



## **PUBLICATION OF DECISION LIST NUMBER 12/22-23**

MUNICIPAL YEAR 2022/23

Date Published: 9 December 2022

This document lists the decisions taken by the Cabinet at its meeting on 6 December 2022. The list covers key and non-key decisions. These decisions will come into force within four working days of the date of this document (i.e. 15 December 2022) 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 Executive Director (Finance and Transformation).

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 6 December 2022**

**SUBJECT / TITLE OF REPORT**

LOCAL GOVERNMENT ASSOCIATION (LGA) - CORPORATE PEER CHALLENGE

| <b>Part 1 or 2<br/>(Relevant<br/>exempt<br/>Paragraph)</b> | <b>Wards affected by<br/>the Decision</b> | <b>Interest<br/>declared in<br/>respect of<br/>the Decision</b> | <b>Category of<br/>Decision (i.e.<br/>Key, Non-<br/>Key, Urgent)</b> | <b>Contact Details</b>   | <b>Eligible for Call-In &amp; Date to<br/>be called in by</b> |
|--|---|---|--|--|---|
| Part 1   | All Wards                                 | No  | Non-Key  | Ka Ng<br>Tel: 01707 357275<br><a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a> | No  |

**DECISION:**

Cabinet noted the Corporate Peer Challenge progress review report at Appendix 2.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 6 December 2022

### SUBJECT / TITLE OF REPORT

Transformation Strategy

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details  | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|--|---|
| Part 1   | All Wards                         | No  | Forward Plan<br>Reference<br>FP1152                        | Richard Baker<br>Tel: 01707 357425<br><a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a> | Yes<br>15 December 2022                           |

### DECISION:

- (1) Cabinet approved the Transformation Strategy.
- (2) That the Modernisation Reserve be amended to the Transformation Reserve, and that delegated authority be amended from the Modernisation Board to the Transformation Board, in consultation with the Leader and Executive Member for Resources and Planning.

### BACKGROUND:

Cabinet Decisions  
Tuesday 6 December 2022

**SUBJECT / TITLE OF REPORT**

Localised Council Tax Support Scheme 2023/24

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details  | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|--|---|
| Part 1   | All Wards                         | No  | Forward Plan<br>Reference<br>FP1137                        | Farhad Cantel<br>Tel: 01707 357011<br><a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a> | Yes<br>15 December 2022                           |

**DECISION:**

Cabinet recommended to Council that the localised council tax support scheme continues in 2023/24 to help people on low/no income to receive a reduction on their council tax.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 6 December 2022

### SUBJECT / TITLE OF REPORT

Community Bus Service

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details   | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|---|---|
| Part 1 & 2                                       | All Wards                         | No  | Forward Plan<br>Reference<br>FP1149                        | Sue McDaid<br>Tel: 01707 357742<br><a href="mailto:s.mcdaid@welhat.gov.uk">s.mcdaid@welhat.gov.uk</a> | Yes<br>15 December 2022                           |

### DECISION:

It is recommended that Cabinet:

- (a) Note the outcome of the consultation;
- (b) Agree in principle to the Council working in partnership with Communities 1st (Charity number: 1187164) to deliver the Council's Community Bus Service, subject to due diligence being completed;
- (c) Agree to waive Contract Procedure Rules as set out in Section 8 of the report; and
- (d) Delegate authority to the Service Director (Resident and Neighbourhood), in consultation with the Executive Member (Housing), to enter into an agreement with Communities 1st.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 6 December 2022

### SUBJECT / TITLE OF REPORT

Review of 24-Hour Control Centre

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details   | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|---|---|
| Part 1 & 2                                       | All Wards                         | No  | Forward Plan<br>Reference<br>FP1151                        | Sue McDaid<br>Tel: 01707 357742<br><a href="mailto:s.mcdaid@welhat.gov.uk">s.mcdaid@welhat.gov.uk</a> | Yes<br>15 December 2022                           |

### DECISION:

Cabinet agreed:

- (a) The award of contract to PPP Taking Care Limited (Company Number: 01488490) for a term of 3 years (with the option for an additional 1-year extension) to deliver the council's emergency alarm (Lifeline) services.
- (b) To note the proposals to deliver the Council's other out of hours' services.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 6 December 2022

### SUBJECT / TITLE OF REPORT

Grants Board - 2 November 2022

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details   | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|---|---|
| Part 1   | All Wards                         | No  | Non-Key  | Chris Barnes<br>Tel: 01707 357346<br><a href="mailto:c.barnes@welhat.gov.uk">c.barnes@welhat.gov.uk</a> | No  |

### DECISION:

Cabinet agreed the recommendations from Grants Board in relation to the applications for annual grants for 2023/24 as set out in table 3.2, subject to Council budget-setting.

### BACKGROUND:

Cabinet Decisions  
Tuesday 6 December 2022

**SUBJECT / TITLE OF REPORT**

TREASURY MANAGEMENT MID-YEAR REPORT

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details  | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|--|---|
| Part 1   | All Wards                         | No  | Non-Key  | Richard Baker<br>Tel: 01707 357425<br><a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a> | No  |

**DECISION:**

Members noted the current treasury position and Treasury Management Indicators.

**BACKGROUND:**



Cabinet Decisions  
Tuesday 6 December 2022

**SUBJECT / TITLE OF REPORT**

Community Bus Service

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details   | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|---|---|
| Part 1 & 2                                       | All Wards                         | No  | Forward Plan<br>Reference<br>FP1149                        | Sue McDaid<br>Tel: 01707 357742<br><a href="mailto:s.mcdaid@welhat.gov.uk">s.mcdaid@welhat.gov.uk</a> | Yes<br>15 December 2022                           |

**DECISION:**

Cabinet noted the details as set out in the exempt report.

**BACKGROUND:**

Cabinet Decisions  
Tuesday 6 December 2022

**SUBJECT / TITLE OF REPORT**

Review of 24-Hour Control Centre

| Part 1 or 2<br>(Relevant<br>exempt<br>Paragraph) | Wards affected by<br>the Decision | Interest<br>declared in<br>respect of<br>the Decision | Category of<br>Decision (i.e.<br>Key, Non-<br>Key, Urgent) | Contact Details   | Eligible for Call-In & Date to<br>be called in by |
|--|-----------------------------------|---|--|---|---|
| Part 1 & 2                                       | All Wards                         | No  | Forward Plan<br>Reference<br>FP1151                        | Sue McDaid<br>Tel: 01707 357742<br><a href="mailto:s.mcdaid@welhat.gov.uk">s.mcdaid@welhat.gov.uk</a> | Yes<br>15 December 2022                           |

**DECISION:**

Cabinet noted the details as set out in the exempt report.

**BACKGROUND:**