



* Reporting to Cabinet

1 June 2020

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CAMPUS WEST CABINET PANEL to be held on Monday 8 June 2020 at 3.00 pm in the Virtually via Zoom (meeting ID and password to be circulated)

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA **PART I**

1. **WELCOME AND SUBSTITUTIONS**

To note any apologies or substitutions of Panel Members.

2. **APOLOGIES**

To note any apologies from Panel Members.

3. **MINUTES OF THE LAST MEETING**

To confirm as a correct record the minutes of the meeting held on 16 March 2020.

PART II - PRIVATE AND CONFIDENTIAL ITEMS

4. **EXCLUSION OF PRESS AND PUBLIC**

The Panel 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 item 5 to 10 on the grounds that it involves the likely disclosure of confidential or exempt information

as defined in Section 100A (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

5. UPDATE ON CAMPUS WEST SINCE LOCKDOWN AND PROPOSED RECOVERY PLAN (Pages 3 - 10)

To receive an update on Campus West businesses during Lockdown and closure due to COVID-19 pandemic and the proposed recovery plan for Campus West.

6. PANTOMIME REPORT (Pages 11 - 16)

To receive an update on the annual pantomime production at Campus West.

7. MARKETING UPDATE (Pages 17 - 26)

To receive an update on the marketing activities during Lockdown due to the coronavirus pandemic and plans for the coming months.

8. FINANCE OUTTURN 2019-20 (Pages 27 - 42)

To receive a report on the finance outturn for 2019-2020.

9. ANY OTHER BUSINESS

To consider any other items of business relevant to this Cabinet Panel at this meeting.

10. DATE OF NEXT MEETING

<u>Circulation:</u>	Councillors	T.Mitchinson (Chairman)	M.Larkins
		S.Elam	F.Marsh
		M.Holloway	S.Wrenn
		T.Kingsbury	

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

If you require any further information about this Agenda please contact Helen Johnson, Governance Services on 01707 357467 or email - democracy@welhat.gov.uk