

PUBLICATION OF DECISION LIST NUMBER 9/16-17

MUNICIPAL YEAR 2016/17

Date Published: 13 January 2017

This document lists the decisions taken by the Cabinet at its meeting on 10 January 2017. 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. 27 January 2017) 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.
1/9/16-17	Cabinet	10 January 2017	1	Campus West Tower	Budget and Policy Framework Item for Recommendation to the Council	Handside	No	Resources	1.
2/9/16-17	Cabinet	10 January 2017	1	Council Tax Base 2017/18 Medium Term Financial Strategy 2017/18 – 2019/20 Housing Revenue Account – Budget – 2017/18 General Fund Budget 2017/18 Capital Programme – 2017/18 to 2021/22 Treasury Management Strategy 2017/18	Key Forward Plan Ref: FP767, 769, 768 and 770	All	No	Resources	2-3
3/9/16-17	Cabinet	10 January 2017	1	Council's Achievement List	Non-Key	All	No	All	4.
4/9/16-17	Cabinet	10 January 2017	1	Performance Exception Report – November 2016	Non-Key	All	No	All	5.
5/9/16-17	Cabinet	10 January 2017	1	Risk Management	Non-Key	All	No	All	6.
6/9/16-17	Cabinet	10 January 2017	2	Acquisition of Culpitt House, 70-74 and 80-86 Town Centre, Hatfield	Budget and Policy Framework Item for Recommendation to Council	Hatfield Central	No	Resources	7.

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7/9/16-17	Cabinet	10 January 2017	2	High View Procurement	Non-Key	Hatfield South	No	Resources	8.
8/9/16-17	Cabinet	10 January 2017	2	Crematorium Procurement	Non-Key	Hatfield South	No	Environment	9.

LIST REFERENCE: 1/9/16-17

SUBJECT / TITLE OF REPORT
Campus West Tower

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	10 January 2017	No	Recommendation to the Council	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:
<ol style="list-style-type: none"> 1. The Cabinet recommended the Council to agree that urgent repairs were required and a budget of £60,000 in this financial year 2016-17 to cover the estimated cost of the repairs required to the building. 2. Initially the cost to be funded from the Emergency reserve using the Urgent Incident Procedure.

BACKGROUND:
Report of the Executive Director (Resources, Environment and Cultural Services) to the Cabinet item 6(a) refers.

LIST REFERENCE: 2/9/16-17

SUBJECT / TITLE OF REPORT
Council Tax Base 2017/18 Medium Term Financial Strategy 2017/18 – 2019/20 Housing Revenue Account – Budget – 2017/18 General Fund Budget 2017/18 Capital Programme – 2017/18 to 2021/22 Treasury Management Strategy 2017/18

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	10 January 2017	No	Key Forward Plan Ref: FP767, 769, 768 and 770	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk Tim Neill 01707 357425 t.neill@welhat.gov.uk Sam Davidson s.davidson@welhat.gov.uk Margaret Donaldson m.donaldson@welhat.gov.uk Andrea Plucknett 01707 357453 a.plucknett@welhat.gov.uk	Referred for consideration to the Resources Overview and Scrutiny Committee on 24 January 2017 as part of the budget setting process	Resources

DECISION:
(1) The Cabinet approved the calculation of the Council Tax Base for 2017/18. (2) The Cabinet agreed the General Fund Budget 2017/18, the Capital Programme 2017/18 to 2021/22, the Medium Term Financial Strategy 2017/18 to 2019/20 and the Housing Revenue Account Budget for 2017/18 for reference to the Resources Overview and Scrutiny Committee

on 19 January for consideration and report back to the special Cabinet meeting on 24 January and presentation of the budget to the special Council meeting on 6 February 2017.

(3) The Council was recommended to approve the Treasury Management Strategy 2017/18.

BACKGROUND:

Report of the Executive Director (Resources, Environment and Cultural Services) to the Cabinet item 7 (a) - (f) refers.

LIST REFERENCE: 3/9/16-17

SUBJECT / TITLE OF REPORT								
Council's Achievement List								

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	10 January 2017	No	Non-Key	Thom Burn 01707 357245 t.burn@welhat.gov.uk	No	All

DECISION:
The Cabinet noted the Achievements List.

BACKGROUND:
Report of the Executive Director (Resources, Environment and Cultural Services) to the Cabinet item 11 refers.

LIST REFERENCE: 4/9/16-17

SUBJECT / TITLE OF REPORT

Performance Exception Report – November 2016

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	10 January 2017	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	All

DECISION:

The Cabinet noted the report and approved proposed actions highlighted.

BACKGROUND:

Report of the Executive Director (Resources, Environment and Cultural Services) to the Cabinet item 12 refers.

LIST REFERENCE: 5/9/16-17

SUBJECT / TITLE OF REPORT								
Risk Management								

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	10 January 2017	No	Non-Key	Andy Cremer 01707 357169 a.cremer@welhat.gov.uk	No	All

DECISION:
The Cabinet reviewed the current Strategic Risk Register and top operational risks facing the Council.

BACKGROUND:
Report of the Executive Director (Public Protection, Planning and Governance) to the Cabinet item 13 refers.

LIST REFERENCE: 6/9/16-17

SUBJECT / TITLE OF REPORT								
Acquisition of Culpitt House, 70-74 and 80-86 Town Centre, 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 Central	Cabinet	10 January 2017	No	Budget and Policy Framework Item for Recommendation to Council	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:
The Cabinet agreed to delegate authority to the Executive Director (Resources, Environment and Cultural Services) in consultation with the Executive Member for Governance, Community Safety, Police and Crime Commissioner and Corporate Property and the Executive Member for Resources, to agree to the exchange of contracts on this transaction subject to the completion of due diligence and budget approval by the Council.

BACKGROUND:
Exempt report of the Executive Director (Resources, Environment and Cultural Services) to Cabinet item 16(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 7/9/16-17

SUBJECT / TITLE OF REPORT

High View Procurement

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 South	Cabinet	10 January 2017	No	Non-Key	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:

The Cabinet agreed to appoint Lovell Partnerships Limited as Preferred Bidder for the redevelopment of High View and detailed negotiations would be entered into with this company before a final recommendation was brought back to the Cabinet containing details of the agreement and financial implications.

BACKGROUND:

Exempt report of the Executive Director (Resources, Environment and Cultural Services) to Cabinet item 17 refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 8/9/16-17

SUBJECT / TITLE OF REPORT
Crematorium Procurement

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	10 January 2017	No	Non-Key	Andrew Harper 01707 357371 a.harper@welhat.gov.uk	No	Environment

DECISION:
The Cabinet agreed that the detailed design stage would continue at the same time as the planning application was considered.

BACKGROUND:
Exempt report of the Executive Director (Resources, Environment and Cultural Services) to Cabinet item 18 refers. As the report contains confidential/exempt information it is not available to the press or public.