



## **PUBLICATION OF DECISION LIST NUMBER 12/14-15**

MUNICIPAL YEAR 2014/15

Date Published: 10 April 2015

This document lists the decisions taken by the Cabinet at its meeting on 7 April 2015. 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 April 2015) 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.
1/12/14-15	Cabinet	7 April 2015	1	Proposed Energy from Waste Plant, New Barnfield, Hatfield – Appeal to the High Court	Budget and Policy Framework Item for Recommendation to the Council	Welham Green	No	Environment	1.
2/12/14-15	Cabinet	7 April 2015	1	Food Safety Service Plan 2015/16	Budget and Policy Framework Item for Recommendation to the Council	All	No	Environment	2.
3/12/14-15	Cabinet	7 April 2015	1	Health and Safety Service Plan 2015/16	Budget and Policy Framework Item for Recommendation to the Council	All	No	Environment	3.
4/12/14-15	Cabinet	7 April 2015	1	The Welwyn Garden City Town Centre North Supplementary Planning Document	Key Forward Plan Ref: FP672	Handside	No	Environment	4.
5/12/14-15	Cabinet	7 April 2015	1	Hatfield Central and East Parking Project	Key Forward Plan Ref: FP701	Hatfield Central and East	No	Environment	5.
6/12/14-15	Cabinet	7 April 2015	1	Award of Contract for Insurance Services and Renewal of Leasehold Property Policy – Request for Delegated Authority	Key Forward Plan Ref: FP690	All	No	Resources	6.

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7/12/14-15	Cabinet	7 April 2015	1	Energy and Climate Change - Signing up to the "Climate Local" Scheme	Non-Key	All	No	Environment	7.
8/12/14-15	Cabinet	7 April 2015	1	Proposed Response to Hertfordshire County Council Bus Service Changes Consultation	Non-Key	Various	No	Social	8.
9/12/14-15	Cabinet	7 April 2015	1	High View/Hilltop – The Next Stage	Non-Key	South Hatfield	No	Resources	9.
10/12/14-15	Cabinet	7 April 2015	1	Capital Budget Roll Forwards Report 2015/16	Non-Key	All	No	Resources	10.
11/12/14-15	Cabinet	7 April 2015	1	Finesse Leisure Revenue Savings	Non-Key	All	No	Resources	11.
12/12/14-15	Cabinet	7 April 2015	1	The Council's Affordable Housing Programme – Open Market Purchase of Properties by Registered Providers	Non-Key	All	No	Resources	12.
13/12/14-15	Cabinet	7 April 2015	1	Release of the Capital Budget – Garages Renovation Programme	Non-Key	Various	No	Resources	13.
14/12/14-15	Cabinet	7 April 2015	1	Review of Queen's Diamond Jubilee Awards	Non-Key	All	No	Resources/ Social	14.
15/12/14-15	Cabinet	7 April 2015	1	Council's Achievements List	Non-Key	All	No	All	15.
16/12/14-15	Cabinet	7 April 2015	1	Universal Credit	Non-Key	All	No	Resources	16.

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.
17/12/14-15	Cabinet	7 April 2015	1	New Capital Budget for Hatfield Swim Centre - Calorifier Unit	Budget and Policy Framework Item for Recommendation to the Council	Hatfield Central	No	Resources	17.
18/12/14-15	Cabinet	7 April 2015	2	Hatfield Town Centre – Stage 3	Budget and Policy Framework Item for Recommendation to the Council	Hatfield Central	No	Resources	18.
19/12/14-15	Cabinet	7 April 2015	2	ICT – Sopra Steria Contract Negotiation	Non-Key	All	No	Resources	19.

**LIST REFERENCE: 1/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Proposed Energy from Waste Plant, New Barnfield, Hatfield – Appeal to the High Court

<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	Welham Green	Cabinet	7 April 2015	No	Budget and Policy Framework Item for Recommendation to the Council	Sue Tiley 01707 357268 <a href="mailto:s.tiley@welhat.gov.uk">s.tiley@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Cabinet agreed and recommended to the Council that the identified funds be made available to meet potential additional costs associated with the Council's case.

<b>BACKGROUND:</b>
Report of the Head of Planning to the Cabinet item 7(a) refers.

**LIST REFERENCE: 2/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Food Safety Service Plan 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	7 April 2015	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 Council was recommended to adopt the Food Safety Service Plan for 2015/16.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 16 March 2015 to the Cabinet item 7(b) refers.

**LIST REFERENCE: 3/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>								
Health and Safety Service Plan 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	7 April 2015	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 Council was recommended to adopt the Health and Safety Service Plan for 2015/16.

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 16 March 2015 to the Cabinet item 7(c) refers.

