



PUBLICATION OF DECISION LIST NUMBER 8/13-14

MUNICIPAL YEAR 2013/14

Date Published: 10 January 2014

This document lists the decisions taken by the Cabinet at its meeting on 7 January 2014. 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 January 2014) 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.
1/8/13-14	Cabinet	7 January 2014	1	Proposal for a Designated Public Place Order Covering Parkhouse Court, Hatfield	Budget and Policy Framework Item for Recommendation to the Council	Hatfield Villages	No	Social	1.
2/8/13-14	Cabinet	7 January 2014	1	Approval and Release of Capital Budget for Refurbishment of Changing Facilities at Hatfield Leisure Centre	Budget and Policy Framework Item for Recommendation to the Council Key Forward Plan Ref: FP636	Handside and Hatfield South	No	Resources	2.
3/8/13-14	Cabinet	7 January 2014	1	Hunters Bridge Car Park – Capital Works	Budget and Policy Framework Item for Recommendation to the Council	Handside	No	Resources	3.
4/8/13-14	Cabinet	7 January 2014	1	Chantry Lane – Chalk Mine Remediation Update	Budget and Policy Framework Item for Recommendation to the Council Key Forward Plan Ref: FP638	Hatfield Central	No	Resources	4.
5/8/13-14	Cabinet	7 January 2014	1	Business Rates – Part Occupation Policy	Budget and Policy Framework Item for Recommendation to the Council	All	No	Resources	5.

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.
6/8/13-14	Cabinet	7 January 2014	1	Pension Fund Triennial Valuation 2013 – Pension Arrangements	Budget and Policy Framework Item for Recommendation to the Council Key Forward Plan Ref: FP635	All	No	Resources	6.
7/8/13-14	Cabinet	7 January 2014	1	Council Tax Base 2014/15 General Fund Budget 2014/15 Capital Programme – 2014/15 to 2018/19 Housing Revenue Account – Budget – 2014/15 Medium Term Financial Strategy 2014/15 – 2016/17 Treasury Management Strategy 2014/15	Key Forward Plan Ref: FP621, 623 and 624	All	Referred for consideration to the Resources Overview and Scrutiny Committee on 16 January 2014 as part of the budget setting process	Resources	7-8
8/8/13-14	Cabinet	7 January 2014	1	The Draft Welwyn Garden City Town Centre North Supplementary Planning Document	Key Forward Plan Ref: FP620	All	No	Environment	9.
9/8/13-14	Cabinet	7 January 2014	1	Pre-application Advice on sites being promoted through the Core Strategy	Non-Key	All	No	Environment	10.
10/8/13-14	Cabinet	7 January 2014	1	Making the Bramble Road Experimental Parking Restrictions Permanent	Non-Key	All	No	Environment	11.

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11/8/13-14	Cabinet	7 January 2014	1	Lodgefield and Nursery Gardens, Welwyn Garden City – Proposed Resident Permit Parking Scheme	Non-Key	Haldens	No	Environment	12.
12/8/13-14	Cabinet	7 January 2014	1	The Common – Proposed Changes to the Current Parking Restrictions	Non-Key	Hatfield Central	No	Environment	13.
13/8/13-14	Cabinet	7 January 2014	1	Council Tax Discount for Annexes	Non-Key	All	No	Resources	14.
14/8/13-14	Cabinet	7 January 2014	1	Revision of the Council's Proprieties 2014/15	Non-Key	All	No	Resources	15.
15/8/13-14	Cabinet	7 January 2014	1	Performance Exception Report	Non-Key	All	No	All	16.
16/8/13-14	Cabinet	7 January 2014	1	Risk Management	Non-Key	All	No	Resources	17.
17/8/13-14	Cabinet	7 January 2014	1	Welwyn Garden City Estate Management Scheme Panel	Non-Key	All	No	-	18.
18/8/13-14	Cabinet	7 January 2014	1	Hertfordshire Police and Crime Panel	Non-Key	All	No	-	19.
19/8/13-14	Cabinet	7 January 2014	2	Dog Kennelling for Stray Dog Services in the Borough	Non-Key	All	No	Environment	20.
20/8/13-14	Cabinet	7 January 2014	2	CP Plus Contract	Non-Key	All	No	Resources	21.

LIST REFERENCE: 1/8/13-14

SUBJECT / TITLE OF REPORT								
Proposal for a Designated Public Place Order Covering Parkhouse Court, 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 Villages	Cabinet	7 January 2014	No	Recommendation to the Council	Tim Beyer 01707 357309 t.beyer@welhat.gov.uk	No	Social

DECISION:
<p>The Council at its special meeting on 26 February 2014 was recommended to make a Designated Public Place Order covering the environs of Parkhouse Court subject to the due process for consulting interested parties.</p> <p>The progression of this proposal by the Housing and Community team through consultation to present a draft Order to the Council was approved</p>

BACKGROUND:
<p>Report of the Director (Strategy and Development) to Cabinet item 6(a) refers.</p>

LIST REFERENCE: 2/8/13-14

SUBJECT / TITLE OF REPORT
Approval and Release of Capital Budget for Refurbishment of Changing Facilities at Hatfield Leisure Centre

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 and Hatfield South	Cabinet	7 January 2014	No	Recommendation to the Council Key Forward Plan Ref: FP636	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:
The Council was recommended to approve and release a capital budget of £160,000 during the current financial year for the refurbishment of the changing facilities at Hatfield Leisure Centre

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

LIST REFERENCE: 3/8/13-14

SUBJECT / TITLE OF REPORT
Hunters Bridge Car Park – Capital Works

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 January 2014	No	Recommendation to the Council	Durk Reyner 01707 357160 d.reyner@welhat.gov.uk	No	Resources

DECISION:
The Council was recommended to approve and release a capital budget of £35,000 in this financial year for the modification of the Hunters Bridge car park to create a short and long stay facility

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

LIST REFERENCE: 4/8/13-14

SUBJECT / TITLE OF REPORT
Chantry Lane – Chalk Mine Remediation 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	Hatfield Central	Cabinet	7 January 2014	No	Recommendation to the Council Key Forward Plan Ref: FP638	Pam Kettle 01707 357275 p.kettle@welhat.gov.uk	No	Resources

DECISION:
The update on the recent developments regarding funding for the project and the Chalk Mine remediation work at Chantry Lane, Hatfield were noted and the Council was recommended that the capital budgeted spend be increased by £1.712M in line with the additional funding awarded by the Homes and Communities Agency for 2013/14.

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

LIST REFERENCE: 5/8/13-14

SUBJECT / TITLE OF REPORT
Business Rates – Part Occupation Policy

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 January 2014	No	Recommendation to the Council	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
The Council was recommended to continue to assist ratepayers by awarding part occupied relief under Section 44A of the Local Government Finance Act 1988 with this change taking effect from 1 April 2014.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 6(e) refers.

LIST REFERENCE: 6/8/13-14

SUBJECT / TITLE OF REPORT
Pension Fund Triennial Valuation 2013 – Pension Arrangements

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 January 2014	No	Recommendation to the Council Key Forward Plan Ref: FP635	Ka Ng 01707 357425 k.ng@welhat.gov.uk	No	Resources

DECISION:
The Council was recommended to reduce the pension deficit based on an additional lump sum payment of £1.211M in 2013/14 with the future employer's contribution rate to the pension fund being fixed at 17% of pay plus an annual lump sum of £888,000 in each of the next three years and the Director (Finance and Operations) would write to the Administering Authority to confirm the option chosen before 31 January 2014.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 6(f) refers.

LIST REFERENCE: 7/8/13-14

SUBJECT / TITLE OF REPORT
Council Tax Base 2014/15 General Fund Budget 2014/15 Capital Programme – 2014/15 to 2018/19 Housing Revenue Account – Budget – 2014/15 Medium Term Financial Strategy 2014/15 – 2016/17 Treasury Management Strategy 2014/15

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 January 2014	No	Key Forward Plan Ref: FP621, 623 and 624	Ka Ng 01707 357425 k.ng@welhat.gov.uk Mark Player 01707 357481 m.player@welhat.gov.uk Tracy Fortune 01707 357219 t.fortune@welhat.gov.uk Keith Reynoldson 01707 357297 k.reynoldson@welhat.gov.uk Pam Kettle 01707 357275 p.kettle@welhat.gov.uk Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	Referred for consideration to the Resources Overview and Scrutiny Committee on 16 January 2014 as part of the budget setting process	Resources

						Andrea Plucknett 01707 357453 a.plucknett@welhat.gov.uk		
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DECISION:

The Cabinet agreed the recommendations on the General Fund Budget 2014/15, the Capital Programme 2014/15 to 2018/19, the Medium Term Financial Strategy 2014/15 – 2016/17 and the Housing Revenue Account budget for 2014/15 for reference to the Resources Overview and Scrutiny Committee on 16 January for consideration and report back to the special Cabinet meeting on 21 January and presentation in the budget to the Special Council meeting on 3 February 2014.

