



## **PUBLICATION OF DECISION LIST NUMBER 11/22-23**

MUNICIPAL YEAR 2022/23

Date Published: 2 November 2022

This document lists the decisions taken by the Cabinet at its meeting on 31 October 2022. The list covers key and non-key decisions. These decisions will come into force within four working days of the date of this document (i.e. 8 November 2022) unless the 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 or that affect more than one ward can be called in. "Call-in" requires at least a quarter of the Members of the 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. A Notification of Call-in Form can be obtained from and should be completed, signed and returned to Alison Marston, 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 the 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 the Overview and Scrutiny Committee is of the opinion that an executive decision which relates to an area covered by the 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 Executive Director (Finance and Transformation).

If you have any queries or wish to obtain further report information or information on a decision please refer 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](mailto:a.marston@welhat.gov.uk)

**Cabinet Decisions**  
**Monday 31 October 2022**

**SUBJECT / TITLE OF REPORT**

Internal Refurbishment Works - Chilton Green

<b>Part 1 or 2 (Relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of Decision (i.e. Key, Non- Key, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-In &amp; Date to be called in by</b>
Part 1 & 2	All Wards	No	Forward Plan Reference FP1135	Paul Horsley Tel: 01707 357691 <a href="mailto:p.horsley@welhat.gov.uk">p.horsley@welhat.gov.uk</a>	Yes 8 November 2022

**DECISION:**

Cabinet agreed that the contract for the refurbishment of Chilton Green is awarded to Mulalley and Co Limited.

**BACKGROUND:**

# Cabinet Decisions

## Monday 31 October 2022

### SUBJECT / TITLE OF REPORT

Award of Contract - Asbestos Services

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
Part 1	All Wards	No	Forward Plan Reference FP1148	Ian Hancock Tel: 01707 357016 <a href="mailto:i.hancock@welhat.gov.uk">i.hancock@welhat.gov.uk</a>	Yes 8 November 2022

### DECISION:

- (1) In accordance with section 31f of the Contract Procedure Rules (where the Cabinet agreed a report from a Corporate Director or Chief Executive detailing a case where it is to the advantage of the Council that these rules should be waived) a direct award (for a period of six months) for Asbestos Services was made to GBNS Partnership Limited; and,
- (2) Cabinet agreed to a full procurement exercise for a long-term contract.

### BACKGROUND:

# Cabinet Decisions

## Monday 31 October 2022

### SUBJECT / TITLE OF REPORT

Award of Contract - Mechanical and Electrical Contracts

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
Part 1 & 2	All Wards	No	Forward Plan Reference FP1147	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 8 November 2022

### DECISION:

- (1) Cabinet agreed to award the contract for M&E Services to RGE Services Limited for a three year period with a possible extension of up to two years, commencing on 1 April 2023.
- (2) The award is, subject to conclusion of the 30 day leaseholder engagement period under Section 20 of the Landlord and Tenant Act 1985 (and regard being had of any representations) and subject to the expiry of the mandatory standstill period.

### BACKGROUND:

# Cabinet Decisions

## Monday 31 October 2022

### SUBJECT / TITLE OF REPORT

Sopra Steria Exit Update

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
Part 1	All Wards	No	Forward Plan Reference FP1145	Andrew Harper Tel: 01707357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 8 November 2022

### DECISION:

- (1) Cabinet noted the update on the service strands for the Sopra Steria Exit.
- (2) Cabinet agreed to delegate authority to the Executive Director (Finance and Transformation) in consultation with the Leader and the Executive Member (Resources and Planning) to determine the preferred delivery route of Revenues and Benefits services.
- (3) Cabinet agreed to delegate authority to the Executive Member (Resources and Planning) to award a contract for Revenues and Benefits using the Crown Commercial Services Framework, if outsourcing is determined to be the preferred delivery route.
- (4) Cabinet agreed to delegate the award of the following contracts to the Executive Member (Governance, IT and Public Health).
  - Network Telephony
  - Hosting Managed Services
  - End User Services
- (5) Cabinet agreed to delegate approval to the Executive Director (Finance and Transformation) in consultation with the Executive Member (Planning and Resources) to finalise and approve the Exit Agreement with Sopra Steria.

# Cabinet Decisions

## Monday 31 October 2022

### SUBJECT / TITLE OF REPORT

CAPITAL BUDGET MONITORING REPORT 2022-23 - QUARTER 2

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
Part 1	All Wards	No	Non-Key	Richard Baker, Tel: 01707 357425, <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	No

### DECISION:

- (1) Cabinet noted the capital forecast outturn position as shown in Table 1.
- (2) Cabinet approved the virements set out in Section 3.4.5.
- (3) Cabinet noted the forecast position as at 30 September 2022 for funding of the capital programme and reserve balances as reflected in Table 2.

### BACKGROUND:

# Cabinet Decisions

## Monday 31 October 2022

### SUBJECT / TITLE OF REPORT

REVENUE BUDGET MONITORING REPORT 2022-23 - QUARTER 2

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
Part 1	All Wards	No	Non-Key	Richard Baker, Tel: 01707 357425, <a href="mailto:r.baker@welhat.gov.uk">r.baker@welhat.gov.uk</a>	No

### DECISION:

- (1) Cabinet noted the revenue forecast outturn position as at Quarter 2 (30 September 2022).
- (2) Cabinet approved the virements set out in Section 3.1.2 of the report.
- (3) Cabinet noted the position on debts set out in Section 5 of the report.

### BACKGROUND:

Cabinet Decisions  
Monday 31 October 2022

**SUBJECT / TITLE OF REPORT**

PERFORMANCE EXCEPTION REPORT - QUARTER 2

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
Part 1	All Wards	No	Non-Key	Thom Burn, Tel: 01707 357245, <a href="mailto:t.burn@welhat.gov.uk">t.burn@welhat.gov.uk</a>	No

**DECISION:**

Cabinet noted the contents of the report and approved any proposed actions highlighted in the appendices.

**BACKGROUND:**



Cabinet Decisions  
Monday 31 October 2022

**SUBJECT / TITLE OF REPORT**

COUNCIL ACHIEVEMENTS LIST (JULY-SEPTEMBER 2022)

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
Part 1	All Wards	No	Non-Key	Thom Burn, Tel: 01707 357245, <a href="mailto:t.burn@welhat.gov.uk">t.burn@welhat.gov.uk</a>	No

**DECISION:**

Cabinet noted the report and contents of the Achievements List.

**BACKGROUND:**