



PUBLICATION OF DECISION LIST NUMBER 2/13-14

MUNICIPAL YEAR 2013/14

Date Published: 12 July 2013

This document lists the decisions taken by the Cabinet at its meeting on 9 July 2013. 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. 26 July 2013) 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.
1/2/13-14	Cabinet	9 July 2013	1	Introduction of the Ward Improvement Scheme	Budget and Policy Framework Recommendation to the Council	All	No	Resources	1.
2/2/13-14	Cabinet	9 July 2013	1	Resources for Public Health Work	Budget and Policy Framework Recommendation to the Council	All	No	Environment	2.
3/2/13-14	Cabinet	9 July 2013	1	Policy Setting Out Discharge of Council's Main Homeless Duty into the Private Rented Sector	Budget and Policy Framework Recommendation to the Council	All	No	Social	3.
4/2/13-14	Cabinet	9 July 2013	1	Capital Programme 2013/14 – Release of Funds	Key Forward Plan Ref: FP606 Recommendation to the Council	All	Yes 18 July 2013	Resources	4.
5/2/13-14	Cabinet	9 July 2013	1	Update on the Council's Affordable Housing Programme	Recommendation to the Council Key Forward Plan Ref: FP608	All	Yes 18 July 2013	Social	5.
6/2/13-14	Cabinet	9 July 2013	1	Trees and Woodland Strategy	Key Forward Plan Ref: FP565	All	No	Environment	6.
7/2/13-14	Cabinet	9 July 2013	1	Food Safety Service Plan 2013/14	Non-Key	All	No	Environment	7.

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.
8/2/13-14	Cabinet	9 July 2013	1	New Bench Regulations	Non-Key	All	No	Environment	8.
9/2/13-14	Cabinet	9 July 2013	1	Welwyn Hatfield Community Housing Trust Monitoring Report Quarter 4 2012/13 and Reclassification of Bedroom in Council Homes	Non-Key	All	No	Social	9.
10/2/13-14	Cabinet	9 July 2013	1	Planning Enforcement Plan	Non-Key	All	No	Environment	10.
11/2/13-14	Cabinet	9 July 2013	1	Release of Capital Funding for Purchase of Panacea Software	Non-Key	All	No	Resources	11.
12/2/13-14	Cabinet	9 July 2013	1	Proposal to Build a Skate Park in Hatfield	Non-Key	Hatfield East	No	Resources	12.
13/2/13-14	Cabinet	9 July 2013	1	Treasury Management Annual Report 2012/13	Non-Key	All	No	Resources	13.
14/2/13-14	Cabinet	9 July 2013	1	Consultation on the Local Enterprise Partnership Growth Plan for Hertfordshire	Non-Key	All	No	Environment	14.
15/2/13-14	Cabinet	9 July 2013	1	Performance Exception Report – June 2013	Non-Key	All	No	All	15.
16/2/13-14	Cabinet	9 July 2013	1	Revenue Budget Outturn Report for the Financial	Non-Key	All	No	Resources	16.

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.
				Year 2012/13					
17/2/13-14	Cabinet	9 July 2013	1	2012/13 Capital Outturn	Non-Key	All	No	Resources	17.
18/2/13-14	Cabinet	9 July 2013	2	Hatfield Town Centre Regeneration	Key Forward Plan Ref: FP604	Hatfield Central	No	Resources	18.
19/2/13-14	Cabinet	9 July 2013	2	Aids and Adaptations Contract	Key Forward Plan Ref: FP607	All	No	Resources	19.
20/2/13-14	Cabinet	9 July 2013	2	Disabled Facilities and Improvement Grants	Key Forward Plan Ref: FP601	All	No	Resources	20.
24/2/13-14	Cabinet	9 July 2013	2	Serco Depot – High View Hatfield	Non-Key	South Hatfield	No	Resources	21.

LIST REFERENCE: 1/2/13-14

SUBJECT / TITLE OF REPORT								
Introduction of the Ward Improvement 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	All	Cabinet	9 July 2013	No	Recommendation to the Council	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	Resources

DECISION:
The Cabinet agreed the introduction of the Ward Improvement Scheme for 2013/14 allowing £2,000 to be made available to each Ward to fund local community projects and initiatives and the Council was recommended to approve revenue budget growth of £34,000 in 2013/14 to support the scheme.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 6(a) refers.

