



## **PUBLICATION OF DECISION LIST NUMBER 01/15-16**

MUNICIPAL YEAR 2015/16

Date Published: 12 June 2015

This document lists the decisions taken by the Cabinet at its meeting on 9 June 2015. Decisions outside the budget or policy framework that are called-in cannot come into force until the ten working day “call-in” period from the date of this document (i.e. 26 June 2015) has elapsed except for those decisions taken under emergency procedures.

Cabinet decisions are subject to pre-implementation review through the following call-in procedure:-

“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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1/1/15-16	Cabinet	9 June 2015	1	Part Usage of Section 106 Funding from Sir Frederic Osborn School - Welwyn Garden City Football Club Development	Budget or Policy Framework Item for Recommendation to the Council	Hollybush, Howlands and Panshanger	No	Social	1.
2/1/15-16	Cabinet	9 June 2015	1	Procurement Regulations and Requirement for Delegated Authority in Relation to the Hatfield Visioning and Renewal Project	Key Forward Plan Ref: FP706	Hatfield	No	Environment	2.
3/1/15-16	Cabinet	9 June 2015	1	Adjustment to Capital Roll Forward Budgets 2014/15 into 2015/16	Key Forward Plan Ref: FP703	All	No	Resources	3.
4/1/15-16	Cabinet	9 June 2015	1	Draft Annual Governance Statement for the Financial Year 2014/15	Non-Key	All	No	Resources	4.
5/1/15-16	Cabinet	9 June 2015	1	Future Delivery of the Council's Housing Services	Non-Key	All	No	Social	5.
6/1/15-16	Cabinet	9 June 2015	1	Financial Assistance to Ludwick Family Club	Non-Key	Howlands	No	Resources	6.
7/1/15-16	Cabinet	9 June 2015	1	Waiver Request – Treasury Management Advisory Contract	Non-Key	All	No	Resources	7.

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8/1/15-16	Cabinet	9 June 2015	1	Capital Programme 2015/16 – Release of Funds	Non-Key	All	No	Resources	8.
9/1/15-16	Cabinet	9 June 2015	1	Tour of Hertfordshire 2015	Non-Key	All	No	Social	9.
10/1/15-16	Cabinet	9 June 2015	1	Performance Exception Report	Non-Key	All	No	All	10.
11/1/15-16	Cabinet	9 June 2015	1	Council Tax Support – Hardship Relief and Discretionary Housing Payment Update	Non-Key	All	No	Resources	11.
12/1/15-16	Cabinet	9 June 2015	1	Appointment of Cabinet Panels, Committee and Boards 2015/16	Non-Key	Not Ward Specific	No	-	12.
13/1/15-16	Cabinet	9 June 2015	1	Appointment of Representatives on Outside Bodies 2015/16	Non-Key	Not Ward Specific	No	-	13.
14/1/15-16	Cabinet	9 June 2015	2	Support for Private Businesses Acquired from St.Modwen Affected by Significant Rent Increases in Hatfield Town Centre	Budget or Policy Framework Item for Recommendation to the Council	Hatfield Central	No	Resources	14.
15/1/15-16	Cabinet	9 June 2015	2	Consultation on Proposal to Redevelop Council Blocks on Northdown Road , Hatfield	Key Forward Plan Ref: FP709	Hatfield South	No	Social	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>
16/1/15-16	Cabinet	9 June 2015	2	Architect Framework Contract	Key Forward Plan Ref: FP707	All	No	Resources	16.
17/1/15-16	Cabinet	9 June 2015	2	Principal Contractor – Hatfield Town Centre	Non-Key	Hatfield Central	No	Resources	17.
18/1/15-16	Cabinet	9 June 2015	2	Campus East – Council Chamber Construction	Non-Key	Handside	No	Resources	18.

**LIST REFERENCE: 1/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Part Usage of Section 106 Funding from Sir Frederic Osborn School - Welwyn Garden City Football Club Development

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	Hollybush, Howlands and Panshanger	Cabinet	9 June 2015	No	Budget or Policy Framework Item for Recommendation to the Council	Matthew Rayner 01707 357174 <a href="mailto:m.rayner@welhat.gov.uk">m.rayner@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
<p>(1) The protracted length of time which had elapsed since the Section 106 agreement was signed and a number of the projects which had been identified at the time of the initial agreement being funded in other ways was noted.</p> <p>(2) Subject to agreement to a change in the terms of the Section 106 agreement, the payment of a grant of approximately £180,000 from the available £409,000 Section 106 funding to develop an 'all weather' Astroturf playing surface at Welwyn Garden City Football Club on Hens Way, Welwyn Garden City, was approved.</p> <p>(3) Authority was delegated to the Director (Finance and Operations), in consultation with the Executive Member (Policy and Culture), to agree the terms of the grant payment and any minor changes to the grant sum when final costs were available.</p> <p>(4) The Council was recommended to agree these proposals, including the expenditure of this Section 106 funding for the development of a new facility at Hens Way, Welwyn Garden City.</p>

