



WELWYN HATFIELD

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Democratic Services:
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27 February 2023

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 7 March 2023 at 5.00 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

1. APOLOGIES

2. MINUTES

To confirm as a correct record the Minutes of the meetings held on 6 February 2023 (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 - 8)

Report of the Executive Director (Finance and Transformation) on the status of actions agreed at the last Cabinet meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 9

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) Leaseholder Insurance Contract (Forward Plan Reference FP1169)
(Pages 9 - 12)

Report of the Executive Director (Finance and Transformation) on the award of the Leaseholder Insurance Contract.

- (b) Award of Contract for Utilities Management (Forward Plan Reference FP1168) (Pages 13 - 16)

Report of the Executive Director (Finance and Transformation) on the award of contract for the supply of Gas and Electricity.

- (c) Corporate Business Plan 2023/24 (Forward Plan Reference FP1170)
(Pages 17 - 34)

Report of the Assistant Director (Customer Services and Transformation) to consider the council's business plan and performance targets for 2023/24.

- (d) Award of Contract for Building Surveyor - Planned Maintenance (Forward Plan Reference FP1159) (Pages 35 - 38)

Report of the Service Director (Property Maintenance and Climate Change) on the process to procure a consultant to undertake additional surveying.

- (e) Risk Management Policy, Strategy and Framework (Forward Plan Reference FP1171) (Pages 39 - 62)

Recommendation from the Audit Committee on the 30 January 2023 on the council's new Risk Management Policy, Strategy and Framework.

- (f) Mixed Recycling Contract (Forward Plan Reference FP1162) (Pages 63 - 66)

Report of the Service Director (Resident and Neighbourhoods) on the extension of the mixed recycling contract.

8. RECOMMENDATION FROM CABINET PANEL

To consider recommendations from the meeting of the Cabinet Planning and Parking Panel on 16 February 2023:-

- (a) Northaw and Cuffley Neighbourhood Plan (Pages 67 - 70)

Recommendation from the meeting of Cabinet Planning and Parking Panel on the 16 February 2023 on the Northaw and Cuffley Neighbourhood Plan, Examiner's Report.

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

10. 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 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

11. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following items of an exempt nature:-

(a) Award of Utilities Contract (Forward Plan Reference FP1168) (Pages 71 - 76)

Exempt report of the Executive Director (Finance and Transformation) on the award of contract for utilities management.

(b) Housing Maintenance Consultants (Forward Plan Reference FP1159) (Pages 77 - 78)

Exempt Report of the Service Director (Property Maintenance and Climate Change) on the award of contract for building surveyor.

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 Democratic Services, Governance Services by email – democracy@welhat.gov.uk