**LIST REFERENCE: 4/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
The 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	Handside	Cabinet	7 April 2015	No	Key Forward Plan Ref: FP672	Anita Ward 01707 357306 <a href="mailto:a.ward@welhat.gov.uk">a.ward@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
<p>(1) The Council’s response to the consultation on the Welwyn Garden City Town Centre North Draft Supplementary Planning Document and the draft Strategic Environmental Assessment was agreed.</p> <p>(2) Amendments to the Supplementary Planning Document as set out in the consultation statement were agreed.</p> <p>(3) An Addendum to the Strategic Environmental Assessment was agreed.</p> <p>(4) The Welwyn Garden City Town Centre North Supplementary Planning Document was adopted in accordance with regulation 14 of the Town and Country Planning (Local Development) (England) Regulations 2012.</p> <p>(5) The Head of Planning was given delegated powers to agree further minor alterations to finalise the Supplementary Planning document following consultation with the Executive Member, Planning, Housing and Community.</p>

<b>BACKGROUND:</b>
Recommendations of Cabinet Housing and Planning Panel on 12 March 2015 to the Cabinet item 8(a) refers.



**LIST REFERENCE: 5/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>								
Hatfield Central and East Parking Project								

<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 and East	Cabinet	7 April 2015	No	Key Forward Plan Ref: FP701	Vikki Hatfield 01707 357555 <a href="mailto:v.hatfield@welhat.gov.uk">v.hatfield@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The proposed work programme in Hatfield Central and East Wards and the approach to be taken to this parking project as recommended by the Panel was approved.

<b>BACKGROUND:</b>
Recommendations of Cabinet Housing and Planning Panel on 12 March 2015 to the Cabinet item 8(b) refers.

**LIST REFERENCE: 6/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Award of Contract for Insurance Services and Renewal of Leasehold Property Policy – Request for Delegated Authority

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 April 2015	No	Key Forward Plan Ref: FP690	Andrea Plucknett 01707 357453 <a href="mailto:a.plucknett@welhat.gov.uk">a.plucknett@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Director (Finance and Operations), in consultation with the Executive Member, Resources, was given delegated authority to approve the award of the new insurance contracts and renewal of the leasehold property policy in view of the need for expeditious decisions to be made outside of timetabled meetings.

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

**LIST REFERENCE: 7/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Energy and Climate Change - Signing up to the "Climate Local" 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 April 2015	No	Non-Key	Vin Appasawmy 01707 357399 <a href="mailto:v.appasawmy@welhat.gov.uk">v.appasawmy@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
<p>(1) The work to date on energy and climate change was noted with a more detailed report showing energy consumption to be submitted to the Resources Overview and Scrutiny Committee.</p> <p>(2) The Local Government Association "climate local" scheme was noted.</p> <p>(3) Subject to the inclusion of the financial and any other implications, a report would be made to the Cabinet exploring the merits of the Council signing up to the "Climate Local" scheme.</p>

<b>BACKGROUND:</b>
Recommendations of Environment Overview and Scrutiny Committee on 16 March 2015 to the Cabinet item 9(a) refers.

**LIST REFERENCE: 8/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Proposed Response to Hertfordshire County Council Bus Service Changes Consultation

<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	Various	Cabinet	7 April 2015	No	Non-Key	Simon Chivers 01707 357347 <a href="mailto:s.chivers@welhat.gov.uk">s.chivers@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
<p>(1) The Council would respond to the Hertfordshire County Council consultation as agreed by the Cabinet emphasising concerns overall about the proposed reductions to services together with highlighted issues.</p> <p>(2) That Head of Planning was given delegated powers to complete Hertfordshire County Council's questionnaire response form and to make any minor changes to the response in consultation with the Executive Member, Planning, Housing and Community.</p>

<b>BACKGROUND:</b>
Recommendations of Social Overview and Scrutiny Committee on 17 March 2015 to the Cabinet item 9(b) refers.

**LIST REFERENCE: 9/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
High View/Hilltop – The Next Stage

<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 April 2015	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>
<p>(1) The Cabinet agreed the site be marketed to be sold to a third party developer on a building lease.</p> <p>(2) The Cabinet agreed the terms of the lease to see the Council retaining the public realm and commercial property created by the scheme.</p> <p>(3) The Cabinet agreed any affordable housing requirement for this development be met from the garages site at Hollyfield.</p> <p>(4) The Cabinet approved the request to waive Contract Procedure Rules and agreed to the appointment of Colliers to work with the Council to deliver the project.</p> <p>(5) The Cabinet agreed to the appointment of Pinsent Masons for legal advice, following a single supplier mini competition under the terms of the Crown Commercial Services framework RM919 (Lot 9 – major or complex projects) on the basis that this results in fee levels being below the usual framework rates.</p> <p>(6) Approval was given to the making of any necessary statutory or other applications required for the project’s delivery.</p>

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

**LIST REFERENCE: 10/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Capital Budget Roll Forwards Report 2015/16

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 April 2015	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>(1) A budget of £6.327M was approved for General Fund schemes to be rolled forward and £1.033M for Housing schemes based on the period ten capital monitoring information and subsequent discussions between managers and the capital accountant.</p> <p>(2) All roll forward schemes that had not yet received approval for release of funds would be subject to further detailed reports to seek Cabinet approval to spend.</p>

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

**LIST REFERENCE: 11/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Finesse Leisure Revenue Savings

<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 April 2015	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 revenue savings package proposed by Finesse Leisure to a total value of £150,000 would be implemented for 2015/16 onwards.

