



WELWYN HATFIELD

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Please ask for:
Alison Marston

22 November 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 30 November 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. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meeting held on 3 November 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 12

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. ITEMS REQUIRING KEY DECISION

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

- (a) Now Housing Limited Progress Report (Forward Plan Reference FP1090) (Pages 7 - 18)

Recommendation from the meeting of Cabinet Housing Panel on the 8 November 2021.

- (b) Parking Works Programme 2022-24 (Forward Plan Reference FP1075) (Pages 19 - 34)

Recommendation from the meeting of Cabinet Planning and Parking Panel on the 11 November 2021.

8. RECOMMENDATION FROM GRANTS BOARD

To consider the following recommendation:-

- (a) Grants Board - 3 November 2021 (Pages 35 - 46)

Recommendation from the Board on the payment of annual grants in 2022/23.

9. TREASURY MANAGEMENT MID-YEAR REPORT 2021/22 (Pages 47 - 58)

Report of the Chief Executive on the mid-year update on the Council's treasury activities from 1 April to 30 September 2021.

10. PERFORMANCE EXCEPTION REPORT - QUARTER 2 (2021-22) (Pages 59 - 66)

Report of the Chief Executive summarising strategic performance data for Quarter 2 for 2021/22.

11. COUNCIL ACHIEVEMENTS LIST (JULY-SEPTEMBER 2021) (Pages 67 - 72)

Report of the Chief Executive summarising the Council's key achievements and service improvements for Quarter 2 of 2021-22.

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

13. 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 Item 14 and 15 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

14. ITEM OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature:-

- (a) Award of contract for development of 20 affordable units at Swallowfield's (Forward Plan Reference FP1081) (Pages 73 - 80)

Exempt report of the Corporate Director (Housing and Communities) on the Swallowfields Site Development.

- (b) Housing Maintenance Procurement Update (Forward Plan Reference FP1088) (Pages 81 - 84)

Exempt report of the Chief Executive on the Housing Maintenance Procurement Update.

15. 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

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