

Campus West Cabinet Panel
19 April 2021

WELWYN HATFIELD COUNCIL

* Reporting to Cabinet

Minutes of a meeting of the CAMPUS WEST CABINET PANEL held on Monday 19 April 2021 at 6.00 pm via MS Teams .

PRESENT: Councillors T.Mitchinson (Chairman)
S.Elam, T.Kingsbury, M.Larkins and S.Wrenn

OFFICIALS Chief Executive (K.Ng)
PRESENT: Head of Policy and Culture (P.Underwood)
General Manager – Campus West (M.Woolman)
Policy and Communications Manager (T.Burn)
Finance Business Partner (K.Naidoo)
Governance Services Manager (A.Marston)

50. WELCOME AND SUBSTITUTION OF PANEL MEMBERS

The Chair welcomed everyone to the meeting.

51. APOLOGIES

Apologies were received from Councillor Max Holloway and Councillor Frank Marsh.

52. MINUTES OF THE LAST MEETING

The minutes of the meeting held on 11 January 2021 were approved as a correct record.

53. EXCLUSION OF PRESS AND PUBLIC

54. CAMPUS WEST BUSINESS RECOVERY PLANS 2021

The Panel received a presentation from the Head of Policy and Culture and the General Manager – Campus West to update Members on Campus West business recovery plans for 2021.

AGREED

The Panel noted the contents of the report and recommended to Cabinet the approval of the proposed business recovery plan for Campus West over 2021.

(Note: A more detailed record of the Panel's decision is contained in Exempt Minute 54).

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55. FINANCIAL SUMMARY - PERIOD 11

The Panel received a presentation from the Finance Business Partner on the variances to budget and income targets for 2020-21 as at 28 February 2021.

AGREED

The Panel noted the financial position as at 28 February 2021.

(Note: A more detailed record of the Panel's decision is contained in Exempt Minute 55).

56. CASHLESS OPTION FOR CAMPUS WEST

The Panel received a presentation from the General Manager – Campus West on the proposals for a cashless option for Campus West.

AGREED

The Panel noted the intended switch to a cashless option on a date to be determined in the coming months.

The Panel noted that a review will be conducted at the end of March 2022 with a further update to be provided to the Panel on whether to make the switch permanent.

(Note: A more detailed record of the Panel's decision is contained in Exempt Minute 56).

57. DATE OF NEXT MEETING

The next meeting is scheduled to take place on Tuesday 6 July at 6.00pm.

Meeting ended at 6.22 pm
AM