



## **PUBLICATION OF DECISION LIST NUMBER 07/19-20**

MUNICIPAL YEAR 2019/20

Date Published: 9 August 2019

This document lists the decisions taken by the Cabinet at its meeting on 6 August 2019. The list covers key and non-key decisions. These decisions will come into force within ten working days of the date of this document (i.e. 23 August 2019) unless the appropriate 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 can be called in. "Call-in" requires at least a quarter of the Members of the appropriate 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. Where the appropriate Committee has been previously involved in the decision which is being "called-in", the request should be made by Members of one of the other two Overview and Scrutiny Committees. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Graham Seal, Governance Services Manager. 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 that 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 an Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by that 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 Corporate Director (Resources, Environment and Cultural Services).

If you have any queries or wish to obtain further report information or information on a decision please refer to:  
Graham Seal, Governance Services Manager at the Council Offices, Campus East,  
Welwyn Garden City, Herts AL8 6AE  
Telephone number (01707) 357444 or e-mail [g.seal@welhat.gov.uk](mailto:g.seal@welhat.gov.uk)

Cabinet Decisions  
Tuesday 6 August 2019

**SUBJECT / TITLE OF REPORT**

Housing Delivery Test Action Plan

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Non-Key	Colin Haigh Tel: 01707 357339 <a href="mailto:c.haigh@welhat.gov.uk">c.haigh@welhat.gov.uk</a>	No	Environment

**DECISION:**

The Action Plan and the series of actions within it that the Council would seek to implement over the coming months and years, as agreed by the Cabinet Planning and Parking Panel, was noted.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 6 August 2019

### SUBJECT / TITLE OF REPORT

Introduction of Resident Permit Parking Scheme and Double Yellow Lines in Lambs Close, Cuffley

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	Northaw and Cuffley	No	Non-Key	Matthew McCann Tel: 01707 357304 <a href="mailto:m.mccann@welhat.gov.uk">m.mccann@welhat.gov.uk</a>	No	Environment

### DECISION:

Having considered the reasons for the proposals, the comments and objection received and in particular the issues raised around equalities and diversity, together with all the details including any proposed mitigating actions, the Cabinet agreed to proceed with the amended proposals and the creation of the Traffic Regulation Order as unanimously recommended by the Cabinet Panel.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 6 August 2019

### SUBJECT / TITLE OF REPORT

Quarter 1 Revenue Budget Monitoring Report 2019/20

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Non-Key	Daniel Williams Tel: 01707 357389 <a href="mailto:d.williams@welhat.gov.uk">d.williams@welhat.gov.uk</a>	No	Resources

### DECISION:

- (1) The revenue forecast outturn position as at Quarter 1 was noted.
- (2) Virements were approved.
- (3) The position on debts was noted.

### BACKGROUND:

Cabinet Decisions  
Tuesday 6 August 2019

**SUBJECT / TITLE OF REPORT**

Quarter 1 Capital Budget Monitoring Report 2019/20

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Non-Key	Tracy Fortune Tel: 01707 357219 <a href="mailto:t.fortune@welhat.gov.uk">t.fortune@welhat.gov.uk</a>	No	Resources

**DECISION:**

The overall position as at Quarter 1 of 2019/20 on the capital programme, and the update of the capital funding and reserves position was noted.

**BACKGROUND:**

Cabinet Decisions  
Tuesday 6 August 2019

**SUBJECT / TITLE OF REPORT**

Cross Party Welwyn Garden City Town Centre Regeneration Member Board

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All Wards	No	Non-Key	Graham Seal Tel: 01707 357444 <a href="mailto:g.seal@welhat.gov.uk">g.seal@welhat.gov.uk</a>	No	-

**DECISION:**

The Cabinet agreed to the appointment and terms of reference of a cross party Welwyn Garden City Town Centre Regeneration Board comprising seven Members in the ratio:3:2:2.

**BACKGROUND:**

# Cabinet Decisions

## Tuesday 6 August 2019

### SUBJECT / TITLE OF REPORT

Award of Preconstruction Services Agreement for a Build Contractor for the Redevelopment of Minster Close, Hatfield

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
Part 2 Paragraph 3	Hatfield South West	No	Forward Plan Reference FP926	Sarah Newman Tel: 01707 357640 <a href="mailto:s.newman@welhat.gov.uk">s.newman@welhat.gov.uk</a>	Yes by 15 August 2019	Social

### DECISION:

The Cabinet, in accordance with the unanimous recommendation of the Affordable Housing Programme Procurement Board, approve the award of the Pre Construction Services Agreement for the redevelopment of Minster Close to RG Carter Cambridge Limited for the sum of £1,069,917.50.

### BACKGROUND:

# Cabinet Decisions

## Tuesday 6 August 2019

### SUBJECT / TITLE OF REPORT

Housing Asset - Development Appraisal

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
Part 2 Paragraphs 1 and 5	Hatfield Central	No	Forward Plan Reference FP934	Simone Russell Tel: 01707357266 <a href="mailto:s.russell@welhat.gov.uk">s.russell@welhat.gov.uk</a>	No	Social

### DECISION:

- (1) To implement a robust communications strategy, involving all stakeholders, including residents, commercial leaseholders, Hertfordshire County Council and Members which would mark the beginning of a formal consultation process.
- (2) To carry out a six-week consultation with tenants and residential and commercial leaseholders commencing on 12 August 2019 giving them the opportunity to give their views on the different options available for the future with the findings from the consultation process being brought back to the Cabinet to consider these when deciding which option would be taken.
- (3) To stop further uneconomical planned works whilst the consultation was taking place but with a responsive repairs service and other essential improvements still being provided.

### BACKGROUND:



# Cabinet Decisions

## Tuesday 6 August 2019

### SUBJECT / TITLE OF REPORT

Redevelopment of Former Lido Site Stanborough Park North (Splashlands Main Contractor and Site Operator)

Part 1 or 2 (Relevant exempt Paragraph)	Wards affected by the Decision	Interest declared in respect of the Decision	Category of Decision (i.e. Key, Non- Key, Urgent)	Contact Details	Eligible for Call-In & Date to be called in by	Appropriate Overview and Scrutiny Committee
Part 2 Paragraph 3	Handside	No	Forward Plan Reference FP927	Ka Ng Tel: 01707 357275 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a>	Yes by 15 August 2019	Social

### DECISION:

- (1) The contract for the future management and operation of the new Splashlands facility was awarded to Greenwich Leisure Limited (GLL) for an initial period of five years to be documented via a management agreement and lease for the site.
- (2) The Cabinet agreed to give delegated authority to the Corporate Director (Environment, Resources and Cultural Services), in consultation with the Executive Member (Leisure, Culture and Communications) and the Splashlands Member Procurement Board, to award the main contractor contract for the Splashlands development.
- (3) Once all the procurement associated with the Splashlands project was complete, the Cabinet agreed to rename the Splashlands Member Procurement Board the Splashlands Member Mobilisation Board to oversee the construction phase of the development as well as the opening of the facility.

### BACKGROUND: