



PUBLICATION OF DECISION LIST NUMBER 11/15-16

MUNICIPAL YEAR 2015/16

Date Published: 7 March 2016

This document lists the decisions taken by the Cabinet at its meeting on 2 March 2016. 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. 21 March 2016) 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. The meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) must take place within twenty working days of the publication of the decision by the Cabinet. 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 Director (Finance and Operations).

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

INDEX OF PUBLISHED CABINET DECISIONS

List Ref.	Decision Made by	Date of Decision	Part 1/2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If applicable)	Appropriate Overview and Scrutiny Committee	Page No.
1/11/15-16	Cabinet	2 March 2016	1	Release of the Budget to allow for the Creation of an Additional Two Flats on White Lion Square, Hatfield	Key Forward Plan Ref: FP742	Hatfield Central	No	Resources	1.
2/11/15-16	Cabinet	2 March 2016	1	The Release of the Budget to Bring Forward the Redevelopment of 1 and 3-9 Town Centre, Hatfield	Key Forward Plan Ref: FP741	Hatfield Central	No	Resources	2.
3/11/15-16	Cabinet	2 March 2016	1	Improving Accessibility – Junction Protection in Various Locations	Key Forward Plan Ref: FP743	All	No	Environment	3.
4/11/15-16	Cabinet	2 March 2016	1	Capital Programme 2016/17 – Release of Funds for ITC Projects	Non-Key	All	No	Resources	4.
5/11/15-16	Cabinet	2 March 2016	1	Future Recycling Markets	Non-Key	All	No	Environment	5.
6/11/15-16	Cabinet	2 March 2016	1	Member Procurement Boards	Non-Key	All	No	Resources	6.
7/11/15-16	Cabinet	2 March 2016	1	Council's Achievement List	Non-Key	All	No	Resources	7.
8/11/15-16	Cabinet	2 March 2016	1	Performance Exception Report – February 2016	Non-Key	All	No	All	8.

List Ref.	Decision Made by	Date of Decision	Part 1/2	Subject/Title of Report	Category of Decision	Affected Wards	Eligible for Call-In & Date Decision must be called in by (If applicable)	Appropriate Overview and Scrutiny Committee	Page No.
9/11/15-16	Cabinet	2 March 2016	1	Risk Management	Non-Key	All	No	All	9.
10/11/15-16	Cabinet	2 March 2016	2	Grant of a Management Agreement to the Panshanger Football club for Occupation and use of the Moneyhole Lane Park	Budget and Policy Framework Item for Recommendation to the Council	Panshanger	No	Social	10.
11/11/15-16	Cabinet	2 March 2016	2	Award of Build Contract for Garden Avenue, Hatfield as Part of the Council's Affordable Housing Programme	Non-Key	All	No	Social	11.
12/11/15-16	Cabinet	2 March 2016	2	Campus West Entertainment Complex	Non-Key	All	No	Resources	12.

LIST REFERENCE: 1/11/15-16

SUBJECT / TITLE OF REPORT
Release of the Budget to allow for the Creation of an Additional Two Flats on White Lion Square, Hatfield

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	Hatfield Central	Cabinet	2 March 2016	No	Key Forward Plan Ref: FP742	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:
<p>(1) The Cabinet agreed to the release of the approved capital budget of £220,00 for this proposal.</p> <p>(2) The Cabinet agreed to the Council through Corporate Property making such statutory applications as might be required for the delivery of this proposal including the necessary applications for planning consent.</p> <p>(3) The Cabinet agreed that these two flats once constructed could be added to any existing lease arrangement relating to the letting of the other refurbished flats over the shops surrounding White Lion Square (excluding White Lion House).</p>

BACKGROUND:
Report of the Director (Finance and Operations) to the Cabinet item 8(a) refers.

LIST REFERENCE: 2/11/15-16

SUBJECT / TITLE OF REPORT
The Release of the Budget to Bring Forward the Redevelopment of 1 and 3-9 Town Centre, Hatfield

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	Hatfield Central	Cabinet	2 March 2016	No	Key Forward Plan Ref: FP741	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:
<p>(1) The allocated capital budget for this scheme of £300,000 was released.</p> <p>(2) The Cabinet agreed to the Council through Corporate Property making such statutory applications including planning consent as was necessary to deliver this project.</p>

BACKGROUND:
Report of the Director (Finance and Operations) to the Cabinet item 8(b) refers.

LIST REFERENCE: 3/11/15-16

SUBJECT / TITLE OF REPORT								
Improving Accessibility – Junction Protection in Various Locations								

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Vikki Hatfield 01707 357555 v.hatfield@welhat.gov.uk	No	Environment

DECISION:
The inclusion of this project in the parking services 2016/17 and 2017/18 work programmes together with the method of implementation as recommended by the Panel was approved.

