



PUBLICATION OF DECISION LIST NUMBER 12/20-21

MUNICIPAL YEAR 2020/21

Date Published: 4 December 2020

This document lists the decisions taken by the Cabinet at its meeting on 1 December 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. 18 December 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

Cabinet Decisions
Tuesday 1 December 2020

SUBJECT / TITLE OF REPORT

Grants Board - 4 November 2020

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	Matt Rayner Tel: 01707 357174 m.rayner@welhat.gov.uk	Yes 10 December 2020

DECISION:

That the inclusion of £79,270 for Annual Community Grants in the draft 2021/22 Council budget be confirmed, and that this is allocated according to the recommendations set out in the minutes of the Grants Board of 4 November 2020.

BACKGROUND:

Cabinet Decisions
Tuesday 1 December 2020

SUBJECT / TITLE OF REPORT

PERFORMANCE EXCEPTION REPORT - QUARTER 2 (2020-21)

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	Paul Underwood Tel: 01707 357220 p.underwood@welhat.gov.uk	Yes 10 December 2020

DECISION:

Cabinet noted the contents of the report and approved any proposed actions highlighted in the appendices.

BACKGROUND:

Cabinet Decisions

Tuesday 1 December 2020

SUBJECT / TITLE OF REPORT

Shopmobility

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 FP1019	Stuart Pearson Tel: 01707 357742 s.pearson@welhat.gov.uk	Yes 10 December 2020

DECISION:

Cabinet considered and approved to cease the Shop Mobility service with immediate effect and therefore not re-instate the service following its suspension in March 2020 due to Covid-19.

BACKGROUND:

Cabinet Decisions

Tuesday 1 December 2020

SUBJECT / TITLE OF REPORT

Inspira House added units

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	Peartree	No	Forward Plan Reference FP1010	Doug Livingstone Tel: 01707 357352 d.livingstone@welhat.gov.uk	Yes 10 December 2020

DECISION:

- (1) The Affordable Housing Procurement Board unanimously agreed in October 2020 to recommend to Cabinet that, due to the relatively small size of the project and the time and cost involved in a traditional procurement process, to utilise an existing procurement framework to help reduce upfront costs and minimise risk to the Council. The Procurement Hub recommended that Wilmott Dixon Limited (Wilmott Dixon), be the designated contractor.
- (2) Subject to planning approval, the development of three additional one bedroom properties is progressed at Inspira House via Wilmott Dixon.
- (3) That once a detailed design had been agreed and planning consent achieved, to award the construction contract to Wilmott Dixon through the Procurement Hub.
- (4) That delegated authority was given to the Director (Housing and Communities) in consultation with the Section 151 Officer and the Executive Members (Housing and Communities and Resources) to pay above the maximum value if exceptional circumstances warrant this.

Cabinet Decisions

Tuesday 1 December 2020

SUBJECT / TITLE OF REPORT

Tewin Road Depot

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	Peartree	No	Forward Plan Reference FP1014	Kirsten Roberts Tel: 01707 357177 k.roberts@welhat.gov.uk	Yes 10 December 2020

DECISION:

Cabinet, in accordance with the unanimous recommendation of the Cross Party Streetscene Mobilisation Board, awarded the construction contract for the redevelopment of Tewin Road Depot to RG Carter Cambridge Limited, subject to achieving satisfactory planning.

BACKGROUND:

Cabinet Decisions

Tuesday 1 December 2020

The following decisions have been taken during the period 3 November to 1 December 2020 using Executive Member Decision Notices.

SUBJECT / TITLE OF REPORT
Article 4 Direction on land at Digswell Park Road

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	Welwyn East	No	Non-Key	Colin Haigh Tel: 01707 357239 c.haigh@welhat.gov.uk	No

DECISION:

The confirmation of an Article 4 Direction at Digswell Park Road to remove nationally permitted development rights for: the erection, construction, maintenance, improvement or alteration of a gate, fence, wall or other means of enclosure; the formation, laying out and construction of a means of access to a highway which is not a trunk road or a classified road; the use of the land for any purpose for not more than 28 days in total in any calendar year, of which not more than 14 days in total may be used for (a) the holding of a market, (b) motor car and motorcycle racing including trials of speed and practising for these activities, and the provision on the land of any moveable structure for the purpose of the permitted use.

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

Date this decision was taken – 13 November 2020

Date of publication of the decision – 13 November 2020

Cabinet Decisions

Tuesday 1 December 2020

SUBJECT / TITLE OF REPORT

Risk register status as at 5 November 2020

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	Andy Cremer Tel: 01707 357169 a.cremer@welhat.gov.uk	Yes 23 November 2020

DECISION:

To note and approve the strategic risk register covering the period July 2020 to October 2020.

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

Date this decision was taken – 16 November 2020

Date of publication of the decision – 17 November 2020

BACKGROUND: