



## **PUBLICATION OF DECISION LIST NUMBER 03/22-23**

MUNICIPAL YEAR 2022/23

Date Published: 10 March 2023

This document lists the decisions taken by the Cabinet at its meeting on 7 March 2023. 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. 16 March 2023) 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 Governance Services. 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:  
Governance Services at the Council Offices, Campus East, Welwyn Garden City, Herts  
AL8 6AE or e-mail [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Leaseholder Insurance Contract

| 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>FP1169                        | Richard Baker<br>Tel: 01707 357425<br><a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet agreed to delegate the decision to award the contract for the provision of leasehold properties' buildings insurance to Executive Member (Planning and Resources) in consultation with the Executive Director (Finance and Transformation).

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Award of Contract for Utilities Management

| 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>FP1168                        | Richard Baker<br>Tel: 01707 357425<br><a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet agreed to enter into a Customer Access Agreement with Crown Commercial Services for a period of 4 years, with the supply commencing on 1st October 2024 and to sign supply contracts with EDF Energy Limited (EDF) and Total Energies Gas and Power Limited (Total).

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Corporate Business Plan 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>FP1170                        | Kirsten Roberts<br>Tel: 01707 357177<br><a href="mailto:k.roberts@welhat.gov.uk">k.roberts@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet noted the content of the report and approved the Council's Corporate Business Plan for 2023/24.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Award of Contract for Building Surveyor - Planned Maintenance

| 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>FP1159                        | Ian Hancock<br>Tel: 01707 357016<br><a href="mailto:i.hancock@welhat.gov.uk">i.hancock@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet agreed to award the contract for Building Surveying services (Planned Maintenance) to Keegans Limited (Company number 04547050) for a period of up to five years.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Risk Management Policy, Strategy and Framework

| 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>FP1171                        | Richard Baker<br>Tel: 01707 357425<br><a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet agreed to approve the Council's Risk Management Policy, Strategy and Framework.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Mixed Recycling Contract

| 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>FP1162                        | Sue McDaid<br>Tel: 01707 357742<br><a href="mailto:s.mcdaid@welhat.gov.uk">s.mcdaid@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet agreed to extend the contract for Mixed Recycling with Pearce Recycling Limited by a further three years to expire on 31 January 2027.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Northaw and Cuffley Neighbourhood Plan

| 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   | Northaw and Cuffley               | No  | Non-Key  | Matthew Wilson<br>Tel: 01707 357423<br><a href="mailto:m.wilson@welhat.gov.uk">m.wilson@welhat.gov.uk</a> | No  |

### DECISION:

- (1) That subject to the modifications recommended in the examiner's report being agreed, the Northaw and Cuffley Neighbourhood Plan should proceed to referendum; and,
- (2) Should the Northaw and Cuffley Neighbourhood Plan receive a majority vote in favour at referendum, Welwyn Hatfield Borough Council formally 'makes' the Northaw and Cuffley Plan, to enable it to form part of the Development Plan for the borough.

### BACKGROUND:



# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Award of Utilities Contract

| 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>FP1168                        | Richard Baker<br>Tel: 01707 357425<br><a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet noted the details set out in the exempt report and confirmed its decision, taken in Part I of the meeting, to enter into a Customer Access Agreement with Crown Commercial Services for a period of 4 years, with the supply commencing on 1 October 2024 and to sign supply contracts with EDF Energy Limited (EDF) and Total Energies Gas and Power Limited (Total).

### BACKGROUND:

# Cabinet Decisions

## Tuesday 7 March 2023

### SUBJECT / TITLE OF REPORT

Award of Contract for Building Surveyor - Planned Maintenance

| 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>FP1159                        | Ian Hancock<br>Tel: 01707 357016<br><a href="mailto:i.hancock@welhat.gov.uk">i.hancock@welhat.gov.uk</a> | Yes<br>16 March 2023                              |

### DECISION:

Cabinet noted the details set out in the exempt report and confirmed its decision, taken in Part I of the meeting, to award the contract for Building Surveying Services (Planned Maintenance) to Keegans Limited (Company number 04547050) for a five-year period.

### BACKGROUND: