency Digital Units to Legrand Electric Limited.

**(Note:** This decision was taken by Executive Member Decision Notice).

Date this decision was taken – 1 September 2020

Date of publication of the decision – 2 September 2020

### BACKGROUND: