



PUBLICATION OF DECISION LIST NUMBER 7/16-17

MUNICIPAL YEAR 2016/17

Date Published: 9 December 2016

This document lists the decisions taken by the Cabinet at its meeting on 6 December 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. 23 December 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.
1/7/16-17	Cabinet	6 December 2016	1	Re-Integration of the Housing Service into Welwyn Hatfield Borough Council	Key Decision not on Forward Plan	All	No	Social	1.
2/7/16-17	Cabinet	6 December 2016	1	Award of Larger Annual Grants	Non-Key	All	No	Resources	2.
3/7/16-17	Cabinet	6 December 2016	1	Traffic Regulation Order for Resident Permit Parking and Restriction of Waiting in Various Roads, Welham Green	Non-Key	Welham Green	No	Environment	3.
4/7/16-17	Cabinet	6 December 2016	1	Appointments to Cabinet Panel and Outside Bodies	Non-Key	Not Ward Specific	-	-	4.
5/7/16-17	Cabinet	6 December 2016	2	Campus West Cabinet Panel	Non-Key	All	No	Social	5.

LIST REFERENCE: 1/7/16-17

SUBJECT / TITLE OF REPORT
Re-Integration of the Housing Service into Welwyn Hatfield Borough Council

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	6 December 2016	No	Key Decision not on Forward Plan	Simone Chinman Russell 01707 357660 s.russell@welhat.gov.uk	No	Social

DECISION:

The outcome of the tenant and leaseholder consultation exercise was noted.
 Approval was given for Welwyn Hatfield Community Housing Trust to be wound-up.
 Approval was given for the housing service as currently delivered by the Trust to be brought back into the Council and thereafter operate as a Council department.
 The proposed project timetable for bringing the housing service back into the Council and winding up the Trust was noted.
 Delegated authority was given to the Executive Director, in consultation with the Chief Executive and Deputy Leader, to proceed with the various elements of the project including the appointment of a registered insolvency practitioner and ensuring that required legal requirements were in place as necessary to wind-up the Trust and transfer all assets and liabilities to the Council.
 The Cabinet agreed that future governance arrangements relating to the housing service might include tenant and independent representatives, in addition to Members and Officers, within a model to be explored further by the Executive Director and reported back to the Cabinet for consideration and approval in the New Year 2017.
 Approval was given for the quorum of the Trust's Management Board to be revised to a minimum of five Board Members.

BACKGROUND:

Report of the Executive Director to the Cabinet item 7(a) refers.

LIST REFERENCE: 2/7/16-17

SUBJECT / TITLE OF REPORT								
Award of Larger Annual Grants								

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	6 December 2016	No	Non-Key	Suzanne Hulks 01707 357467 s.hulks@welhat.gov.uk	No	Resources

DECISION:
Recommendations of the Grants Board to pay larger annual grants which were in line with the proposed grants budget for 2017/18 were approved with final confirmation subject to adoption of the budget at the Special Council meeting on 6 February 2017.

BACKGROUND:
Recommendations of Grants Board on 19 October 2016 to the Cabinet item 8(a) refers.

LIST REFERENCE: 3/7/16-17

SUBJECT / TITLE OF REPORT

Traffic Regulation Order for resident permit parking and restriction of waiting in various roads, Welham Green

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	Welham Green	Cabinet	6 December 2016	No	Non-Key	Martin Donohoe 01707 357550 m.donohoe@welhat.gov.uk	No	Environment

DECISION:

Following consideration of the objection received, in particular the issues raised around equalities and diversity and having considered all the detailed issues including the reasons for the proposal and any proposed mitigating actions, the Panel's recommendation to proceed with the creation of the Traffic Regulation Order for the resident parking permit scheme and double yellow lines in various roads in Welham Green was approved.

BACKGROUND:

Recommendations of Cabinet Housing and Planning Panel on 3 November 2016 to the Cabinet item 8(b) refers.

LIST REFERENCE: 4/7/16-17

SUBJECT / TITLE OF REPORT

Appointments to Cabinet Panel and Outside Bodies

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	Not Ward Specific	Cabinet	6 December 2016	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:

Member appointments to the Cabinet Housing and Planning Panel and Outside Bodies were made.

BACKGROUND:

Agenda Item 9 refers

LIST REFERENCE: 5/7/16-17

SUBJECT / TITLE OF REPORT

Campus West Cabinet Panel

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	6 December 2016	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	Social

DECISION:

The exempt report of the meeting of the Campus West Cabinet Panel on 22 September 2016 providing an update on the current operation of the Campus West Entertainment Complex was noted.

BACKGROUND:

Exempt report of the Executive Director to Cabinet item 12 refers. As the report contains confidential/exempt information it is not available to the press or public.