



WELWYN HATFIELD

Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session.

Please ask for:
Alison Marston

2 August 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 10 August 2021 at 5.00 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA PART 1

1. APOLOGY

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 13 July 2021 (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 11

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. ITEM REQUIRING KEY DECISION

To consider the following items for decision in the current Forward Plan:-

(a) Community and Stakeholder Engagement Strategy (Forward Plan Reference FP1068) (Pages 7 - 22)

Report of the Chief Executive setting out a proposed new community and stakeholder engagement strategy.

8. QUARTER 1 REVENUE BUDGET MONITORING REPORT 2021-22 (Pages 23 - 50)

Report of the Chief Executive on the revenue outturn position as at 30 June 2021 (Quarter 1) for the financial year 2021/22 and outlined the main variances from the original budget for both the General Fund (GF) and Housing Revenue Account (HRA).

9. QUARTER 1 CAPITAL BUDGET MONITORING REPORT 2021-22 (Pages 51 - 62)

Report of the Chief Executive on the capital expenditure and associated capital funding as at the end of Quarter 1 for 2021/22.

10. AFGHAN LOCALLY EMPLOYED STAFF RELOCATION SCHEME ACCELERATION (Pages 63 - 68)

Report of the Corporate Director (Housing and Communities) providing information about the accelerated relocation of locally employed staff from Afghanistan.

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

12. 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 13 and 14 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

13. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature:-

- (a) Independent Living (Forward Plan Reference FP1067) (Pages 69 - 82)

Exempt recommendation from the meeting of the Cabinet Housing Panel on 19 July 2021 on Independent Living - 24 Hour Control Centre Service Review.

- (b) Award of Land Survey Framework (Forward Plan Reference FP1065) (Pages 83 - 86)

Exempt report of the Chief Executive on the Award of Ground and Land Survey Framework.

14. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

<u>Circulation:</u>	Councillors	T.Kingsbury (Chairman)	N.Pace
		D.Bell (Vice-Chairman)	B.Sarson
		S.Boulton	F.Thomson

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