



# 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

15 July 2022

Dear Councillor

You are requested to attend a special meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Monday 25 July 2022 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. 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.

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

4. 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.

5. ITEM RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR RECOMMENDATION TO THE COUNCIL

To consider the following item:-

- (a) Local Plan - Inspector's Letter and Proposed Modifications to the Plan (Forward Plan Reference FP1126) (Pages 5 - 8)

Report of the Assistant Director (Planning) on the Inspector's Letter and Proposed Modifications to the Local Plan.

6. ITEM REQUIRING KEY DECISION

To consider the following item for decision in the current Forward Plan:-

- (a) UK Shared Prosperity Fund - Welwyn Hatfield allocation (Forward Plan Reference FP1131) (Pages 9 - 14)

Report of the Chief Executive on the United Kingdom Shared Prosperity Fund (UKPSF).

7. APPOINTMENT OF CABINET PANELS, COMMITTEES AND BOARDS 2022-23 (Pages 15 - 16)

To appoint Cabinet Panels, Committees and Boards for 2022/23.

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 and 11 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 item of an exempt nature:-

- (a) Private Rented Sector Better Care Fund Grant for Exceptional Circumstances (Forward Plan Reference FP1130) (Pages 17 - 24)

Report of the Chief Executive on the Better Care Grant Funding for Exceptional Circumstances.

11. 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

Corporate Management Team  
Press and Public (except Part II Items)

**If you require any further information about this Agenda please contact Alison Marston, Governance Services on 01707 357444 or email – [democracy@welhat.gov.uk](mailto:democracy@welhat.gov.uk)**