

WELWYN HATFIELD COUNCIL**FORWARD PLAN****PUBLISHED NOVEMBER 2024**

The Forward Plan sets out the Key Decisions which are to be taken by the Cabinet (and where appropriate the Council).

A Key Decision is one which is likely to result in expenditure or savings of **above £100,000**, or to have an effect on communities living or working in an area comprising **two or more Wards of the Borough**. The Plan is updated each month and is available from Council Offices and libraries and on the website (www.welhat.gov.uk).

Members of the public are welcome to comment on any item on the Forward Plan. Any comments must be given in writing or by e-mail to the Governance Services Manager to be received no later than seven days before the meeting at which the decision is to be taken. Copies of available reports can be obtained from the contact shown in the Forward Plan.

Members of the public are also welcome to attend public meetings of the Cabinet. Dates and times of Cabinet meetings can be found here: [Committee details - Cabinet – Welwyn Hatfield Borough Council \(welhat.gov.uk\)](http://www.welhat.gov.uk)

The following Councillors are in the Cabinet:-

M.Holloway	- Leader of the Council and Executive Member, Climate Change
J.Quinton	- Deputy Leader of the Council and Executive Member, Leisure and Community
S.Bonfante	- Executive Member, Environment
K.Thorpe	- Executive Member, Governance
G.Moore	- Executive Member, Housing
R.Grewal	- Executive Member, Planning
J.Broach	- Executive Member, Resources

Any queries concerning the Forward Plan should be directed to Clare Cade, Governance Services Manager at the Council Offices, Campus East, Welwyn Garden City, Herts AL8 6AE telephone number (01707) 357444 or e-mail c.cade@welhat.gov.uk

FORWARD PLAN
FOR THE PERIOD 1 NOVEMBER 2024 TO 28 FEBRUARY 2025

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	PART 1 OR PART 2	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP2077 Award of Refurbishment Contract for the Green and Springfield House	Award of Construction Contract	Not before 1st October 2024 - Executive Member Decision Notice	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Housing
FP2087 Telephony Contract	To award a contract for a new telephony system	Not before 1st November 2024 - Executive Member Decision Notice	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Governance
FP2079 Arboriculture Contract	Award of Contract for Arboriculture Services	5 November 2024 - Cabinet	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Environment
FP2078 Housing Planned Works (Internals) Contract	Award of contract for internal planned works on council stock	5 November 2024 - Cabinet	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Housing

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REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	PART 1 OR PART 2	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP2062 Sustainability Supplementary Planning Document (SPD)	Approve the SPD for consultation	5 November 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2085 Council Tax Support Scheme 2025/26	To consider whether the localised Council Tax Support Scheme should continue in 2025/26	13 November 2024 - Council	PART 1	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Executive Member, Resources
FP2081 Approval of Gambling Act Policy	Approval of Gambling Act Policy	13 November 2024 - Council	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Governance
FP2094 Modification to Housing Maintenance Contract	To agree a variation to contract	Not before 2nd December 2024 - Executive Member Decision Notice	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Housing

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FP2097 Disaster Recovery Services	To award a contract for disaster recovery and back up solution	Not before 2nd December 2024 - Executive Member Decision Notice	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Governance
FP2103 Specialist Damp and Mould Surveys	Consider award of contract for specialist damp and mould surveys	Not before 2nd December 2024 - Executive Member Decision Notice	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Housing
FP2098 Benefits Subsidy and Affordable Housing Update	Update on Benefits Subsidy Losses and approval of virements on the Affordable Homes Programme	3 December 2024 - Cabinet	PART 1	Executive Director (Finance and Transformation)	Executive Member, Resources
FP2088 Community Infrastructure Levy (CIL) Governance	Approve broad principles of Community Infrastructure Levy (CIL) governance	3 December 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning

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FP2084 Affordable Housing Programme	Appropriation of land	3 December 2024 - Cabinet	PART 1	Assistant Director (Regeneration and Economic Development) Geoff Sampson Tel: 01707 357457 g.sampson@welhat.gov.uk	Executive Member, Housing
FP2089 Statement of Community Involvement (SCI)	Approve the Statement of Community Involvement (SCI)	3 December 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2104 University of Hertfordshire Campus Masterplan	Endorsement of University of Hertfordshire Campus Masterplan	3 December 2024 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2096 Market Place Hatfield	To award a contract for the redevelopment of Hatfield Market Place	Not before 2nd January 2025 - Executive Member Decision Notice	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Resources

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FP2101 Corporate Enforcement Policy	Approval of the revised Corporate Enforcement Policy	7 January 2025 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2095 Aids and Adaptations	To award a contract for aids and adaptations	7 January 2025 - Cabinet	PARTLY PART 2	Procurement Manager Andrew Harper Tel: 01707357371 a.harper@welhat.gov.uk	Executive Member, Housing
FP2093 Budget proposals and Medium-Term Forecasts 2025/26	Approval of the Revenue, Capital and Housing Revenue Account Budgets, Fees and Charges and Council Tax Setting 2025/26. Approval of the Medium Term Financial Strategy 2025/26 – 2027/28. Approval of the Capital Strategy and Treasury Management Strategy.	7 January 2025 – Cabinet 21 January 2025 – Special Cabinet 3 February - Council	PART 1	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Executive Member, Resources

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FP2082 The Commons Landscape Management Plan	The Commons Landscape Management Plan	7 January 2025 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2080 Tree and Woodland Strategy	Tree and Woodland Strategy	7 January 2025 - Cabinet	PART 1	Executive Director (Resident Services and Climate Change) Sue McDaid s.mcdaid@welhat.gov.uk	Executive Member, Environment
FP2090 Annual Monitoring Report (AMR)	Approve the Annual Monitoring Report (AMR)	4 February 2025 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning
FP2091 Brownfield Register	Approve the Brownfield Register	4 February 2025 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning

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FP2100 Council Tax Setting	Approval of the Council Tax calculations and charges for 2025/26	24 February 2025 - Council	PART 1	Executive Director (Finance and Transformation)	Executive Member, Resources
FP2102 Food Safety Service Plan	Approval of the Food Safety Service Plan for 2025/25	4 March 2025 - Cabinet	PART 1	Assistant Director (Public Realm) Emma Walker E.walker@welhat.gov.uk	Executive Member, Environment
FP2092 Local Plan Early Engagement Reporting and Vision	Consider the Local Plan Early Engagement responses and agree a Local Plan vision	4 March 2025 - Cabinet	PART 1	Planning & Policy Implementation Manager Matthew Wilson m.wilson@welhat.gov.uk	Executive Member, Planning