LIST REFERENCE: 2/2/13-14

SUBJECT / TITLE OF REPORT								
Resources for Public Health Work								

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	9 July 2013	No	Recommendation to the Council	Nick Long 01707 357401 n.long@welhat.gov.uk	No	Environment

DECISION:
The Council was recommended to approve £16,000 revenue budget growth to be released with immediate effect in 2013/14 to enable recruitment to take place and for the public health and protection revenue base budget for 2014/15 to be adjusted upwards to reflect this additional ongoing cost on the establishment.

BACKGROUND:
Report of the Director (Governance) to Cabinet item 6(b) refers.

LIST REFERENCE: 3/2/13-14

SUBJECT / TITLE OF REPORT
Policy Setting Out Discharge of Council's Main Homeless Duty into the Private Rented Sector

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	9 July 2013	No	Recommendation to the Council Key Forward Plan Ref: FP608	Sian Chambers 01707 357640 s.chambers@welhat.gov.uk	No	Social

DECISION:
The Council was recommended to adopt the policy for the use of private sector offers for homeless households.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 13 June 2013 to the Cabinet item 6(c) refers.

LIST REFERENCE: 4/2/13-14

SUBJECT / TITLE OF REPORT
Capital Programme 2013/14 – Release of Funds

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	9 July 2013	No	Key Forward Plan Ref: FP606	Vikki Hatfield 01707 357555 v.hatfield@welhat.gov.uk	Yes 18 July 2013	Resources

DECISION:
<p>The release of funds for the following capital projects in environment services was approved:- Welwyn Hatfield parking bays (residential off-street parking) £200,000 New Traffic Regulation Order software - £38,500 Hatfield Town Centre car park, The Common – resurfacing - £75,000 Litter bins - £30,000 Recycling and refuse improvements (bins) £20,000</p>

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 7(a) refers.

LIST REFERENCE: 5/2/13-14

SUBJECT / TITLE OF REPORT
Update on 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
1	All	Cabinet	9 July 2013	No	Key Forward Plan Ref: FP591	Jeremy Morton 01707 357723 j.morton@welhat.gov.uk	Yes 18 July 2013	Social

DECISION:
<p>The project management arrangements for the affordable housing programme were noted.</p> <p>The release of approved funds of £2.5m in the 2013/14 capital programme was approved.</p> <p>A £1.5m increase in this budget was recommended to the Council giving a total £4m affordable housing programme capital budget for 2013/14.</p> <p>Subject to the release of funds the current affordable housing programme budget of £2.5m being allocated for purchasing up to ten properties on the open market during 2013/14 was approved.</p> <p>Subject to the Council agreeing budget growth £1.25m would be allocated to a further five property purchases and the remaining £250,000 would be allocated as grant funding to enable Registered Providers to develop schemes.</p> <p>Authority was delegated to the Director (Strategy and Development)) and Director (Finance and Operations), in consultation with the Executive Members for Housing and Community and Resources, to purchase suitable homes on the open market on the basis that these properties would remain in the ownership of the Council and be managed by the Welwyn Hatfield Community Housing Trust.</p> <p>Officers would enter into negotiation with Registered Providers and/or developers to fund or purchase additional homes on suitable Section 106 developments over and above the agreed planning obligations subject to separate approval being sought for any proposed purchases.</p>

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 13 June 2013 to the Cabinet item 7(b) refers.

