



## **PUBLICATION OF DECISION LIST NUMBER 04/15-16**

MUNICIPAL YEAR 2015/16

Date Published: 4 September 2015

This document lists the decisions taken by the Cabinet at its meeting on 1 September 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. 18 September 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)

## 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.
1/4/15-16	Cabinet	1 September 2015	1	Update on the Hatfield Visioning and Renewal Project and Requirement for Delegated Authority in Relation to the Provisions of Payment from Hertfordshire Local Enterprise Partnership	Non-Key	Hatfield Central, Hatfield East, Hatfield West, Hatfield South, Hatfield Villages	No	Environment	1.
2/4/15-16	Cabinet	1 September 2015	1	Summer Budget 2015 – Benefit Changes	Non-Key	All	No	Resources	2.
3/4/15-16	Cabinet	1 September 2015	1	Appointment of Alternative Networks	Urgent	All	No	Resources	3.
4/4/15-16	Cabinet	1 September 2015	2	Disabled Facility Grant Contract	Non-Key	All	No	Social	4.
5/4/15-16	Cabinet	1 September 2015	2	Insurance Tender and Leasehold Renewal 2015	Non-Key	All	No	Resources	5.

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

<b>SUBJECT / TITLE OF REPORT</b>
Update on the Hatfield Visioning and Renewal Project and Requirement for Delegated Authority in Relation to the Provisions of Payment from Hertfordshire Local Enterprise Partnership

<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, Hatfield East, Hatfield West, Hatfield South, Hatfield Villages	Cabinet	1 September 2015	No	Non-Key	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 proposed Heads of Terms for the funding agreement with the Hertfordshire Local Enterprise Partnership were approved.</p> <p>(2) Delegated authority was given to the Chief Executive to agree any final changes to the Heads of Terms, in conjunction with the Deputy Leader of the Council and the power to sign the final Heads of Terms.</p>

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

**LIST REFERENCE: 2/4/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Summer Budget 2015 – Benefit Changes

<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	1 September 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 Summer Budget 2015 benefit changes were noted.

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

**LIST REFERENCE: 3/4/15-16**

<b>SUBJECT / TITLE OF REPORT</b>								
Appointment of Alternative Networks								

<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	1 September 2015	No	Urgent	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 waive the Council's Contract Procedure Rules to allow for the appointment of Alternative Networks Plc to carry out the amendments and reconfiguration of the network required with the server room and staff migration.

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

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

<b>SUBJECT / TITLE OF REPORT</b>
Disabled Facility Grant 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	1 September 2015	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>
A two year contract (with an optional one year extension) was awarded to Mears Limited for the Disabled Facility Grant service.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 16 refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 5/4/15-16**

<b>SUBJECT / TITLE OF REPORT</b>
Insurance Tender and Leasehold Renewal 2015

<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	1 September 2015	No	Non-Key	Andrea Plucknett 01707 357453 <a href="mailto:a.plucknett@welhat.gov.uk">a.plucknett@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The decisions made by the Director (Finance and Operations), in consultation with the Executive Member (Resources), to renew and award the Council's insurance policies were confirmed.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 17 refers. As the report contains confidential/exempt information it is not available to the press or public.