



## **PUBLICATION OF DECISION LIST NUMBER 3/12-13**

MUNICIPAL YEAR 2012/13

Date Published: 10 August 2012

This document lists the decisions taken by the Cabinet at its meeting on 7 August 2012. 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. 24 August 2012) 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)

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1/3/12-13	Cabinet	7 August 2012	1	Review of the Medium Term Financial Strategy	Budget and Policy Framework Item for Recommendation to Council	All	No	Resources	1.
2/3/12-13	Cabinet	7 August 2012	1	A Localised Council Tax Support Scheme	Budget and Policy Framework Item for Recommendation to Council	All	No	Resources	2.
3/3/12-13	Cabinet	7 August 2012	1	Recycling and Waste Services Transport Subsidy Reduction	Budget and Policy Framework Item for Recommendation to Council	All	No	Environment	3.
4/3/12-13	Cabinet	7 August 2012	1	Reduced Parking Services Income	Budget and Policy Framework Item for Recommendation to Council	All	No	Environment	4.
5/3/12-13	Cabinet	7 August 2012	1	Environmental Enforcement	Non-Key	All	No	Environment	5.
6/3/12-13	Cabinet	7 August 2012	1	Health and Safety Service Plan 2012/14	Non-Key	All	No	Environment	6.

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7/3/12-13	Cabinet	7 August 2012	1	Food Safety Service Plan 2012/13	Non-Key	All	No	Environment	7.
8/3/12-13	Cabinet	7 August 2012	1	Welwyn Hatfield Sports Facilities Strategy	Non-Key	All	No	Social	8.
9/3/12-13	Cabinet	7 August 2012	1	Equality and Diversity Update	Non-Key	All	No	Social	9.
10/3/12-13	Cabinet	7 August 2012	1	Campus West Investment Options	Non-Key	Handside	No	Resources	10.
11/3/12-13	Cabinet	7 August 2012	1	Consideration of a Restrictive Covenant at the City Church Site, The Wades, Hatfield	Non-Key	South Hatfield	No	Environment	11.
12/3/12-13	Cabinet	7 August 2012	1	Right to Buy and One for One Replacement	Non-Key	All	No	Social	12.
13/3/12-13	Cabinet	7 August 2012	1	Campus East (New Building) Replacement Double Glazing	Non-Key	Handside	No	Resources	13.
14/3/12-13	Cabinet	7 August 2012	1	Release of Capital Funds – Hatfield Skate Park	Non-Key	Hatfield	No	Resources	14.
15/3/12-13	Cabinet	7 August 2012	1	Capital Programme 2012/13 Release of Funds – Photocopiers	Non-Key	All	No	Resources	15.

<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>
16/3/12-13	Cabinet	7 August 2012	1	CCTV Contract	Non-Key	All	No	Resources	16.
17/3/12-13	Cabinet	7 August 2012	1	Revenue Budget Monitoring at 30 June 2012 (Month 3)	Non-Key	All	No	Resources	17.
18/3/12-13	Cabinet	7 August 2012	1	Capital Budget Monitoring at 30 June 2012 (Period 3)	Non-Key	All	No	Resources	18.

**LIST REFERENCE: 1/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>								
Review of the Medium Term Financial Strategy								

<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	7 August 2012	No	Budget and Policy Framework Item for Recommendation to Council	Ka Ng 01707 357425 <a href="mailto:k.ng@welhat.gov.uk">k.ng@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>The report was noted and the principles to be adopted for the 2013/14 budget setting process approved, in particular a corporate savings target of £1.550M which already takes into account that the average band D council tax will increase by 2.5% with any further 1% increase generating an extra £83,000.</p> <p>The Council was recommended to approve an in year growth of £120,000 for 2012/13 required in the employer's contribution to the pension fund in order to meet the commitment set out in the 2010 Actuarial Pension Fund Valuation.</p>

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 6(a) refers.

**LIST REFERENCE: 2/3/12-13**

**SUBJECT / TITLE OF REPORT**

A Localised Council Tax Support Scheme

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	7 August 2012	No	Budget and Policy Framework Item for Recommendation to Council	Farhad Cantel 01707 357011 <a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a>	No	Resources

**DECISION:**

The scheme option to reduce Council Tax liability whilst protecting vulnerable groups at the 25% level was selected as the local Council Tax support scheme to consult on because this option protected vulnerable groups, but did mean that the remaining working age cohort of Council Tax benefit claimants would pay more than they currently did towards their Council Tax bill and would deliver around £668,000 of the overall savings required.

The addition to pensioners, the disabled and families with children under five would be the vulnerable groups that the Council wished to protect within the local scheme.