LIST REFERENCE: 6/2/13-14

SUBJECT / TITLE OF REPORT
Trees and Woodland 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	All	Cabinet	9 July 2013	No	Key Forward Plan Ref: FP565	Ann MacDonald 01707 357233 a.macdonald@welhat.gov.uk	No	Environment

DECISION:
<p>The response to the public consultation on the draft Welwyn Hatfield Borough Trees and Woodlands Strategy was noted. The amendments made in the light of the consultation and as noted by the Committee were agreed and the Head of Planning, in consultation with the Chairman of the Environment Overview and Scrutiny Committee, would incorporate these in the final version of the Strategy. Subject to the amendments made, the Strategy was approved and adopted.</p>

BACKGROUND:
<p>Recommendation of the Environment Overview and Scrutiny Committee on 18 June 2013 to the Cabinet item 7(c) refers.</p>

LIST REFERENCE: 7/2/13-14

SUBJECT / TITLE OF REPORT
Food Safety Service Plan 2013/14

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	9 July 2013	No	Non-Key	Nick Long 01707 357401 n.long@welhat.gov.uk	No	Environment

DECISION:
The food safety service plan 2013/14 as recommended by the Environment Overview and Scrutiny Committee was approved and adopted.

BACKGROUND:
Recommendation of the Environment Overview and Scrutiny Committee on 18 June 2013 to the Cabinet item 8(a) refers.

LIST REFERENCE: 8/2/13-14

SUBJECT / TITLE OF REPORT								
New Bench Regulations								

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	9 July 2013	No	Non-Key	Jane Tyler 01707 357170 j.tyler@welhat.gov.uk	No	Environment

DECISION:
The policy for both new and existing memorial benches reaching their end of life was approved, as recommended by the Environment Overview and Scrutiny Committee, subject to plaques being kept for two rather than ten years where a memorial bench reached the end of its life and the purchaser could not be contacted.

BACKGROUND:
Recommendation of the Environment Overview and Scrutiny Committee on 18 June 2013 to the Cabinet item 8(b) refers.

LIST REFERENCE: 9/2/13-14

SUBJECT / TITLE OF REPORT
Welwyn Hatfield Community Housing Trust Monitoring Report Quarter 4 2012/13 and Reclassification of Bedrooms in Council Homes

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	9 July 2013	No	Non-Key	Sian Chambers 01707 357640 s.chambers@welhat.gov.uk	No	Social

DECISION:
Council homes with one bedroom which was less than 50 square feet (4.65 square metres) would be reclassified so that a room of this size or smaller was not classed as a bedroom under the Government's welfare reform.

BACKGROUND:
Recommendation of the Cabinet Housing and Planning Panel on 13 June 2013 to the Cabinet item 9(a) refers.

LIST REFERENCE: 10/2/13-14

SUBJECT / TITLE OF REPORT								
Planning Enforcement Plan								

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	9 July 2013	No	Non-Key	Charles Allingham 01707 357466 c.allingham@welhat.gov.uk	No	Environment

DECISION:
The draft planning enforcement plan updated from the previously agreed draft planning enforcement policy was approved for consultation purposes.

BACKGROUND:
Recommendation of the Planning Control Committee on 23 May 2013 to the Cabinet item 11(a) refers.

LIST REFERENCE: 11/2/13-14

SUBJECT / TITLE OF REPORT								
Release of Capital Funding for Purchase of Panacea Software								

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	9 July 2013	No	Non-Key	Nancy Sardari-Kermani 01707 357271 n.sardari-kermani@welhat.gov.uk	No	Resources

DECISION:
The release of capital funding of £19,750 from the 2013/14 programme to enable the procurement and purchase of Panacea software for online management to improve print and design services was approved.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 12 refers.

LIST REFERENCE: 12/2/13-14

SUBJECT / TITLE OF REPORT								
Proposal to Build a Skate Park in 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 East	Cabinet	9 July 2013	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	Resources

DECISION:
The proposal to build a new bmx, scooter and skate park in the Link Drive car park in Hatfield in partnership with Hatfield Town Council and Groundwork Hertfordshire was approved.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 13 refers.

LIST REFERENCE: 13/2/13-14

SUBJECT / TITLE OF REPORT								
Treasury Management Annual Report 2012/13								

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	9 July 2013	No	Non-Key	Andrea Plucknett 01707 357453 a.plucknett@welhat.gov.uk	No	Resources

DECISION:
Actual treasury management prudential indicators for 2012/13 were noted.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 14 refers.

