



PUBLICATION OF DECISION LIST NUMBER 2/16-17

MUNICIPAL YEAR 2015/16

Date Published: 15 July 2016

This document lists the decisions taken by the Cabinet at its meeting on 12 July 2016. 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. 29 July 2016) 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.
1/2/16-17	Cabinet	12 July 2016	1	Revenue Budget Outturn Report for the Financial Year 2015/16	Key Forward Plan Ref: FP757	All	No	Resources	1.
2/2/16-17	Cabinet	12 July 2016	1	2015/16 Capital Outturn and Funding Position	Key Forward Plan Ref: FP757	All	No	Resources	2.
3/2/16-17	Cabinet	12 July 2016	1	Treasury Management Annual Report 2015/16	Key Forward Plan Ref: FP759	All	No	Resources	3.
4/2/16-17	Cabinet	12 July 2016	1	Authorisation of Officers to Represent the Council in Proceedings at the Magistrates' and County Courts	Non-Key	All	No	Resources	4.
5/2/16-17	Cabinet	12 July 2016	1	Campus West Cabinet Panel	Non-Key	Not Ward Specific	No	–	5.
6/2/16-17	Cabinet	12 July 2016	2	Award of Build Contract for Furzen Crescent, Hatfield as part of the Council's Affordable Housing Programme	Non-Key	Hatfield South	No	Social	6.

LIST REFERENCE: 1/2/16-17

SUBJECT / TITLE OF REPORT
Revenue Budget Outturn Report for the Financial Year 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	12 July 2016	No	Key Forward Plan Ref: FP757	Daniel Williams 01707 357389 d.williams@welhat.gov.uk	No	Resources

DECISION:
<p>(1) The outturn for the General Fund and the Housing Revenue Account as at 31 March 2016 was noted.</p> <p>(2) The position on debts and rechargeable works was noted.</p> <p>(3) Movements on all reserves including ring-fenced and strategic reserves were noted.</p>

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

LIST REFERENCE: 2/2/16-17

SUBJECT / TITLE OF REPORT								
2015/16 Capital Outturn and Funding Position								

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	12 July 2016	No	Key Forward Plan Ref: FP757	Tracy Fortune 01707 357219 t.fortune@welhat.gov.uk	No	Resources

DECISION:
<p>(1) The capital expenditure outturn for 2015/16 of £23.501M was noted.</p> <p>(2) The funding of capital expenditure for 2015/16 was approved.</p>

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

LIST REFERENCE: 3/2/16-17

SUBJECT / TITLE OF REPORT								
Treasury Management Annual 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	12 July 2016	No	Key Forward Plan Ref: FP759	Andrea Plucknett 01707 357453 a.plucknett@welhat.gov.uk	No	Resources

DECISION:
The actual treasury management prudential indicators for 2015/16 were noted.

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

LIST REFERENCE: 4/2/16-17

SUBJECT / TITLE OF REPORT
Authorisation of Officers to Represent the Council in Proceedings at the Magistrates' and County Courts

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	12 July 2016	No	Non-Key	Margaret Martinus 01707 357575 m.martinus@welhat.gov.uk	No	Resources

DECISION:
<p>(1) Officers were authorised to prosecute or defend or appear in any proceedings and to conduct any such proceedings on the Council's behalf before a Magistrates' Court and to appear before a district judge in a County Court in any housing related proceedings:</p> <p>(2) Delegated authority was given to the Head of Law and Administration to appoint suitably experienced and qualified staff to appear in appropriate proceedings on behalf of this Council, before a Magistrates' Court and a County Court (in any housing related proceedings) with the Portfolio Holder to be informed.</p>

BACKGROUND:
Report of the Director (Governance) to the Cabinet item 12 refers.

LIST REFERENCE: 5/2/16-17

SUBJECT / TITLE OF REPORT
Campus West Cabinet 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	Not Ward Specific	Cabinet	12 July 2016	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:
The Campus West Cabinet Panel (Constitution: 4 Members) (ratio 3:1) was appointed comprising Councillors T.Kingsbury, M.Larkins, S.Markiewicz (Chairman) and B.Sarson.

BACKGROUND:
Report of the Director (Governance) to the Cabinet item 13 refers.

LIST REFERENCE: 6/2/16-17

SUBJECT / TITLE OF REPORT
Award of Build Contract for Furzen Crescent, Hatfield as part of the Council's Affordable Housing Programme

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	12 July 2016	No	Non-Key	Sian Chambers 01707 357640 s.chambers@welhat.gov.uk	No	Social

DECISION:
The recommendation of the Affordable Housing Programme (Build Contract) Project Board to award the contract for the new build of seven houses at Furzen Crescent, Hatfield to Mears New Homes was approved.

BACKGROUND:
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.