The Council was recommended to approve the Treasury Management Strategy 2014/15.

The Council tax base for 2014/15 was approved incorporating a collection rate of 97.50%.

BACKGROUND:

Report of the Director (Finance and Operations) to Cabinet item 7(a) - (f) refers.

LIST REFERENCE: 8/8/13-14

SUBJECT / TITLE OF REPORT

The Draft Welwyn Garden City Town Centre North Supplementary Planning Document

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 January 2014	No	Non-Key	Anita Ward 01707 357306 a.ward@welhat.gov.uk	No	Environment

DECISION:

The draft Welwyn Garden City Town Centre North Supplementary Planning Document and draft Strategic Environmental Assessment were approved for public consultation in accordance with the Town and Country Planning (Local Planning) (England) Regulations 2012 and delegated authority was given to the Head of Planning to agree further minor alterations to finalise the draft documents following consultation with the Planning Executive Member and the Chairman and opposition Lead Member of the Cabinet Housing and Planning Panel.

BACKGROUND:

Recommendation of the Cabinet Housing and Planning Panel on 19 December 2013 to the Cabinet item 7(g) refers.

LIST REFERENCE: 9/8/13-14

SUBJECT / TITLE OF REPORT
Pre-application Advice on sites being promoted through the Core 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 January 2014	No	Non-Key	Tracy Harvey 01707 357239 t.harvey@welhat.gov.uk	No	Environment

DECISION:
The Panel's recommendation that the Cabinet approve the amendments to the existing Pre-application and Planning Performance Agreement procedures was approved.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 19 December 2013 to the Cabinet item 9(a) refers.

LIST REFERENCE: 10/8/13-14

SUBJECT / TITLE OF REPORT
Making the Bramble Road Experimental Parking Restrictions Permanent

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 January 2014	No	Non-Key	Martin Donohoe 01707 357550 m.donohoe@welhat.gov.uk	No	Environment

DECISION:
Having considered the objections received, the Panel's recommendation that experimental parking restrictions in Bramble Road, Hatfield be made permanent was approved.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 19 December 2013 to the Cabinet item 9(b) refers.

LIST REFERENCE: 11/8/13-14

SUBJECT / TITLE OF REPORT
Lodgefield and Nursery Gardens, Welwyn Garden City – Proposed Resident Permit Parking 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	Haldens	Cabinet	7 January 2014	No	Non-Key	Jack Carson 01707529 j.carson@welhat.gov.uk	No	Environment

DECISION:
Having considered the objection received from a resident together with the response given by Parking Services, the Panel's recommendation that the response be endorsed and the Council proceed with a Traffic Regulation Order to create a Resident Parking Permit Scheme was approved.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 19 December 2013 to the Cabinet item 9(c) refers.

LIST REFERENCE: 12/8/13-14

SUBJECT / TITLE OF REPORT
The Common – Proposed Changes to the Current Parking Restrictions

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	7 January 2014	No	Non-Key	Vikki Hatfield 01707 357555 v.hatfield@welhat.gov.uk	No	Environment

DECISION:
The Panel's recommendation to change current parking restrictions in The Common, Hatfield in response to requests received for additional parking to be made available was endorsed and the scheme was approved.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 19 December 2013 to the Cabinet item 9(d) refers.

LIST REFERENCE: 13/8/13-14

SUBJECT / TITLE OF REPORT
Council Tax Discount for Annexes

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 January 2014	No	Non-Key	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
The intention of the Government to introduce a national Council Tax discount for annexes used by the occupier of the main building or a member of their family which would reduce to 50% the council tax payable for all annexes used by the main occupier or their family, not just dependant relatives, with effect from 1 April 2014 was noted.

