



## **PUBLICATION OF DECISION LIST NUMBER 1/16-17**

MUNICIPAL YEAR 2015/16

Date Published: 17 June 2016

This document lists the decisions taken by the Cabinet at its meeting on 14 June 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. 1 July 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](mailto: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.
1/1/16-17	Cabinet	14 June 2016	1	Food Safety Service Plan	Budget and Policy Framework Item for Recommendation to the Council	All	No	Environment	1.
2/1/16-17	Cabinet	14 June 2016	1	Health and Safety Service Plan	Budget and Policy Framework Item for Recommendation to the Council	All	No	Environment	2.
3/1/16-17	Cabinet	14 June 2016	1	Environment Services Third Quarter Performance 2015/16	Budget and Policy Framework Item for Recommendation to the Council	All	No	Environment	3.
4/1/16-17	Cabinet	14 June 2016	1	Strategic Review of the Affordable Housing Programme	Key Forward Plan Ref: FP753	All	No	Social	4.
5/1/16-17	Cabinet	14 June 2016	1	Adjustment to Capital Roll Forward Budgets 2015/16 to 2016/17	Key Forward Plan Ref: FP761	All	No	Resources	5.
6/1/16-17	Cabinet	14 June 2016	1	Northaw Great Wood Local Nature Reserve Management Plan – adoption of the revised Plan	Non-Key	Handside	No	Environment	6.

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.
7/1/16-17	Cabinet	14 June 2016	1	Sherrardspark Wood Management Plan - adoption of the revised Plan	Non-Key	Handside	No	Environment	7.
8/1/16-17	Cabinet	14 June 2016	1	Draft Annual Governance Statement	Non-Key	All	No	Resources	8.
9/1/16-17	Cabinet	14 June 2016	1	Hatfield Town Centre – Stopping Up Orders	Non-Key	Hatfield Central	No	Environment	9.
10/1/16-17	Cabinet	14 June 2016	1	Council's Achievement List	Non-Key	All	No	Resources	10.
11/1/16-17	Cabinet	14 June 2016	1	Risk Management	Non-Key	All	No	Resources	11.
12/1/16-17	Cabinet	14 June 2016	1	Performance Exception Report – May 2016	Non-Key	All	No	All	12.
13/1/16-17	Cabinet	14 June 2016	2	Selection of Registered Provider to Deliver Affordable Homes on Former Garage Sites	Key Forward Plan Ref: FP710	All	No	Social	13.
14/1/16-17	Cabinet	14 June 2016	2	Award of Contract for White Lion House	Key Forward Plan Ref: FP754	Hatfield Central	No	Resources	14.
15/1/16-17	Cabinet	14 June 2016	2	Agency Staff Contract	Key Forward Plan Ref: FP756	All	No	Resources	15.
16/1/16-17	Cabinet	14 June 2016	2	Contract for Managed Voice and Network Infrastructure	Key Forward Plan Ref: FP755	All	No	Resources	16.

<b>List Ref.</b>	<b>Decision Made by</b>	<b>Date of Decision</b>	<b>Part 1/2</b>	<b>Subject/Title of Report</b>	<b>Category of Decision</b>	<b>Affected Wards</b>	<b>Eligible for Call-In &amp; Date Decision must be called in by (If applicable)</b>	<b>Appropriate Overview and Scrutiny Committee</b>	<b>Page No.</b>
17/1/16-17	Cabinet	14 June 2016	2	Review of Bereavement Services Provision – Project Board	Non-Key	All	No	Environment	17.
18/1/16-17	Cabinet	14 June 2016	2	Supply of Bedding Plants Contract	Non-Key	All	No	Environment	18.
19/1/16-17	Cabinet	14 June 2016	2	CP Plus Car Parking Service Contract	Non-Key	All	No	Environment	19.
20/1/16-17	Cabinet	14 June 2016	2	Campus West Cabinet Panel – 7 April 2016	Non-Key	All	No	Social	20.

**LIST REFERENCE: 1/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Food Safety Service Plan

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Budget and Policy Framework Item for Recommendation to the Council	Cheryll Brown 01707 357207 <a href="mailto:c.brown@welhat.gov.uk">c.brown@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Food Safety Service Plan for 2016/17 was approved and recommended to the Council for adoption.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 4 April 2016 to the Cabinet item 7(a) refers.