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

**LIST REFERENCE: 2/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Procurement Regulations and Requirement for Delegated Authority in Relation to the Hatfield Visioning and Renewal Project

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	Cabinet	9 June 2015	No	Key Forward Plan Ref: FP706	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 appointment of the Executive Member (Business and Partnerships) as the Council's representative on the Hatfield Renewal Project Board was confirmed.</p> <p>(2) Delegated authority was given to the Chief Executive, in consultation with the Executive Member (Business and Partnerships), to let the contract on behalf of the Project Board as recommended.</p> <p>(3) The Cabinet agreed that the Council would hold the funds for the contract on behalf of the Project Board in a revenue stream.</p>

<b>BACKGROUND:</b>
Report of the Head of Planning to the Cabinet item 9(a) refers.

**LIST REFERENCE: 3/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>								
Adjustment to Capital Roll Forward Budgets 2014/15 into 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	9 June 2015	No	Key Forward Plan Ref: FP703	Pam Kettle 01707 357275 <a href="mailto:p.kettle@welhat.gov.uk">p.kettle@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The adjustments to the 2014/15 and 2015/16 capital budgets were approved.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to the Cabinet item 9(b) refers.

**LIST REFERENCE: 4/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Draft Annual Governance Statement for the Financial Year 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	9 June 2015	No	Non-Key	Michel Saminaden 01707 357327 <a href="mailto:m.saminaden@welhat.gov.uk">m.saminaden@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>(1) The draft Annual Governance Statement was approved, subject to the amendments agreed by the Standards Committee and to any comments from the meeting of the Audit Committee on 30 June 2015.</p> <p>(2) The Chief Executive, in conjunction with the Leader of the Council, was authorised to make any subsequent amendments to the draft Annual Governance Statement necessitated by any comments made by the Audit Committee.</p> <p>(3) The Cabinet recommended certification of the statement by the Leader of the Council and the Chief Executive.</p>

<b>BACKGROUND:</b>
Report of the Chief Executive to the Cabinet item 13 refers.



**LIST REFERENCE: 5/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Future Delivery of the Council's Housing Services

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	9 June 2015	No	Non-Key	Michel Saminaden 01707 357327 <a href="mailto:m.saminaden@welhat.gov.uk">m.saminaden@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
A detailed review of the Welwyn Hatfield Community Housing Trust would be commissioned by an independent consultant, to explore the advantages and disadvantages of either retaining the existing arrangements for delivering the housing services or to bring the services under direct Council management.

<b>BACKGROUND:</b>
Report of the Chief Executive to the Cabinet item 14 refers.

**LIST REFERENCE: 6/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>								
Financial Assistance to Ludwick Family Club								

<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	Howlands	Cabinet	9 June 2015	No	Non-Key	Tim Neill 01707 357425 <a href="mailto:t.neill@welhat.gov.uk">t.neill@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
A financial assistance package at a total cost of £92,400 was awarded to Ludwick Family Club.

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

**LIST REFERENCE: 7/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Waiver Request – Treasury Management Advisory 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	9 June 2015	No	Non-Key	Jane Cika 01707 357481 <a href="mailto:j.cika@welhat.gov.uk">j.cika@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The use of Alternative Procedures in Prescribed Circumstances in accordance with Rule 12 of the Contract Procedure Rules in order to contract with Arlingclose Ltd was approved.

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

**LIST REFERENCE: 8/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Capital Programme 2015/16 – Release of Funds

<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	9 June 2015	No	Non-Key	Jane May 01707 357469 <a href="mailto:j.may@welhat.gov.uk">j.may@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Cabinet agreed to the release of the capital funds for this project.

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

LIST REFERENCE: 9/1/15-16

SUBJECT / TITLE OF REPORT								
Tour of Hertfordshire 2015								

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	9 June 2015	No	Non-Key	Matthew Rayner 01707 357174 <a href="mailto:m.rayner@welhat.gov.uk">m.rayner@welhat.gov.uk</a>	No	Social

DECISION:
The Cabinet supported the Council's involvement including hosting the Tour de France themed Welwyn Garden City Town Centre event and general publicity promoting the Tour of Hertfordshire.

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

**LIST REFERENCE: 10/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Performance Exception Report

<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	9 June 2015	No	Non-Key	Paul Underwood 01707 357220 <a href="mailto:p.underwood@welhat.gov.uk">p.underwood@welhat.gov.uk</a>	No	All

<b>DECISION:</b>
The summary of performance data was noted and proposed actions approved.

