



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

23 November 2020

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 1 December 2020 at 5.00 pm via Zoom.

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 3 November 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 9

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. RECOMMENDATION FROM GRANTS BOARD

To consider the following recommendation:-

(a) Grants Board - 4 November 2020 (Pages 7 - 16)

Recommendation from the Board on the payment of annual grants in 2021/22.

8. PERFORMANCE EXCEPTION REPORT - QUARTER 2 (2020-21) (Pages 17 - 26)

Report of the Chief Executive summarising strategic performance data for Quarter 2 of 2020/21.

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

10. 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 11 and 12 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

11. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature:-

- (a) Shopmobility (Forward Plan Reference FP1019) (Pages 27 - 32)

Exempt report of the Corporate Director (Housing and Communities) on the modernisation review of the Shop Mobility service.

- (b) Inspira House added units (Forward Plan Reference FP1010) (Pages 33 - 38)

Exempt report of the Corporate Director (Housing and Communities) on the award of contract for the provision of three additional properties.

- (c) Tewin Road Depot (Forward Plan Reference FP1014) (Pages 39 - 44)

Exempt report of the Chief Executive on appointment of Principal Contractor for stage 2 of the redevelopment of Tewin Road Depot.

12. 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 357444 or email – democracy@welhat.gov.uk