**LIST REFERENCE: 2/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Health and Safety Service Plan								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Budget and Policy Framework Item for Recommendation to the Council	Cheryll Brown 01707 357207 <a href="mailto:c.brown@welhat.gov.uk">c.brown@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Health and Safety Service Plan 2016/17 was approved and recommended to the Council for adoption.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 4 April 2016 to the Cabinet item 7(b) refers.

**LIST REFERENCE: 3/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Environment Services Third Quarter Performance 2015/16								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Budget and Policy Framework Item for Recommendation to the Council	Kirsten Roberts 01707 357177 <a href="mailto:k.roberts@welhat.gov.uk">k.roberts@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The updated policy to remove the use of orange sacks for missed bins was approved and recommended to the Council for adoption.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 4 April 2016 to the Cabinet item 7(c) refers.

**LIST REFERENCE: 4/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Strategic Review of the 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
1	All	Cabinet	14 June 2016	No	Key Forward Plan Ref: FP753	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
<ol style="list-style-type: none"> <li>(1) The Vision Statement and key aims for the Affordable Housing Programme was agreed.</li> <li>(2) The Delivery Plan for the Affordable Housing Programme 2016 to 2021 setting out the proposed delivery methods and funding principles was agreed.</li> <li>(3) The progress of the Delivery Plan would be monitored by the Cabinet Housing and Planning Panel as part of the regular reporting on the programme.</li> <li>(4) Officers would investigate in more detail the introduction of a Cash Incentive Scheme for Council tenants with the intention of presenting a future report to the Cabinet setting out the proposal in more detail.</li> <li>(5) Officers would investigate the introduction of a purchase and re - housing scheme for older owner occupiers with the intention of presenting a future report to the Cabinet setting out the proposal in more detail.</li> </ol>

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



**LIST REFERENCE: 5/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Adjustment to Capital Roll Forward Budgets 2015/16 to 2016/17

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Key Forward Plan Ref: FP761	Pam Kettle 01707 357275 <a href="mailto:p.kettle@welhat.gov.uk">p.kettle@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The adjustments to the 2015/16 and 2016/17 capital budgets were approved.

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

**LIST REFERENCE: 6/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Northaw Great Wood Local Nature Reserve Management Plan – adoption of the revised Plan

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	Handside	Cabinet	14 June 2016	No	Non-Key	Chris James 01707 357932 <a href="mailto:c.james@welhat.gov.uk">c.james@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The revised management plan for Northaw Great Wood Local Nature Reserve 2015/20 was agreed and would be forwarded to the Forestry Commission and Natural England for approval, as recommended by the Environment Overview and Scrutiny Committee.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 4 April 2016 to the Cabinet item 9(a) refers.

**LIST REFERENCE: 7/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Sherrardspark Wood Management Plan - adoption of the revised Plan								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	Handside	Cabinet	14 June 2016	No	Non-Key	Chris James 01707 357932 <a href="mailto:c.james@welhat.gov.uk">c.james@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The revised management plan for Sherrardspark Wood Local Nature Reserve 2015/20 was agreed and would be forwarded to the Forestry Commission and Natural England for approval, as recommended by the Environment Overview and Scrutiny Committee.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 4 April 2016 to the Cabinet item 9(b) refers.

**LIST REFERENCE: 8/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Draft Annual Governance Statement

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	14 June 2016	No	Non-Key	Michel Saminaden 01707 357327 <a href="mailto:m.saminaden@welhat.gov.uk">m.saminaden@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>(1) The Draft Annual Governance Statement was approved for presentation to the Standards Committee on 4 July and the Audit Committee on 25 July 2016.</p> <p>(2) The Chief Executive was authorised, in conjunction with the Leader of the Council, to make any subsequent amendments to the Draft Annual Governance Statement necessitated by the comments made by both the Standards and Audit Committees.</p> <p>(3) The Statement would be certificated by the Leader of the Council and the Chief Executive.</p>

<b>BACKGROUND:</b>
Report of the Chief Executive to the Cabinet item 12 refers.

**LIST REFERENCE: 9/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Hatfield Town Centre – Stopping Up Orders

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	Hatfield Central	Cabinet	14 June 2016	No	Non-Key	Mike Storey 01707 357457 <a href="mailto:m.storey@welhat.gov.uk">m.storey@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
Option C in the report of dedication of surface rights to the Council to be pursued if possible but if legal advice did not support this route, then Option B in the report of securing a Stopping Up Order to extinguish highway rights to be pursued for the control it would give to the Council over the town centre.

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

**LIST REFERENCE: 10/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Council's Achievement List								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1		Cabinet	14 June 2016	No	Non-Key	Thom Burn 01707 357245 <a href="mailto:t.burn@welhat.gov.uk">t.burn@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The achievement list for the last quarter of 2015/16 was noted.

