



## **PUBLICATION OF DECISION LIST NUMBER 12/21-22**

MUNICIPAL YEAR 2021/22

Date Published: 3 December 2021

This document lists the decisions taken by the Cabinet at its meeting on 30 November 2021. 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. 17 December 2021) 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](mailto:a.marston@welhat.gov.uk)

Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

Now Housing Limited Progress Report

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	Forward Plan Reference FP1090	Stuart Pearson Tel: 01707357742 <a href="mailto:s.pearson@welhat.gov.uk">s.pearson@welhat.gov.uk</a>	Yes 9 December 2021

**DECISION:**

Cabinet noted the update on the performance of Now Housing Limited and approved the updated Business Plan.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 30 November 2021

### SUBJECT / TITLE OF REPORT

Parking Works Programme 2022-24

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	Forward Plan Reference FP1075	Eliska Robova Tel: 01707 357514 <a href="mailto:e.robova@welhat.gov.uk">e.robova@welhat.gov.uk</a>	Yes 9 December 2021

### DECISION:

- (1) Cabinet approved the new Works Programme 2022-2024, as outlined in the Cabinet Planning and Parking report with the exception of Robin Hood Lane/The Common & Pine Grove.
- (2) Cabinet agreed to give delegated authority to the Head of Environment in consultation with Executive Member for Resources to make minor adjustments to the programme, in order to assist with the delivery of Council's corporate projects as and when required.

### BACKGROUND:

Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

Grants Board - 3 November 2021

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	Non-Key	Sian Chambers Tel: 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No

**DECISION:**

Cabinet agreed that the inclusion of £73,270 for Annual Community Grants in the draft 2022/23 Council budget be confirmed, and that this was allocated according to the recommendations set out in the minutes of the Grants Board of 3 November 2021.

**BACKGROUND:**

Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

TREASURY MANAGEMENT MID-YEAR REPORT 2021/22

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	Non-Key	Richard Baker Tel: 01707 357425 <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	No

**DECISION:**

Cabinet noted the current treasury position and Treasury Management Indicators.

**BACKGROUND:**

Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

PERFORMANCE EXCEPTION REPORT - QUARTER 2 (2021-22)

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	Non-Key	Thom Burn Tel: 01707 357245 <a href="mailto:t.burn@welhat.gov.uk">t.burn@welhat.gov.uk</a>	No

**DECISION:**

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

**BACKGROUND:**

Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

COUNCIL ACHIEVEMENTS LIST (JULY-SEPTEMBER 2021)

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	Non-Key	Thom Burn Tel: 01707 357245 <a href="mailto:t.burn@welhat.gov.uk">t.burn@welhat.gov.uk</a>	No

**DECISION:**

Cabinet noted the report and contents of the Achievements List.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 30 November 2021

### SUBJECT / TITLE OF REPORT

Award of contract for development of 20 affordable units at Swallowfield's

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 FP1081	Harvinder Sarohi-Parhar Tel: 01707357723 <a href="mailto:h.parhar@welhat.gov.uk">h.parhar@welhat.gov.uk</a>	Yes 9 December 2021

### DECISION:

- (1) Cabinet received a report on the status of the current development agreement for the site. On the basis of the details as set out in the report, Cabinet agreed to the termination of this agreement, on the terms to be finalised through officers;
- (2) In accordance with paragraph 14(k) of the Contract Procedure Rules, Cabinet agreed, for the reasons set out in the report, that it was to the advantage of the Council that a direct award of the contract should be made to Boom Construction Limited for the carrying out of works to complete the Swallowfields development; and,
- (3) Cabinet agreed to delegate authority to the Section 151 Officer in consultation with the Executive Member for Resources to determine and approve virements from within the overall affordable homes programme budget allocation to meet any increased costs identified. Any balance of cost that cannot be funded through virement should be incorporated as part of the 2022/23 budget setting process. The council had employed a Quantity Surveyor to assess costs, to ensure value for money was achieved.



Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

Housing Maintenance Procurement Update

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 FP1088	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 9 December 2021

**DECISION:**

Cabinet noted the update provided in the report.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 30 November 2021

The following decisions have been taken during the period 3 November to 30 November 2021 using Executive Member Decision Notices.

SUBJECT / TITLE OF REPORT
Article 4 Direction – Additional Storeys in Hatfield

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 in Hatfield	No	Forward Plan Reference FP1080	Matt Pyecroft Tel: 01707 357510 <a href="mailto:m.pyecroft@welhat.gov.uk">m.pyecroft@welhat.gov.uk</a>	Yes 26 November 2021

### DECISION:

To agree to confirm an Article 4 Direction to remove Permitted Development rights around creating additional storeys on blocks of flats in Hatfield.

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

Date this decision was taken – 16 November 2021

Date of publication of the decision – 22 November 2021

### BACKGROUND:

Cabinet Decisions  
Tuesday 30 November 2021

**SUBJECT / TITLE OF REPORT**

Private Sector Housing Assistance Policy

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	Forward Plan Reference FP1077	Jo Smith Tel: 01707 357571 <a href="mailto:j.smith3@welhat.gov.uk">j.smith3@welhat.gov.uk</a>	Yes 26 November 2021

**DECISION:**

The 2021 Private Sector Housing Assistance Policy would be published.

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

Date this decision was taken – 18 November 2021

Date of publication of the decision – 22 November 2021

**BACKGROUND:**