A draft local scheme would be published based on the chosen option.

Such other person that the Council considered were likely to have an interest in the operation of the scheme would be consulted from 13 August to 28 September 2012.

The Council was recommended to approve an increase of £84,000 in the current expenditure budget for localised Council Tax support to be offset by the grant received from the Department of Communities and Local Government which was held corporately.

The Cabinet agreed that if the chosen scheme option did not fully meet the reduction in Government grant then other measures would be considered as part of the budget process, including a review of the technical Council Tax reforms to ensure that the scheme had no impact at Council Tax level on the basis that officers would bring a report to the Cabinet in the Autumn on the options around Council Tax reform.

**BACKGROUND:**

Report of the Director (Finance and Operations) to Cabinet item 6(b) refers.

**LIST REFERENCE: 3/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Recycling and Waste Services Transport Subsidy Reduction

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	7 August 2012	No	Budget and Policy Framework Item for Recommendation to Council	Durk Reyner 01707 357160 <a href="mailto:d.reyner@welhat.gov.uk">d.reyner@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Council was recommended to increase the 2012/13 refuse and recycling budgets by £75,000 to take into account an overall reduction in transport subsidy payments.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 6(c) refers.

**LIST REFERENCE: 4/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Reduced Parking Services Income

<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	7 August 2012	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 Council was recommended to approve a net increase in parking budgets of £13,700 and in civil enforcement and parking permits budgets of £20,000 in 2012/13 to take account of a reduction in income which in total made a net growth of £33,700.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 6(d) refers.



**LIST REFERENCE: 5/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Environmental Enforcement

<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	7 August 2012	No	Non-Key	Carly Walker 01707 357177 <a href="mailto:c.walker@welhat.gov.uk">c.walker@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
<p>The level of Section 46 penalties, discounts for prompt payment and timescales in which to pay in respect of environmental enforcement were approved.</p> <p>Delegated authority to adjust the level of Fixed Penalty Notices in line with national Government guidance was given to the Director (Finance and Operations) without the need to refer to the Environment Overview and Scrutiny Committee.</p> <p>Proposed changes to the enforcement policy in relation to the issuing of penalties for offences under Section 46 of the Environmental Protection Act 1990 were approved.</p>

<b>BACKGROUND:</b>
<p>Recommendation of the Environment Overview and Scrutiny Committee on 28 June 2012 to the Cabinet item 8(1)(a) refers.</p>

LIST REFERENCE: 6/3/12-13

SUBJECT / TITLE OF REPORT								
Health and Safety Service Plan 2012/14								

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	7 August 2012	No	Non-Key	Nick Long 01707 357401 <a href="mailto:n.long@welhat.gov.uk">n.long@welhat.gov.uk</a>	No	Environment

DECISION:
The Health and Safety Service Plan 2012/14 was adopted.

BACKGROUND:
Recommendation of the Environment Overview and Scrutiny Committee on 28 June 2012 to the Cabinet item 8(1)(b) refers.

LIST REFERENCE: 7/3/12-13

SUBJECT / TITLE OF REPORT								
Food Safety Service Plan 2012/13								

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	7 August 2012	No	Non-Key	Nick Long 01707 357401 <a href="mailto:n.long@welhat.gov.uk">n.long@welhat.gov.uk</a>	No	Environment

DECISION:
The Food Safety Service Plan 2012/13 was approved.

BACKGROUND:
Recommendation of the Environment Overview and Scrutiny Committee on 28 June 2012 to the Cabinet item 8(1)(c) refers.

**LIST REFERENCE: 8/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>								
Welwyn Hatfield Sports Facilities 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	7 August 2012	No	Non-Key	Paul Everard 01707 357518 <a href="mailto:p.everard@welhat.gov.uk">p.everard@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
The Welwyn Hatfield Sports Facilities Strategy was agreed and referred to the Cultural Consortium for final approval through the Welwyn Hatfield Alliance Board.

<b>BACKGROUND:</b>
Recommendation of the Social Overview and Scrutiny Committee on 12 July 2012 to the Cabinet item 8(2)(a) refers.

LIST REFERENCE: 9/3/12-13

SUBJECT / TITLE OF REPORT								
Equality and Diversity Update								

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	7 August 2012	No	Non-Key	Chris Conway 01707 357346 <a href="mailto:c.conway@welhat.gov.uk">c.conway@welhat.gov.uk</a>	No	Social

DECISION:
The Equality Objectives and Action Plan were approved.

BACKGROUND:
Recommendation of the Social Overview and Scrutiny Committee on 12 July 2012 to the Cabinet item 8(2)(b) refers.