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

**LIST REFERENCE: 11/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Risk Management								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Non-Key	Andy Cremer 01707 357169 <a href="mailto:a.cremer@welhat.gov.uk">a.cremer@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The current Strategic Risk Register and top operational risks was reviewed, particularly noting that controls were assigned ensuring that mitigation plans with the correct status were in place where necessary, together with comments made in respect of each risk where shown.

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

**LIST REFERENCE: 12/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Performance Exception Report – May 2016

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Non-Key	Paul Underwood 01707 357220 <a href="mailto:p.underwood@welhat.gov.uk">p.underwood@welhat.gov.uk</a>	No	All

<b>DECISION:</b>
The performance data for the first quarter of 2016/17 was noted and any proposed actions highlighted approved.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to the Cabinet item 16 refers.



**LIST REFERENCE: 13/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Selection of Registered Provider to Deliver Affordable Homes on Former Garage Sites

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	14 June 2016	No	Key Forward Plan Ref: FP710	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
<p>(1) The selection of Welwyn Garden City Housing Association to deliver twenty one new homes on the six former garage sites comprising of ten x two bed houses, five x two bed bungalows and six x three bed houses at affordable rent levels to be set by agreement for individual properties between 50-80% of open market value was approved.</p> <p>(2) The site disposals to Welwyn Garden City Housing Association to deliver the new homes to which the Council would obtain nomination rights were approved.</p> <p>(3) Authority was delegated to the Director (Finance and Operations) in consultation with the Executive Member (Planning, Housing and Community) and the Executive Member (Resources), to agree changes in the grant requirement or capital receipt offered if significant abnormal costs were demonstrated or other agreed unknown/unforeseen costs were incurred.</p>

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 19(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 14/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Award of Contract for White Lion House								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	Hatfield Central	Cabinet	14 June 2016	No	Key Forward Plan Ref: FP754	Mike Storey 01707 357457 <a href="mailto:m.storey@welhat.gov.uk">m.storey@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The contract for the refurbishment of White Lion House was awarded to Borrás Construction Limited [Borrás].

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 19(c) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 15/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Agency Staff Contract

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	14 June 2016	No	Key Forward Plan Ref: FP756	Margaret Martinus 01707 357575 <a href="mailto:m.martinus@welhat.gov.uk">m.martinus@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The agency staff contract with Carlisle Staffing PLC (Carlisle) was extended by six months until 28 February 2017 to allow options for the future to be considered.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 19(c) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 16/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Contract for Managed Voice and Network Infrastructure								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
2	All	Cabinet	14 June 2016	No	Key Forward Plan Ref: FP755	Farhad Cantel 01707 357011 <a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
A three year contract (with a possible one year extension) was awarded to European Electronique Ltd for these services.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 19(d) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 17/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Review of Bereavement Services Provision – Project Board								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
2	All	Cabinet	14 June 2016	No	Non-Key	Rachael Walsh 01707 357184 <a href="mailto:r.walsh@welhat.gov.uk">r.walsh@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Cabinet agreed to continue with the planning process, including public consultation, for the revised all inclusive services to meet the needs of the community and bereaved at The Lawn Cemetery.

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

**LIST REFERENCE: 18/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>								
Supply of Bedding Plants Contract								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
2	All	Cabinet	14 June 2016	No	Non-Key	Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
It was noted that the agreement to award the contract to Bristol City Council had not been implemented for the reasons set out in the exempt report.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 21 refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 19/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
CP Plus Car Parking Service Contract

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
2	All	Cabinet	14 June 2016	No	Non-Key	Durk Reyner 01707 357160 <a href="mailto:d.reyner@welhat.gov.uk">d.reyner@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The CP Plus car parking service contract was extended for a further two years at the end of the initial term at 30 September 2017 to deliver savings over the total period from 1 April 2016 to September 2019.

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

**LIST REFERENCE: 20/1/16-17**

<b>SUBJECT / TITLE OF REPORT</b>
Campus West Cabinet Panel – 7 April 2016

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
2	All	Cabinet	2 February 2016	No	Non-Key	Graham Seal 01707 357444 <a href="mailto:g.seal@welhat.gov.uk">g.seal@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
The exempt Minutes of the meeting of the Campus West Cabinet Panel held on 7 April 2016 reviewing the Campus West Entertainment Complex were noted.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 23 refers. As the report contains confidential/exempt information it is not available to the press or public.