



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

Date 26 November 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL ESTATE MANAGEMENT SCHEME MEMBER GROUP to be held on Monday 6 December 2021 at 7.30 pm in the Council Chamber, Campus East, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

Governance Services Manager

A G E N D A P A R T 1

1. APPOINTMENT OF CHAIR

To note that the Chair of the Group for the 2021/22 Municipal Year was appointed at the Cabinet meeting on 15 June 2021.

2. SUBSTITUTION OF MEMBERS

To note any substitution of Panel Members made in accordance with Council Procedure Rules.

3. APOLOGIES

To note any apologies.

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 7 AND ANY ITEMS WITHDRAWN FROM THE AGENDA

5. DECLARATIONS OF INTEREST BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable Private Document Pack pecuniary and non-pecuniary interests in respect of items on this Agenda.

6. PROPOSED CHANGES TO THE OPERATION OF THE ESTATE MANAGEMENT SCHEME (Pages 3 - 16)

Report of the Head of Planning outlining the proposed changes to the operation of the Estate Management Scheme and terms of reference of the Welwyn Garden City Estate Management Appeal Panel.

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

8. 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 on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Paragraphs 5 (privileged and legal advice) and 6 (statutory notice or order) 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

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

<u>Circulation:</u>	Councillors	S.Boulton (Chairman)	J.Ranshaw
		S.McNamara	F.Thomson
		L.Musk	F.Wachuku
		J.Quinton	

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

If you require any further information about this Agenda please contact , Governance Services on or email – democracy@welhat.gov.uk