**LIST REFERENCE: 10/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Campus West Investment Options

<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	7 August 2012	No	Non-Key	Suzanne Hulks 01707 357467 <a href="mailto:s.hulks@welhat.gov.uk">s.hulks@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Cabinet Panel's recommendation that an amount between £10,000 - £20,000 be set aside for independent professional advice on the viability of each of the options for investment in Campus West was approved.

<b>BACKGROUND:</b>
Recommendation of the Campus West Cabinet Panel on 4 July 2012 to the Cabinet item 9 refers.

**LIST REFERENCE: 11/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Consideration of a Restrictive Covenant at the City Church Site, The Wades, Hatfield

<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	South Hatfield	Cabinet	7 August 2012	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>
In view of the number of representations for and against the release of the covenant at the City Church, The Wades, the Council would carry out a full consultation exercise with all local residents and other affected parties prior to making a decision about releasing the covenant.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 11 refers.

**LIST REFERENCE: 12/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Right to Buy and One for One Replacement

<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	7 August 2012	No	Non-Key	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
<p>The Council would enter into an agreement under Section 11 (6) of the Local Government Act 2004 as proposed by the Secretary of State for Communities and Local Government, under the Right to Buy and One for One Replacement Scheme.</p> <p>Officers were requested to develop options for delivery of the replacement homes under the scheme and present an options paper to the Cabinet by January 2013.</p>

<b>BACKGROUND:</b>
Report of the Director (Strategy and Development) to Cabinet item 12 refers.



**LIST REFERENCE: 13/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Campus East (New Building) Replacement Double Glazing

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	Handside	Cabinet	7 August 2012	No	Non-Key	Graham Meikle 01707 357494 <a href="mailto:g.meikle@welhat.gov.uk">g.meikle@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>£20,000 of the capital budget for replacement windows at the Campus East Council Offices would be released in 2012/13 to allow for a pre-procurement exercise to be undertaken.</p> <p>A report on the outcome of the procurement exercise would be submitted to the Cabinet for consideration before work was committed.</p>

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

**LIST REFERENCE: 14/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>								
Release of Capital Funds – Hatfield Skate Park								

<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	Cabinet	7 August 2012	No	Non-Key	Paul Underwood 01707 357220 <a href="mailto:p.underwood@welhat.gov.uk">p.underwood@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The release of the capital funds of £20,000 in 2012/13 which would contribute towards the overall cost of developing a new skate park for young people in Hatfield was approved.

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

**LIST REFERENCE: 15/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Capital Programme 2012/13 Release of Funds - Photocopiers

<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	7 August 2012	No	Non-Key	Warwick Turnbull 01707 357260 <a href="mailto:w.turnbull@welhat.gov.uk">w.turnbull@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The funds of £12,000 in the 2012/13 capital programme for replacement of photocopiers were released.

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

**LIST REFERENCE: 16/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
CCTV 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	7 August 2012	No	Non-Key	Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Cabinet agreed to join with St Albans City and District Council in a joint procurement to appoint a CCTV provider to monitor and maintain the CCTV network on the basis of committing to a minimum term of three years.

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

**LIST REFERENCE: 17/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Revenue Budget Monitoring at 30 June 2012 (Month 3)

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	7 August 2012	No	Non-Key	Geoff May 01707 357312 <a href="mailto:g.may@welhat.gov.uk">g.may@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>Changes to the forecast outturn for the first quarter of 2012/13 were agreed and included in the current budget which in turn would then be used as the basis of comparison to the forecast outturn.</p> <p>All service managers would be informed that any significant changes to the forecast outturn which could not be met by a similar level of savings would need a report to Cabinet to request additional funds.</p> <p>The current position of the Housing Revenue Account and changes to the current budget were approved.</p> <p>The position on debts and rechargeable works was noted.</p>

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 17 refers.

**LIST REFERENCE: 18/3/12-13**

<b>SUBJECT / TITLE OF REPORT</b>
Capital Budget Monitoring at 30 June 2012 (Period 3)

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	7 August 2012	No	Non-Key	Tracy Fortune 01707 357219 <a href="mailto:t.fortune@welhat.gov.uk">t.fortune@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>The overall position on capital spending, including the Major Repairs Allowance, funding and reserves was noted.</p> <p>The current capital budget for the first quarter of 2012/13 was noted.</p> <p>The forecast capital outturn in the first quarter of 2012/13 was approved with a view to the current budget being amended.</p> <p>Prudential Indicators were noted.</p> <p>The phasing of schemes would be continually reviewed and consideration given as to whether there would be slippage into 2013/14.</p> <p>The risks relating to the capital programme and funding were noted.</p>

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 18 refers.