



PUBLICATION OF DECISION LIST NUMBER 9/17-18

MUNICIPAL YEAR 2017/18

Date Published: 9 February 2018

This document lists the decisions taken by the Cabinet at its meeting on 6 February 2018. 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. 23 February 2018) 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. Either a special meeting of the Overview and Scrutiny Committee to consider the "called-in" item(s) will be convened within three working days of the call-in request or the item will be placed on the Agenda of the next available meeting of that Committee, depending on which can be achieved earliest. 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.
1/9/17-18	Cabinet	6 February 2018	1	Public Space Protection Order	Budget and Policy Framework Item for Recommendation to the Council	Hatfield Central and Hatfield Village	No	Social	1.
2/9/17-18	Cabinet	6 February 2018	1	Tenancy Policy and Flexible Tenancy Policy	Budget and Policy Framework Item for Recommendation to the Council	All	No	Social	2.
3/9/17-18	Cabinet	6 February 2018	1	Revenue Budget Quarter 3 Monitoring for 2017/18	Key Forward Plan Ref: FP840	All	No	Resources	3.
4/9/17-18	Cabinet	6 February 2018	1	Capital Budget Monitoring as at 31 December 2017 (Quarter 3)	Key Forward Plan Ref: FP841	All	No	Resources	4.
5/9/17-18	Cabinet	6 February 2018	1	Local Plan - Annual Monitoring Report	Key Forward Plan Ref: FP835	All	No	Environment	5.
6/9/17-18	Cabinet	6 February 2018	1	Hatfield Parking Strategy	Key Forward Plan Ref: FP831	Hatfield	No	Environment	6.
7/9/17-18	Cabinet	6 February 2018	1	Safeguarding Adults at Risk and Safeguarding Children Policies	Key Forward Plan Ref: FP834	All	No	Social	7.
8/9/17-18	Cabinet	6 February 2018	1	Resident Parking Scheme and Double Yellow Lines	Non-Key	Welham Green and	No	Environment	8.

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				in Various Roads, Welham Green		Hatfield South			
9/9/17-18	Cabinet	6 February 2018	1	Mature Lombardy Poplars	Non-Key	All	No	Environment	9.
10/9/17-18	Cabinet	6 February 2018	1	Council Tax Support – Hardship Relief and Discretionary Housing Payment Update	Non-Key	All	No	Resources	10.
11/9/17-18	Cabinet	6 February 2018	2	Campus West – Pantomime 2017 Review and Proposed 2018 Pantomime Production	Non-Key	All	No	Resources	11.

LIST REFERENCE: 1/9/17-18

SUBJECT / TITLE OF REPORT

Public Space Protection Order

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	Hatfield Central and Hatfield Village	Cabinet	6 February 2018	No	Budget and Policy Framework Item for Recommendation to the Council	Kerry Clare 01707 357659 k.clare@welhat.gov.uk	No	Social

DECISION:

- (1) The formal consultation responses received on the proposed Public Space Protection Order (PSPO) for Hatfield Town Centre were acknowledged.
- (2) The results of the consultation undertaken were noted and the implementation of a zoned PSPO for the designated areas within Hatfield, as recommended by the local Community Safety Partnership Joint Action Group were approved.
- (3) The Council was recommended to discharge the current PSPO (automatically created by the legislation from the current Designated Public Place Order).

BACKGROUND:

Recommendations of Social Overview and Scrutiny Committee on 17 January 2018 to the Cabinet item 7(a) refers.

LIST REFERENCE: 2/9/17-18

SUBJECT / TITLE OF REPORT								
Tenancy Policy and Flexible Tenancy Policy								

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	6 February 2018	No	Budget and Policy Framework Item for Recommendation to the Council	Annette Benson 01707 357685 a.benson@welhat.gov.uk	No	Social

DECISION:
The revised Tenancy Policy and Flexible Tenancy Policy was approved for recommendation to the Council for adoption.

BACKGROUND:
Recommendations of Cabinet Housing Panel on 22 January 2018 to the Cabinet item 7(b) refers.

LIST REFERENCE: 3/9/17-18

SUBJECT / TITLE OF REPORT
Revenue Budget Quarter 3 Monitoring for 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	6 February 2018	No	Key Forward Plan Ref: FP840	Daniel Williams 01707 357389 d.williams@welhat.gov.uk	No	Resources

DECISION:
(1) The Cabinet approved the changes to the forecast outturn position as at Quarter 3 of the 2017/18 financial year and agreed that they be included in the current budget, which in turn would be used as the basis of comparison to the forecast outturn in future periods.
(2) The position on debts was noted.

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

LIST REFERENCE: 4/9/17-18

SUBJECT / TITLE OF REPORT

Capital Budget Monitoring as at 31 December 2017 (Quarter 3)

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	6 February 2018	No	Key Forward Plan Ref: FP841	Tracy Fortune 01707 357219 t.fortune@welhat.gov.uk	No	Resources

DECISION:

The overall position as at Quarter 3 of the financial year on the capital programme and the update on the capital funding and reserves position was noted.