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

LIST REFERENCE: 14/8/13-14

SUBJECT / TITLE OF REPORT
Revision of the Council's Proprieties 2014/15

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 January 2014	No	Non-Key	Nancy Sardari-Kermani 01707 357271 n.sardari-kermani@welhat.gov.uk	No	Resources

DECISION:
The proposed revisions to the Council's corporate priorities, as part of agreement of the draft budget for 2014/15 and a revision of the Business Plan for the same year were approved.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 13 refers.

LIST REFERENCE: 15/8/13-14

SUBJECT / TITLE OF REPORT								
Performance Exception Report								

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 January 2014	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	All

DECISION:
The strategic performance data following the clinic meeting on 14 November 2013 was noted and any proposed actions highlighted from the list approved.

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

LIST REFERENCE: 16/8/13-14

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	7 January 2014	No	Non-Key	Andy Cremer 01707 357169 a.cremer@welhat.gov.uk	No	Resources

DECISION:
The current strategic risks register and top operational risks were reviewed, particularly noting that relevant controls were assigned with mitigation plans in place with the correct status where necessary and the comments in respect of each risk where shown were noted.

BACKGROUND:
Report of the Director (Governance) to Cabinet item 15 refers.

LIST REFERENCE: 17/8/13-14

SUBJECT / TITLE OF REPORT								
Welwyn Garden City Estate Management Scheme 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
1	All	Cabinet	7 January 2014	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:
<p>As a consequence of the recent High Court case (Tachie –v- Welwyn Hatfield Borough Council) the Council’s decision and the terms of reference, together with the role of the Chairman of the Panel were ratified by the Cabinet, as the matter fell to the Executive to deal with.</p> <p>This ratification had effect retrospectively and in the alternative the Cabinet authorised it from the date of this meeting.</p> <p>The Leader ratified the appointments to the Panel made at the Annual Council meeting on 20 May 2013 and this ratification also had effect retrospectively and in the alternative the Leader authorised the appointments as from the date of the Cabinet meeting</p>

BACKGROUND:
Report of the Governance Services Manager to Cabinet item 16 refers.

LIST REFERENCE: 18/8/13-14

SUBJECT / TITLE OF REPORT
Hertfordshire Police and Crime 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
1	All	Cabinet	7 January 2014	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:
The appointment of the Council's representative on the Hertfordshire Police and Crime Panel was ratified by the Cabinet.

BACKGROUND:
Urgent item

LIST REFERENCE: 19/8/13-14

SUBJECT / TITLE OF REPORT
Dog Kennelling for Stray Dog Services in the Borough

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	7 January 2014	No	Non-Key	Durk Reyner 01707 357160 d.reyner@welhat.gov.uk	No	Resources

DECISION:
<p>The Cabinet agreed to enter into a two year kennelling agreement with Beach's Kennels Ltd with effect from 7 January 2014.</p> <p>The Cabinet agreed that Officers also put in place an agreement with Northfields Kennels for contingency kennelling cover on occasions when Beach's Kennels became full.</p> <p>The Officers' approach to the use of approved vets from the local area or area of the selected kennels for veterinary care and on occasions to put dogs to sleep, when this was the most suitable option was agreed.</p> <p>The Cabinet agreed to the extension of the contracts after two years, for a further period of two years, subject to satisfactory performance of the providers on the basis of a similar agreement and an increase in charges in line with inflation.</p>

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

LIST REFERENCE: 20/8/13-14

SUBJECT / TITLE OF REPORT
CP Plus Contract

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	7 January 2014	No	Non-Key	Durk Reyner 01707 357160 d.reyner@welhat.gov.uk	No	Resources

DECISION:
<p>The Cabinet agreed to reverse the decision made on 5 November 2013 to extend the contract with CP Plus for an additional two years (Minute 91 refers) and that the decision to consider a CP Plus contract extension be taken in the future.</p> <p>It was noted there would be a variation to the CP Plus contract to reflect the omission of the Osborn Way Car Park in Welwyn Garden City.</p>

BACKGROUND:
<p>Exempt report of the Director (Finance and Operations) to Cabinet item 18 refers. As the report contains confidential/exempt information it is not available to the press or public.</p>