



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

30 December 2022

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 10 January 2023 at 5.00 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Governance Services Manager

AGENDA PART 1

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meetings held on 6 December and 16 December 2022 (special) (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 Assistant Director (Legal and Governance) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 8

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) Budget Proposals and Medium Term Financial Forecasts 2023/24 (Forward Plan Reference FP1143) (Pages 7 - 148)

Report of the Executive Director (Finance and Transformation) on the Budget Proposals and Medium Term Financial Forecasts 2023/4.

- (b) Textile Consortium (Forward Plan Reference FP1156) (Pages 149 - 152)

Report of the Service Director (Resident and Neighbourhoods) on the Award of Contract for Textile Services.

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

9. 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 Items 10, 11 and 12 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

10. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature:-

- (a) Shared Anti-Fraud Service (Forward Plan Reference FP1155) (Pages 153 - 158)

Exempt report of the Executive Director (Finance and Transformation) provides an overview of the council's current approach to anti-fraud, and proposals around joining the Shared Anti-Fraud Service.

- (b) Textile Consortium (Forward Plan Reference FP1156) (Pages 159 - 162)

Exempt report of the Service Director (Resident and Neighbourhoods) on the Award of Contract for Textile Services.

11. WRITE OFFS OVER £10,000.00 (Pages 163 - 166)

Exempt report of the Executive Director (Finance and Transformation) on write offs over £10,000.00.

12. 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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