



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

25 November 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 December 2022 at 6.00 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Governance Service Manager

AGENDA **PART 1**

1. **APOLOGIES**

2. **MINUTES**

To confirm as a correct record the Minutes of the meeting held on 31 October 2022 (previously circulated).

3. **PUBLIC QUESTION TIME AND PETITIONS** (Pages 5 - 6)

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. **STATEMENT FROM EXECUTIVE MEMBER, HOUSING**

5. **ACTIONS STATUS REPORT** (Pages 7 - 8)

Report of the Assistant Director (Legal and Governance) on the status of actions agreed at the last Cabinet meeting.

6. **NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 11**

7. **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.

8. LGA - CORPORATE PEER CHALLENGE (Pages 9 - 26)
Report of the Chief Executive to update members on the Corporate Peer Challenge progress review.
9. ITEMS REQUIRING KEY DECISION
To consider the following items for decision in the current Forward Plan:-
 - (a) Transformation Strategy (Forward Plan Reference FP1152) (Pages 27 - 42)
Report of the Executive Director (Finance and Transformation) recommending the Transformation Strategy for approval.
 - (b) Localised Council Tax Support Scheme 2023/24 (Forward Plan Reference FP1137) (Pages 43 - 46)
Report of the Executive Director (Finance and Transformation) recommending that our localised council tax support scheme continues.
 - (c) Community Bus Service (Forward Plan Reference FP1149) (Pages 47 - 76)
Report of the Service Director (Resident and Neighbourhood) setting out the outcomes of the consultation and a new proposed option for the future delivery of the Community Bus Service.
 - (d) Review of 24-Hour Control Centre (Forward Plan Reference FP1151) (Pages 77 - 82)
Report of the Service Director (Resident and Neighbourhood) to award the contract for the delivery of the council's lifeline services and note the proposals for the delivery of other out of hours' services.
10. RECOMMENDATIONS FROM GRANTS BOARD
 - (a) Grants Board - 2 November 2022 (Pages 83 - 86)
Recommendation from the Board on the payment of annual grants in 2023/24.
11. TREASURY MANAGEMENT MID-YEAR REPORT (Pages 87 - 98)
Report of the Executive Director (Finance and Transformation) to note the current treasury position and Treasury Management Indicators.
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 13 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. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature:-

- (a) Community Bus Service (Forward Plan Reference FP1149) (Pages 99 - 102)

Exempt report of the Service Director (Resident and Neighbourhood) setting out the outcomes of the consultation and a new proposed option for the future delivery of the Community Bus Service.

- (b) Review of 24-Hour Control Centre (Forward Plan Reference FP1151) (Pages 103 - 106)

Exempt report of the Service Director (Resident and Neighbourhood) to award the contract for the delivery of the council's lifeline services and note the proposals for the delivery of other out of hours' services.

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

Circulation: Councillors T.Kingsbury (Chairman) N.Pace
S.Boulton (Vice-Chairman) B.Sarson
S.Kasumu F.Thomson
T.Mitchinson

Senior Leadership Team
Press and Public (except Part II Items)

**If you require any further information about this Agenda please contact
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