<b>BACKGROUND:</b>
Report of the Head of Policy and Culture to Cabinet item 14 refers.

**LIST REFERENCE: 12/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
The Council's Affordable Housing Programme – Open Market Purchase of Properties by Registered Providers

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 April 2015	No	Non-Key	Jeremy Morton 01707 357723 <a href="mailto:j.morton@welhat.gov.uk">j.morton@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
An Open Market Purchase initiative would be undertaken by Registered Providers and funded as a strand of delivery under the Council's Affordable Housing Programme.

<b>BACKGROUND:</b>
Report of the Head of Housing and Community Services to Cabinet item 15 refers.



**LIST REFERENCE: 13/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Release of the Capital Budget – Garages Renovation Programme

<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	Various	Cabinet	7 April 2015	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>
The 2015/16 approved capital budget of £100,000 was released for garage renovation for year two of an on-going five year annual programme.

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

**LIST REFERENCE: 14/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>								
Review of Queen's Diamond Jubilee Awards								

<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 April 2015	No	Non-Key	Suzanne Hulks 01707 357467 <a href="mailto:s.hulks@welhat.gov.uk">s.hulks@welhat.gov.uk</a>	No	Resources/ Social

<b>DECISION:</b>
<p>(1) The proposed new Queen's Diamond Jubilee Award Scheme was approved.</p> <p>(2) A policy change to allow for a grant to be paid to a group or team for a specific need/project/event was agreed.</p> <p>(3) The Cabinet agreed Officers and the Grants Board together make changes to the current application forms and associated documents to reflect the review.</p> <p>(4) A new timetable for applications would be introduced which would fit in with the Municipal calendar.</p> <p>(5) The Cabinet agreed the awards be presented at the Annual Council meeting.</p>

<b>BACKGROUND:</b>
Report of the Head of Policy and Culture to Cabinet item 17 refers.

**LIST REFERENCE: 15/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Council's Achievements 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	All	Cabinet	7 April 2015	No	Non-Key	Thom Burn 01707 357245 <a href="mailto:t.burn@welhat.gov.uk">t.burn@welhat.gov.uk</a>	No	All

<b>DECISION:</b>
The Council's achievements list was noted.

<b>BACKGROUND:</b>
Report of the Head of Policy and Culture to Cabinet item 18 refers.

**LIST REFERENCE: 16/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
Universal Credit

<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 April 2015	No	Non-Key	Farhad Cantel 01707 357011 <a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
An update on the rollout of the Universal Credit as it affected the Council was noted.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 19 refers.

**LIST REFERENCE: 17/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>
New Capital Budget for Hatfield Swim Centre - Calorifier Unit

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 April 2015	No	Budget and Policy Framework Item for Recommendation to the Council	Paul Underwood 01707 357220 <a href="mailto:p.underwood@welhat.gov.uk">p.underwood@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Cabinet agreed and recommended the Council to set up and release a new capital budget of £20,000 in 2015/16 for the replacement of a calorifier unit at Hatfield Swim Centre.

<b>BACKGROUND:</b>
Report of the Head of Policy and Culture to Cabinet item 20 refers.

**LIST REFERENCE: 18/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>								
Hatfield Town Centre – Stage 3								

<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	Hatfield Central	Cabinet	7 April 2015	No	Budget and Policy Framework Item for Recommendation to the Council	Mike Storey 01707 357457 <a href="mailto:m.storey@welhat.gov.uk">m.storey@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>(1) The Cabinet agreed that fifteen flats around White Lion Square be refurbished bringing them up to decent homes standard for letting on assured shorthold tenancies to generate a new income stream.</p> <p>(2) The Cabinet agreed and recommended to the Council a capital budget of £1m from unspent funds in 2014/15 and that this budget is released to allow the works to progress.</p> <p>(3) The Cabinet noted Officers were progressing the development and marketing options for No.1 Town Centre for conversion to flats (subject to planning consent).</p> <p>(4) The Cabinet noted Officers were starting to market the site of Nos.3-9 Town Centre as a convenience store.</p> <p>(5) The plan to appoint a Principal Contractor under the existing framework for the flat refurbishment works was noted.</p> <p>(6) The appointment of Pinsent Masons for legal advice following a single supplier mini competition under the terms of the Crown Commercial Services framework RM919 (Lot 9 – major or complex projects) was agreed as the mini competition had resulted in fee levels being below the usual framework rates.</p> <p>(7) The Cabinet agreed to the making of planning and any other statutory applications for any required consents in connection with the delivery of the currently approved revitalisation programme.</p>

<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: 19/12/14-15**

<b>SUBJECT / TITLE OF REPORT</b>								
ICT – Sopra Steria Contract Negotiation								

<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	7 April 2015	No	Non-Key	Farhad Cantel 01707 357011 <a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Cabinet agreed to amend the partnership agreement with Sopra Steria.

<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