



WELWYN HATFIELD

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Please ask for:
Graham Seal

26 July 2019

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL CABINET to be held on Tuesday 6 August 2019 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Corporate Director
Public Protection, Planning and Governance

AGENDA PART 1

1. MINUTES

To confirm as a correct record the Minutes of the meeting held on 9 July 2019 (previously circulated).

2. APOLOGIES

3. 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 Cabinet and to receive any petitions.

4. ACTIONS STATUS REPORT (Pages 5 - 6)

Report of the Corporate Director (Public Protection, Planning and Governance) 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. RECOMMENDATIONS FROM CABINET PANEL

Recommendations from the meeting of the Cabinet Planning and Parking Panel on 1 August 2019:-

(a) Housing Delivery Test Action Plan (Pages 7 - 22)

To note the Action Plan agreed by the Panel.

(b) Introduction of Resident Permit Parking Scheme and Double Yellow Lines in Lambs Close, Cuffley (Pages 23 - 36)

Consideration of proposed resident permit parking scheme and waiting restrictions and objections received.

8. QUARTER 1 REVENUE BUDGET MONITORING REPORT 2019/20 (Pages 37 - 62)

Report of the Corporate Director (Resources, Environment and Cultural Services) presenting the forecast revenue outturn position and outlining the main variances from the original budget for both the General Fund and Housing Revenue Account.

9. QUARTER 1 CAPITAL BUDGET MONITORING REPORT 2019/20 (Pages 63 - 76)

Report of the Corporate Director (Resources, Environment and Cultural Services) presenting the capital expenditure and associated capital funding at the end of Quarter 1 2019/20.

10. CROSS PARTY WELWYN GARDEN CITY TOWN CENTRE REGENERATION MEMBER BOARD (Pages 77 - 80)

Report of the Corporate Director (Resources, Environment and Cultural Services) on setting up a Member Board to oversee the regeneration of the town centre.

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 Items 13 and 14 (if

any) 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) Award of Preconstruction Services Agreement for a Build Contractor for the Redevelopment of Minster Close, Hatfield (Forward Plan Reference FP926) (Pages 81 - 86)

Exempt report of the Corporate Director (Housing and Communities) on the award of the pre-construction services agreement for this re-development.

- (b) Housing Asset - Development Appraisal (Forward Plan Reference FP934) (Pages 87 - 108)

Exempt report of the Corporate Director (Housing and Communities) on housing asset development appraisal.

- (c) Redevelopment of Former Lido Site Stanborough Park North (Splashlands Main Contractor and Site Operator) (Forward Plan Reference FP927) (Pages 109 - 116)

Exempt report of the Corporate Director (Resources, Environment and Cultural Services) on the selection of the main contractor and site operator for the delivery of the Splashlands redevelopment works.

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

Circulation: Councillors T.Kingsbury (Chairman) N.Pace
D.Bell (Vice-Chairman) B.Sarson
S.Boulton 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 Graham Seal, Governance Services on 01707 357444 or email – democracy@welhat.gov.uk