



PUBLICATION OF DECISION LIST NUMBER 07/15-16

MUNICIPAL YEAR 2015/16

Date Published: 23 November 2015

This document lists the decisions taken by the Cabinet at its special meeting on 18 November 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. 7 December 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

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.
1/7/15-16	Cabinet	18 November 2015	1	Campus East – Fit Out of the Council Chamber	Budget and Policy Framework Item for Recommendation to the Council Key Forward Plan Ref: FP717	Handside	No	Resources	1.
2/7/15-16	Cabinet	18 November 2015	1	Moffats Lane and Surrounding Roads, Brookmans Park – Resident Permit Parking Scheme	Non-Key	Brookmans Park and Little Heath	No	Environment	2.
3/7/15-16	Cabinet	18 November 2015	1	Chancellor’s School, Brookmans Park – Junction Protection Scheme	Non-Key	Brookmans Park and Little Heath	No	Environment	3.
4/7/15-16	Cabinet	18 November 2015	2	Council Chamber Fit Out Contract	Key Forward Plan Ref: FP717	Handside	No	Resources	4.

LIST REFERENCE: 1/7/15-16

SUBJECT / TITLE OF REPORT
Campus East – Fit Out of the Council Chamber

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	18 November 2015	No	Budget and Policy Framework Item for Recommendation to the Council Key Forward Plan Ref: FP717	Tim Neill 01707 357425 t.neill@welhat.gov.uk	No	Resources

DECISION:
The Cabinet recommended to the Council the approval of a budget of £712,000 for the Council Chamber fit out and furnishing project.

BACKGROUND:
Report of the Director (Finance and Operations) to the Special Cabinet item 3 refers.

LIST REFERENCE: 2/7/15-16

SUBJECT / TITLE OF REPORT
Moffats Lane and Surrounding Roads, Brookmans Park – 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	Brookmans Park and Little Heath	Cabinet	18 November 2015	No	Non-Key	Jack Carson 01707 357529 j.carson@welhat.gov.uk	No	Environment

DECISION:
Having considered the objections and the reasons for the proposals, the Cabinet agreed to implement the resident permit parking scheme.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 22 October 2015 to the Cabinet item 4a refers.

LIST REFERENCE: 3/7/15-16

SUBJECT / TITLE OF REPORT
Chancellor's School, Brookmans Park – Junction Protection 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	Brookmans Park and Little Heath	Cabinet	18 November 2015	No	Non-Key	Jack Carson 01707 357529 j.carson@welhat.gov.uk	No	Environment

DECISION:
Having considered the objections and the reason for the proposal, the Cabinet agreed to implement the junction protection scheme.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 22 October 2015 to the Cabinet item 4b refers.

LIST REFERENCE: 4/7/15-16

SUBJECT / TITLE OF REPORT
Council Chamber Fit Out 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	Handside	Cabinet	18 November 2015	No	Key Forward Plan Ref: FP717	Andrew Harper 01707 357371 a.harper@welhat.gov.uk	No	Resources

DECISION:
The Cabinet approved the award of the contract for the Council Chamber fit out to Borrás Construction Limited (Borrás), subject to the budget approval at the Council meeting on 23 November 2015.

BACKGROUND:
Exempt report of the Director (Finance and Operations) to the Cabinet item 6 refers. As the report contains confidential/exempt information it is not available to the press or public.