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

**LIST REFERENCE: 11/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>								
Council Tax Support – Hardship Relief and Discretionary Housing Payment Update								

<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	9 June 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 quarterly update was noted.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to Cabinet item 20 refers.

**LIST REFERENCE: 12/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>								
Appointment of Cabinet Panels, Committees and Boards 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	Not Ward Specific	Cabinet	9 June 2015	No	Non-Key	Graham Seal 01707 357444 <a href="mailto:g.seal@welhat.gov.uk">g.seal@welhat.gov.uk</a>	No	-

<b>DECISION:</b>
Cabinet Panels, Committees and Boards for 2015/16 were appointed.

<b>BACKGROUND:</b>
Agenda Item 21 and Appendix A refer.



LIST REFERENCE: 13/1/15-16

SUBJECT / TITLE OF REPORT								
Appointment of Representatives on Outside Bodies 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	Not Ward Specific	Cabinet	9 June 2015	No	Non-Key	Graham Seal 01707 357444 <a href="mailto:g.seal@welhat.gov.uk">g.seal@welhat.gov.uk</a>	No	-

DECISION:
Representatives were appointed to serve on executive outside bodies for 2015/16.

BACKGROUND:
Agenda Item 22 and Appendix B refer.

**LIST REFERENCE: 14/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Support for Private Businesses Acquired from St.Modwen Affected by Significant Rent Increases in Hatfield Town 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
2	Hatfield Central	Cabinet	9 June 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 to the creation of a one-off rent relief scheme to assist certain retailers occupying units that were formerly owned by St Modwen.</p> <p>(2) The Council was recommended to approve a budget growth of £81,400 for 2015/16 to fund this relief scheme.</p>

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 25(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 15/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Consultation on Proposal to Redevelop Council Blocks on Northdown Road , 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
2	Hatfield South	Cabinet	9 June 2015	No	Key Forward Plan Ref: FP709	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
<p>(1) The commencement of a three week consultation process with the current tenants and leaseholders of the blocks in Northdown Road, Hatfield and the residents living in the vicinity of the blocks was approved to take place during June 2015, about the proposals on the basis that the consultation with the current tenants and leaseholders would also include the possible demolition of the blocks and the implications of this.</p> <p>(2) The Cabinet agreed as part of the consultation process that options would be discussed with the remaining two leaseholders, including voluntary purchase, compulsory purchase and/or rehousing.</p> <p>(3) The Cabinet agreed that GAP would be offered an alternative bedsit property in order to gain vacant possession of the property they currently leased in Northdown Road, Hatfield.</p>

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 26(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 16/1/15-16

SUBJECT / TITLE OF REPORT								
Architect Framework 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	9 June 2015	No	Key Forward Plan Ref: FP707	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No	Resources

DECISION:
<p>Framework contracts for the appointment of architects to commence on 1 July 2015 and continue for a period of three years, with a possible one year extension were awarded to:</p> <ul style="list-style-type: none"> <li>(1) Pellings LLP</li> <li>(2) Hunter and Partners Limited</li> <li>(3) Rock Townsend Limited</li> </ul>

BACKGROUND:
<p>Exempt report of the Chief Executive to Cabinet item 26(b) refers. As the report contains confidential/exempt information it is not available to the press or public.</p>

**LIST REFERENCE: 17/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Principal Contractor – Hatfield Town 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
2	Hatfield Central	Cabinet	9 June 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 use of the minor and electrical works framework contract for the shop fronts, interiors and facades in conjunction with the refurbishment of flats was approved, subject to the programmes being managed into small projects to mitigate any risks.</p> <p>(2) The Cabinet agreed that the work on the public realm and White Lion House would be procured separately.</p>

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 27(a) refers. As the report contains confidential/exempt information it is not available to the press or public

**LIST REFERENCE: 18/1/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Campus East – Council Chamber Construction

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	Handside	Cabinet	9 June 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) Robert Noble Associates was appointed as Project Managers for the new project along with the existing design team (Evolve Consulting Engineers (Structural), RPS Architects (Architects) and Watkins Payne (Services)</p> <p>(2) A dispensation was given to Contract Procedure Rules in accordance with Rule 12 Alternative Procedures in Prescribed Circumstances for the appointment of the companies named in (1) above on the basis that this was considered to offer the best solution to the Council.</p> <p>(3) The contract with Thomas Sinden Limited was not extended and the Council Chamber construction project be procured in accordance with the Councils Contract Procedure Rules.</p>

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 28 refers. As the report contains confidential/exempt information it is not available to the press or public