



PUBLICATION OF DECISION LIST NUMBER 7/17-18

MUNICIPAL YEAR 2017/18

Date Published: 8 December 2017

This document lists the decisions taken by the Cabinet at its meeting on 5 December 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. 22 December 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 Executive Director (Resources, Environment and Cultural Services).

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. |
|-----------|------------------|------------------|----------|--|-----------------------------|------------------|---|---|----------|
| 1/7/17-18 | Cabinet | 5 December 2017 | 1 | Leisure Services Review | Key Forward Plan Ref: FP830 | All | No | Resources | 1. |
| 2/7/17-18 | Cabinet | 5 December 2017 | 1 | Outcome of the Consultation on Redevelopment proposals for Minster House, Hatfield | Key (Not on Forward Plan) | Hatfield Central | No | Social | 2. |
| 3/7/17-18 | Cabinet | 5 December 2017 | 1 | The Introduction of New Statutory Enforcement Powers for Private Sector Housing | Non-Key | All | No | Social | 3. |
| 4/7/17-18 | Cabinet | 5 December 2017 | 1 | Performance Exception Report- Quarter 2 2017/18 | Non-Key | All | No | Resources | 4. |
| 5/7/17-18 | Cabinet | 5 December 2017 | 1 | Council Achievements List – July to September 2017 | Non-Key | All | No | Resources | 5. |

LIST REFERENCE: 1/7/17-18

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| SUBJECT / TITLE OF REPORT |
| Leisure Services Review |

| 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 & Scrutiny Committee |
|---|--------------------------------|-------------------|-----------------------|--|---|---|--|---|
| 1 | All | Cabinet | 5 December 2017 | No | Key Forward Plan Ref: FP830 | Ka Ng 01707 357275 k.ng@welhat.gov.uk | No | Resources |

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| DECISION: |
| <p>(1) Subject to formal agreement by the management board of Finesse Leisure and Greenwich Leisure Limited (GLL) to proceed with the merger between these two organisations, the Cabinet agreed to novate the Council’s management agreement with Finesse Leisure for the operation of the health and leisure facilities to GLL from April 2018.</p> <p>(2) The Cabinet agreed that the Corporate Property and Legal services teams prepare the necessary legal documentation to enable the relevant leases held by Finesse Leisure to be assigned to GLL.</p> <p>(3) The Cabinet noted the level of savings in the management fees from 2018/19 onwards and that they would be built into the Council’s budget setting process.</p> <p>(4) The Cabinet agreed to give delegated authority to the Executive Director (Resources, Environment and Cultural Services), in consultation with the Executive Member (Policy and Culture) and, if relevant, the Monitoring Officer to agree any relevant changes that would be necessary in the management agreement and also to agree any other documents associated with the merger of Finesse Leisure and GLL that would impact on the Council.</p> |

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| BACKGROUND: |
| Report of the Executive Director (Resources, Environment and Cultural Services) to the Cabinet item 8(a) refers. |

LIST REFERENCE: 2/7/17-18

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| SUBJECT / TITLE OF REPORT |
| Outcome of the Consultation on Redevelopment proposals for Minster House, 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 |
|---|--------------------------------|-------------------|---------------------|--|---|---|--|---|
| 1 | Hatfield Central | Cabinet | 5 December 2017 | No | Key (Not on Forward Plan) | Sian Chambers 01707 357640 s.chambers@welhat.gov.uk | No | Social |

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| DECISION: |
| <p>(1) The Cabinet noted the outcome of the consultation with key stakeholders.</p> <p>(2) The Cabinet agreed that the redevelopment proposal proceed and that the process to commence decanting of current Council tenants start as soon as was reasonably practicable.</p> <p>(3) The Cabinet agreed that the proposed scheme budget be included in the 2018/19 capital budget proposals and Medium Term Financial Strategy.</p> <p>(4) The Cabinet noted the outcome of negotiations with the Hospitaller Order of St. John of God thus far and gave delegated authority to the Director (Housing and Communities), in consultation with the Executive Member (Housing, Planning and Community), to come to a suitable agreement with the Order within existing budget, in order to achieve vacant possession of the leased units within an acceptable timeframe.</p> |

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| BACKGROUND: |
| Report of the Executive Director (Housing and Communities) to the Cabinet item 9(a) refers. |

LIST REFERENCE: 3/7/17-18

SUBJECT / TITLE OF REPORT

The Introduction of New Statutory Enforcement Powers for Private Sector Housing

| 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 | 5 December 2017 | No | Non-Key | Andy Luck 01707 357571 a.luck@welhat.gov.uk | No | Social |

DECISION:

- (1) The policy and procedure for calculating the level of financial penalty was endorsed for submission for consultation with key stakeholders.
- (2) Following consultation, the results of the consultation and the final draft policy document would be submitted to the Cabinet for consideration and approval.

BACKGROUND:

Report of the Executive Director (Housing and Communities) to the Cabinet item 10(a) refers.

LIST REFERENCE: 4/7/17-18

SUBJECT / TITLE OF REPORT

Performance Exception Report- Quarter 2 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 | 5 December 2017 | No | Non-Key | Paul Underwood 01707 357220 p.underwood@welhat.gov.uk | No | All |

DECISION:

The strategic data for Quarter 2 of 2017/18 was noted and proposed actions highlighted approved.

BACKGROUND:

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

LIST REFERENCE: 5/7/17-18

SUBJECT / TITLE OF REPORT

Council Achievements List – July to September 2017

| 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 | 5 December 2017 | No | Non-Key | Thom Burn 01707 357245 t.burn@welhat.gov.uk | No | Resources |

DECISION:

The Council Achievements List for Quarter 2 of 2017/18 was noted.

BACKGROUND:

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