BACKGROUND:
Recommendations of Cabinet Housing and Planning Panel on 18 February 2016 to the Cabinet item 10(a) refers.

LIST REFERENCE: 4/11/15-16

SUBJECT / TITLE OF REPORT
Capital Programme 2016/17 – Release of Funds for ITC Projects

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
The capital fund for these projects was released.

BACKGROUND:
Report of the Director (Finance and Operations) to the Cabinet item 12 refers.

LIST REFERENCE: 5/11/15-16

SUBJECT / TITLE OF REPORT
Future Recycling Markets

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Kirsten Roberts 01707 357177 k.roberts@welhat.gov.uk	No	Environment

DECISION:
<p>(1) The Cabinet agreed to the Council joining and subsequently leading the procurement and ongoing management of the proposed new Hertfordshire Waste Partnership contract commencing in 2017.</p> <p>(2) The Cabinet agreed to extend the existing Partnership contract on behalf of North Hertfordshire and East Hertfordshire District Councils as part of its role as lead authority for Partnership contracts if required.</p>

BACKGROUND:
Report of the Director (Finance and Operations) to the Cabinet item 13 refers.

LIST REFERENCE: 6/11/15-16

SUBJECT / TITLE OF REPORT
Member Procurement Boards

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Andrew Harper 01707 357371 a.harper@welhat.gov.uk	No	Resources

DECISION:
<p>(1) Member Procurement/Project Boards was set up for:-</p> <ul style="list-style-type: none"> (a) High View Redevelopment (b) Corporate Cleaning Contracts (c) Arboriculture (Tree Maintenance) Services <p>(2) The proposed terms of reference for these Board's were agreed.</p>

BACKGROUND:
Report of the Director (Finance and Operations) to the Cabinet item 14 refers.

LIST REFERENCE: 7/11/15-16

SUBJECT / TITLE OF REPORT								
Council's Achievement List								

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Thom Burn 01707 357245 t.burn@welhat.gov.uk	No	Resources

DECISION:
The achievement list was noted.

BACKGROUND:
Report of the Director (Finance and Operations) to the Cabinet item 15 refers.

LIST REFERENCE: 8/11/14-15

SUBJECT / TITLE OF REPORT
Performance Exception Report – February 2016

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	All

DECISION:
The performance data was noted and any proposed actions highlighted approved.

BACKGROUND:
Report of the Director (Strategy and Development) to the Cabinet item 16 refers.

LIST REFERENCE: 9/11/14-15

SUBJECT / TITLE OF REPORT								
Risk Management								

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
1	All	Cabinet	2 March 2016	No	Non-Key	Andy Cremer 01707 357169 a.cremer@welhat.gov.uk	No	All

DECISION:
The current Strategic Risk Register and top operational risks were reviewed particularly noting controls were assigned with mitigation plans with the correct status in place where necessary and comments in respect of each risk where shown.

BACKGROUND:
Report of the Director (Governance) to the Cabinet item 17 refers.

LIST REFERENCE: 10/11/15-16

SUBJECT / TITLE OF REPORT
Grant of a Management Agreement to the Panshanger Football club for Occupation and use of the Moneyhole Lane Park

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
2	Panshanger	Cabinet	2 March 2016	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	Social

DECISION:
The Cabinet approved the grant of a management agreement to enable the football club to manage the pavilion and its community activities and events on behalf of the Council.

BACKGROUND:
Exempt report of the Director (Finance and Operations) to Cabinet item 20(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 11/11/15-16

SUBJECT / TITLE OF REPORT								
Award of Build Contract for Garden Avenue, Hatfield as Part of the Council's Affordable Housing Programme								

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
2		Cabinet	2 February 2016	No	Non-Key	Sian Chambers 01707 357640 s.chambers@welhat.gov.uk	No	Social

DECISION:
The recommendation of the Affordable Housing Programme Project Board on award of the contract for the new build of twenty two flats at Garden Avenue, Hatfield was approved.

BACKGROUND:
Exempt report of the Director (Finance and Operations) to Cabinet item 22(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 12/11/15-16

SUBJECT / TITLE OF REPORT
Campus West Entertainment Complex

Part 1 or 2 (relevant exempt Paragraph)	Wards affected by the Decision	Decision taken by	Date decision taken	Interest declared in respect of the Decision	Category of decision (i.e. Key, Non-Key, Council, Urgent)	Contact Details	Eligible for Call-in & Date to be called in by	Appropriate Overview and Scrutiny Committee
2	All	Cabinet	2 February 2016	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	Resources

DECISION:
The exempt Minutes of the meeting of the Campus West Cabinet Panel held on 14 January 2016 reviewing the Campus West Entertainment Complex were noted.

BACKGROUND:
Recommendation of Campus West Cabinet Panel on 14 January 2016 to Cabinet item 23(a) refers. As the report contains confidential/exempt information it is not available to the press or public.