



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.

Democratic Services:
democracy@welhat.gov.uk

24 December 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 7 January 2025 at 6.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 3rd December 2024 (previously circulated).

2. APOLOGIES

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 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 11

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 RELATING TO THE BUDGET AND POLICY FRAMEWORK FOR RECOMMENDATION TO THE COUNCIL

To consider the following items:-

- (a) FP2093 Budget Proposals and Medium Term Forecasts 2025/26
(Pages 7 - 160)

Report of the Executive Director (Finance & Transformation)

- (b) FP2109 Business Plan 2025/26 (Pages 161 - 178)

Report of the Executive Director (Finance and Transformation).

8. ITEMS REQUIRING KEY DECISION

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

- (a) FP2095 AWARD OF CONTRACT FOR AIDS AND ADAPTATIONS
(Pages 179 - 180)

Report of the Executive Director (Resident Services and Climate Change)

- (b) FP2094 VARIATION TO HOUSING MAINTENANCE CONTRACT
(Pages 181 - 182)

Report of the Executive Director (Resident Services and Climate Change)

9. RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEES

- (a) Annual Complaints Performance and Service Improvement Report for 2023-24

The report for this item can be found at Agenda Item 7 on the below link:

[Public reports pack 20112024 1930 Overview and Scrutiny Committee.pdf](#)

10. RECOMMENDATIONS FROM CABINET PANELS

Recommendations from the Council's Cabinet Panels

- (a) Introduction of Resident Permit Parking Scheme, Other Waiting Restrictions and Verge & Footway Prohibition - Sherrards Ward

The report for this item can be found on the below link following recommendations from the Cabinet Planning and Parking Panel on the 19th November 2024:

[INTRODUCTION OF RESIDENT PERMIT PARKING SCHEME OTHER WAITING RESTRICTIONS AND VERGE AND FOOTWAY PRO.pdf](#)

(b) Transition To Net Zero Strategy (TTNZS)

The report for this item can be found on the below link at Agenda Item 8 following recommendations from the Climate Biodiversity Cabinet Panel on the 6th November 2024:

[Public reports pack 06112024 1930 Climate Biodiversity Cabinet Panel.pdf](#)

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

12. 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 Item 13 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

13. ITEMS OF AN EXEMPT NATURE REQUIRING KEY DECISION

To consider the following item of an exempt nature:-

(a) FP2095 AWARD OF CONTRACT FOR AIDS AND ADAPTATIONS
(Pages 183 - 184)

Report of the Executive Director (Resident Services and Climate Change)

(b) FP2094 VARIATION TO HOUSING MAINTENANCE CONTRACT
(Pages 185 - 186)

Report of the Executive Director (Resident Services and Climate Change)

14. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

Circulation: Councillors S.Bonfante R.Grewal
J.Broach G.Moore
M.Holloway K.Thorpe
J.Quinton

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 on or email – democracy@welhat.gov.uk