



WELWYN HATFIELD

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Please ask for:
Marie Lowe

***PLEASE NOTE DATE**

3 August 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET HOUSING AND PLANNING PANEL to be held on **Thursday**, 11th August, 2016 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

Director (Governance)

AGENDA PART 1

1. SUBSTITUTIONS

To note any substitution of Members made in accordance with Council Procedure Rules 19-22.

2. APOLOGIES

To note apologies.

3. MINUTES

To confirm as a correct record the Minutes of the meetings held on 14 July 2016 and 20 July 2016 (previously circulated).

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 11

5. DECLARATIONS OF INTEREST 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.

6. PUBLIC QUESTION TIME AND PETITIONS

Up to fifteen minutes will be made available for questions from members of the public on issues relating to the work of the Panel and to receive any petitions.

7. WELWYN HATFIELD COMMUNITY HOUSING TRUST MONITORING Q1 2016-17 (Pages 3 - 24)

Report of the Director (Finance and Operations) provides details on the performance of the Welwyn Hatfield Community Housing Trust.

8. UPDATE ON THE COUNCIL'S AFFORDABLE HOUSING PROGRAMME (AHP) (Pages 25 - 52)

The report of the Director (Finance and Operations) provides an update on the Council's Affordable Housing Programme (AHP).

9. SECTION 106 REPORT (Pages 53 - 88)

The report of the Director (Governance) provides an explanation of the Section 106 and Community Infrastructure Levy process and the monies currently held by the Borough Council.

10. HERTFORDSHIRE INFRASTRUCTURE AND PLANNING PARTNERSHIP (HIPP) ANNUAL REVIEW 2015/2016 (Pages 89 - 104)

The report of the Director (Governance) details the achievements of the Hertfordshire Infrastructure and Planning Partnership (HIPP) over the course of 2015-2016.

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

<u>Circulation:</u>	Councillors	S Boulton (Chairman)	M Cowan
		M Perkins (Vice-Chairman)	G Hayes
		D Bell	M Holloway
		D Bennett	P Shah
		H Bromley	M Spinks

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Marie Lowe, Governance Services Unit on 01707 357443, fax 01707 357257 or email – m.lowe@welhat.gov.uk