BACKGROUND:

Report of the Executive Director (Resources, Environment and Cultural Services) to the Cabinet item 8(b) refers.

LIST REFERENCE: 5/9/17-18

SUBJECT / TITLE OF REPORT

Local Plan - Annual Monitoring Report

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	6 February 2018	No	Key Forward Plan Ref: FP835	Sue Tiley 01707 357268 s.tiley@welhat.gov.uk	No	Environment

DECISION:

The Annual Monitoring Report (AMR) was approved for publication and the Head of Planning was given delegated powers to agree any minor alterations to finalise the AMR following consultation with the Executive Member (Planning, Housing and Community).

BACKGROUND:

Recommendations of Cabinet Planning and Parking Panel on 14 December 2017 to the Cabinet item 8(c) refers.

LIST REFERENCE: 6/9/17-18

SUBJECT / TITLE OF REPORT
Hatfield Parking Strategy

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	Cabinet	6 February 2018	No	Key Forward Plan Ref: FP831	Vikki Hatfield 01707 357555 v.hatfield@welhat.gov.uk	No	Environment

DECISION:
The inclusion of the Aldykes and surrounding roads within the scope of the project as recommended by the Cabinet Planning and Parking Panel was approved.

BACKGROUND:
Recommendations of Cabinet Planning and Parking Panel on 14 December 2017 to the Cabinet item 8(d) refers.

LIST REFERENCE: 7/9/17-18

SUBJECT / TITLE OF REPORT

Safeguarding Adults at Risk and Safeguarding Children Policies

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	6 February 2018	No	Key Forward Plan Ref: FP834	Simone Chinman Russell 01707 357660 s.russell@welhat.gov.uk	No	Social

DECISION:

The new safeguarding policies were approved, as recommended by the Social Overview and Scrutiny Committee.

BACKGROUND:

Recommendations of Social Overview and Scrutiny Committee on 17 January 2018 to the Cabinet item 8(e) refers.

LIST REFERENCE: 8/9/17-18

SUBJECT / TITLE OF REPORT

Resident Parking Scheme and Double Yellow Lines in Various Roads, Welham Green

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	Welham Green and Hatfield South Ward	Cabinet	6 February 2018	No	Non-Key	Martin Donohoe 01707 357550 m.donohoe@welhat.gov.uk	No	Environment

DECISION:

Having considered the reasons for the proposals and the objections received, in particular the issues raised around equalities and diversity, together with all the detailed issues, including any proposed mitigating actions, the Cabinet agreed to proceed with the creation of the Traffic Regulation Order, as recommended by the Cabinet Planning and Parking Panel.

BACKGROUND:

Recommendations of Cabinet Planning and Parking Panel on 11 January 2018 to the Cabinet item 9(a) refers.

LIST REFERENCE: 9/9/17-18

SUBJECT / TITLE OF REPORT
Mature Lombardy Poplars

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	6 February 2018	No	Non-Key	Ann MacDonald 01707 357233 a.macdonald@welhat.gov.uk	No	Environment

DECISION:
<p>(1) The Cabinet agreed to fell and grind out the stumps of all mature Lombardy Poplars in the Borough over the course of the 2018/19 financial year.</p> <p>(2) The Cabinet committed to replant appropriate new species of trees in place of the felled mature Lombardy Poplars over the coming years, as part of the Welwyn Garden City 2020 Centenary and Hatfield 2030+ Renewal projects.</p> <p>(3) A full communications plan would be prepared and a frequently asked questions section be added to the website to explain the decision and the felling process to the public and other interested parties.</p> <p>(4) A detailed risk-based felling schedule would be prepared by the Landscape and Ecology Manager, Risk and Resilience Officer and appointed tree contractors.</p>

BACKGROUND:
Report of the Executive Director (Public Protection, Planning and Governance) to Cabinet item 10 refers.

LIST REFERENCE: 10/9/17-18

SUBJECT / TITLE OF REPORT

Council Tax Support – Hardship Relief and Discretionary Housing Payment Update

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	6 February 2018	No	Non-Key	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:

The quarterly update on the operation of the scheme for Quarter 3 of 2017/18 was noted.

BACKGROUND:

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

LIST REFERENCE: 11/9/17-18

SUBJECT / TITLE OF REPORT
Campus West – Pantomime 2017 Review and Proposed 2018 Pantomime Production

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	6 February 2018	No	Non-Key	Marie Lowe 01707 357443 m.lowe@welhat.gov.uk	No	Resources

DECISION:
The exempt Minutes of the meeting of the Campus West Cabinet Panel on 16 January 2018 were noted and the proposed 2018 pantomime production, together with the performance schedule and ticket pricing plan as recommended by the Panel, was approved.

BACKGROUND:
Exempt report of the Executive Director (Resources, Environment and Cultural Services) to Cabinet item 14(a) refers. As the report contains confidential/exempt information it is not available to the press or public.