



PUBLICATION OF DECISION LIST NUMBER 11/12-13

MUNICIPAL YEAR 2012/13

Date Published: 25 January 2013

This document lists the decisions taken by the special Cabinet at its meeting on 22 January 2013. 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. 8 February 2013) 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.
1/11/12-13	Cabinet	22 January 2013	1	Budget 2013/14 – Updates for General Fund, Capital Programme, Housing Revenue Account Budget, Treasury Management Strategy and Medium Term Financial Term Strategy	Key Forward Plan Ref: FP559, 560 561 and 562 for recommendation to the Special Council Meeting on 4 February 2013 as part of the Budget and Policy Framework	All	No	Resources	1
2/11/12-13	Cabinet	22 January 2013	1	Rates Retention – National Non Domestic Rates	Key Forward Plan Ref: FP578	All	No	Resources	2

LIST REFERENCE: 1/11/11-12

SUBJECT / TITLE OF REPORT
Budget 2013/14 – Updates for General Fund, Capital Programme, Housing Revenue Account Budget, Treasury Management Strategy and Medium Term Financial Term Strategy

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	22 January 2013	No	Key Forward Plan Ref: FP559, 560, 561 and 562 for recommendation to the Special Council Meeting on 4 February 2013 as part of the Budget and Policy Framework	Ka Ng 01707 357425 k.ng@welhat.gov.uk	No	Resources

DECISION:
<p>The comments of the Resources Overview and Scrutiny Committee at its meeting on 10 January 2013 on the Council’s budget reports for 2013/14 were noted.</p> <p>The changes made to the revenue and capital budgets presented to the Cabinet at its meeting on 8 January 2013 (Minute 122 refers) and as reflected in the Medium Term Financial Strategy together with the Treasury Management Strategy were approved.</p> <p>The Serco Streetscene contract extension was approved as referred to at the Cabinet meeting on 8 January 2013 (Minute 122.1 refers).</p> <p>The Council at its special meeting on 4 February 2013 was recommended to approve the budget 2013/14 and the changes to the General Fund, Capital Programme and Medium Term Financial Strategy.</p>

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 4(a) refers.

LIST REFERENCE: 2/11/11-12

SUBJECT / TITLE OF REPORT								
Rates Retention – National Non Domestic Rates								

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	22 January 2013	No	Key Forward Plan Ref: FP578	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
The net rate yield of £55,696,420 from the provisional NNDR1 contribution for 2013/14 and the share of income between the Council, Government and Hertfordshire County Council was approved and the NNDR1 form agreed for return to the Department for Communities and Local Government.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 5(a) refers.