

WELWYN HATFIELD COUNCIL**FORWARD PLAN****FOR THE PERIOD 1 JANUARY 2023 TO 30 APRIL 2023**

The Forward Plan sets out the Key Decisions which are to be taken by the Cabinet (and where appropriate the Council) during the period covered by the Plan. The Plan is updated each month and is available from Council Offices and libraries and on the website (www.welhat.gov.uk). 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.

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. Cabinet meetings are held at the Campus East, Council Offices, Welwyn Garden City and start at 5.00pm. During the period of this Plan meetings will be held on:-

Tuesday 10 January, Tuesday 24 January (special), Monday 6 February and Tuesday 7 March 2023

The following Councillors are in the Cabinet:-

T.Kingsbury	- Leader of the Council
S.Boulton	- Deputy Leader of the Council and Executive Member, Resources and Planning
S.Kasumu	- Executive Member, Environment and Climate Change
T.Mitchinson	- Executive Member, Leisure and Community
N.Pace	- Executive Member, Governance, Public Health and IT
B.Sarson	- Executive Member, Community Safety and Parking
F.Thomson	- Executive Member, Housing

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

WELWYN HATFIELD COUNCIL
FORWARD PLAN
FOR THE PERIOD 1 JANUARY 2023 TO 30 APRIL 2023

REFERENCE AND SUBJECT	DECISION NEEDED	WHEN WILL DECISION BE TAKEN	WHO WILL BE CONSULTED	METHOD OF CONSULTATION	REPORTS AVAILABLE AND CONTACT OFFICERS	EXECUTIVE MEMBER
FP1125 Welwyn Hatfield Local Cycling and Walking Infrastructure Plan (LCWIP)	To endorse the document in order to demonstrate support and agreement to Hertfordshire County Council, in order to ultimately facilitate funding for improved active travel infrastructure.	Portfolio Holder Decision Notice – January 2023	Public consultation to be led by Hertfordshire County Council expected in June 2022. Climate Change Sub Group	Mainly online, promoted by various channels. There will be a document and infrastructure plan for consultees to respond to.	Senior Planner Matt Pyecroft Tel: 01707 357510 m.pyecroft@welhat.gov.uk	Councillor Stephen Boulton
FP1161 Payment Contract	Extension of Payment Services Contract.	Portfolio Holder Decision Notice – January 2023	Relevant officers	By email	Assistant Director (Finance) Helen O'Keeffe Tel: 01707 357481 h.okeeffe@welhat.gov.uk	Councillor Stephen Boulton
FP1158 Garage Maintenance Services	Award of Contract for Garage Maintenance.	Portfolio Holder Decision Notice – January 2023	Public procurement exercise		Service Director (Property Maintenance and Climate Change) Ian Hancock Tel: 01707 357016 i.hancock@welhat.gov.uk	Councillor Fiona Thomson

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MONTH PERIOD 1 JANUARY 2023 TO 30 APRIL 2023

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FP1160 Electrical Minor Works	Award of contract for Electrical Minor Works.	Portfolio Holder Decision Notice – January 2023	Public procurement exercise		Service Director (Property Maintenance and Climate Change) Ian Hancock Tel: 01707 357016 i.hancock@welhat.gov.uk	Councillor Fiona Thomson
FP1143 Budget Proposals and Medium Term Financial Forecasts 2023/24	Approval of the Revenue, Capital and Housing Revenue Account Budgets, Fees and Charges and Council Tax Setting 2023/24. Approval of the Medium Term Financial Strategy 2023/24-2025/26. Approval of the Capital Strategy and Treasury Management Strategy.	10 January 2023 - Cabinet 24 January 2023 – Special Cabinet 1 February 2023 - Council	Overview and Scrutiny Committee, Local Businesses	Reports/ Meetings	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton

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FP1155 Shared Anti-Fraud Service	Consideration to join the Shared Anti-Fraud Service.	10 January 2023 - Cabinet			Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Nick Pace
FP1153 Northdown Road, Hatfield resident consultation	Approval for resident consultation regarding re-development of the site.	10 January 2023 - Cabinet	Residents	Reports/ Meetings	Executive Director (Place) Chris Barnes Tel: 01707 357346 c.barnes@welhat.gov.uk	Councillor Fiona Thomson
FP1140 Ludwick Green	Award of the Construction contract for the redevelopment of Ludwick Green.	10 January 2023 - Cabinet	Officers	By Report	Housing Development & Strategy Service Manager Harvinder Sarohi-Parhar Tel: 01707357723 h.parhar@welhat.gov.uk	Councillor Fiona Thomson
FP1156 Textile Consortium	Award of Contract for Textiles.	10 January 2023 - Cabinet	Public procurement exercise		Assistant Director (Customer Services and Transformation) Kirsten Roberts Tel: 01707 357177 k.roberts@welhat.gov.uk	Councillor Samuel Kasumu

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FP1112 Professional Services Contract Award	To consider Award of contract for professional services for support on the Welwyn Garden City North project.	10 January 2023 - Cabinet	Officers and Executive Members	By reports	Assistant Director (Regeneration and Economic Development) Geoff Sampson Tel: 01707 357457 g.sampson@welhat.gov.uk	Councillor Stephen Boulton
FP1154 Now Housing Update	Update on Now Housing and legislative changes.	6 February 2023 - Cabinet	Cabinet Housing Panel	Reports/ Meetings	Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Fiona Thomson
FP1157 Housing Maintenance Planned Works	Award of two contracts for Housing Maintenance Planned Works Services.	6 February 2023 - Cabinet	Public procurement exercise		Service Director (Property Maintenance and Climate Change) Ian Hancock Tel: 01707 357016 i.hancock@welhat.gov.uk	Councillor Fiona Thomson
FP1159 Housing Maintenance Consultants	Award of contract for consultants to manage part of the planned maintenance programme.	Portfolio Holder Decision Notice – February 2023	Public procurement exercise		Service Director (Property Maintenance and Climate Change) Ian Hancock Tel: 01707 357016 i.hancock@welhat.gov.uk	Councillor Fiona Thomson

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FP1144 Council Tax Setting	To set the council tax charge for 2023/24.	22 February 2023 - Council			Executive Director (Finance & Transformation) Richard Baker Tel: 01707 357425 r.baker@welhat.gov.uk	Councillor Stephen Boulton