LIST REFERENCE: 14/2/13-14

SUBJECT / TITLE OF REPORT
Consultation on the Local Enterprise Partnership Growth Plan for Hertfordshire

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	9 July 2013	No	Non-Key	Paul Everard 01707 357518 p.everard@welhat.gov.uk	No	Environment

DECISION:
The basis of a submission to the Hertfordshire Local Enterprise Partnership as the Council's comments on the draft Growth Plan was agreed and the formal submission would be agreed with the Leader of the Council and the Executive Member, Planning and Business.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 15 refers.

LIST REFERENCE: 15/2/13-14

SUBJECT / TITLE OF REPORT								
Performance Exception Report – June 2013								

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	9 July 2013	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	All

DECISION:
The report was noted and any proposed actions approved.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 16 refers.

LIST REFERENCE: 16/2/13-14

SUBJECT / TITLE OF REPORT
Revenue Budget Outturn Report for the Financial Year 2012/13

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	9 July 2013	No	Non-Key	Geoff May 01707 357312 g.may@welhat.gov.uk	No	Resources

DECISION:
The provisional outturn for the General Fund and the Housing Revenue Account as at the end of March 2013, together with the position on the debts and rechargeable works was noted.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 17 refers.

LIST REFERENCE: 17/2/13-14

SUBJECT / TITLE OF REPORT								
2012/13 Capital Outturn								

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	9 July 2013	No	Non-Key	Tracy Fortune 01707 357219 t.fortune@welhat.gov.uk	No	Resources

DECISION:
The overall position on capital spending and funding was noted.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 18 refers.

LIST REFERENCE: 18/2/13-14

SUBJECT / TITLE OF REPORT								
Hatfield Town Centre Regeneration								

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	9 July 2013	No	Key Forward Plan Ref: FP604	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:

It was noted that with the impending expiration of the Council's Compulsory Purchase Order powers action was needed to take possession of any outstanding interests prior to 21 November 2013 as previously approved at the special Council meeting on 13 October 2010 (Minute 39 refers).

BACKGROUND:

Exempt report of the Director (Finance and Operations) to Cabinet item 21(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 19/2/13-14

SUBJECT / TITLE OF REPORT
Aids and Adaptations 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	All	Cabinet	9 July 2013	No	Key Forward Plan Ref: FP607	Sian Chambers 01707 357640 s.chambers@welhat.gov.uk	No	Resources

DECISION:
<p>The contracts with ABC and S and J Woolmore for exterior works were extended until the end of July 2015. An exception to Contract Procedure Rules was approved to enable a contract for interior works to be offered to P and P Campbell to July 2015 without the need for a procurement exercise on the basis that following the previous procurement exercise they were the most suitable contractor for this work and it would allow both contractors to be co-terminus.</p>

BACKGROUND:
<p>Exempt report of the Director (Strategy and Development) to Cabinet item 21(b) refers. As the report contains confidential/exempt information it is not available to the press or public.</p>

LIST REFERENCE: 23/2/13-14

SUBJECT / TITLE OF REPORT								
Disabled Facilities and Improvement Grants								

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	All	Cabinet	9 July 2013	No	Key Forward Plan Ref: FP601	Andrew Harper 01707 357371 a.harper@welhat.gov.uk	No	Resources

DECISION:
A contract was awarded to the Papworth Trust to manage the disabled facilities and improvement grant processes for a two year period commencing on 1 August 2013 with a possible one year extension.

BACKGROUND:
Exempt report of the Director (Strategy and Development) to Cabinet item 21(c) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 24/2/13-14

SUBJECT / TITLE OF REPORT
Serco Depot – High View 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	South Hatfield	Cabinet	9 July 2013	No	Non-Key	Geoff Sampson 01707 357458 g.sampson@welhat.gov.uk	No	Resources

DECISION:
<p>The Council accepted a surrender of the current lease of the High View Depot, Hatfield to Serco. A lease of part of the premises would be granted to Serco at £1 per annum. A lease would be granted of the remainder of the premises to Hertfordshire County Council on behalf of Youth Justice Services at £1 per annum for use in their partnership working with Welwyn Hatfield Community Housing Trust. Each party would pay their own legal costs in this matter.</p>

BACKGROUND:
<p>Exempt report of the Director (Finance and Operations) to Cabinet item 22 refers. As the report contains confidential/exempt information it is not available to the press or public.</p>