



## **PUBLICATION OF DECISION LIST NUMBER 6/11-12**

MUNICIPAL YEAR 2011/12

Date Published: 11 November 2011

This document lists the decisions taken by the Cabinet at its meeting on 8 November 2011. 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. 25 November 2011) 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, Head of Committee Management. 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, Head of Committee Management at the Council Offices,  
Campus East, Welwyn Garden City, Herts AL8 6AE  
Telephone number (01707) 357444 or e-mail [g.seal@welhat.gov.uk](mailto:g.seal@welhat.gov.uk)

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2/6/11-12	Cabinet	8 November 2011	1	Appeals Against the Refusal of Consent Under the Welwyn Garden City Estate Management Scheme	Budget and Policy Framework Recommendation to Council	Haldens, Handside, Hollybush, Howlands, Panshanger, Peartree and Sherrards	No	Environment	2
3/6/11-12	Cabinet	8 November 2011	1	Overspend to the Development Management Expenditure Budget	Budget and Policy Framework Recommendation to Council	All	No	Environment	3
4/6/11-12	Cabinet	8 November 2011	1	Implementation of Partnership Accreditation for Landlords (Private Sector Landlord Accreditation Scheme)	Key Forward Plan Ref: FP516	All	No	Social	4
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13/6/11-12	Cabinet	8 November 2011	2	Bus Shelter Maintenance	Key Forward Plan Ref: FP524	All	No	Resources	13
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15/6/11-12	Cabinet	8 November 2011	2	Moorlands Garage Site, Hall Grove, Welwyn Garden City	Key Forward Plan Ref: FP513	Hollybush	No	Resources	15
16/6/11-12	Cabinet	8 November 2011	2	The Future of the Garages Contract	Key Forward Plan Ref: FP523	All	No	Resources	16
17/6/11-12	Cabinet	8 November 2011	2	Garage Maintenance (Responsive) Contract	Key Forward Plan Ref: FP523	All	Yes 17 November 2011	Resources	17
18/6/11-12	Cabinet	8 November 2011	2	Write-Off over £10,000	Non-Key	Hatfield East	No	Resources	18
19/6/11-12	Cabinet	8 November 2011	2	Outstanding Rent Arrears	Budget and Policy Framework Recommendation to Council	Hatfield Central	No	Resources	19

**LIST REFERENCE: 1/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Treasury Management Mid-Year Report

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	8 November 2011	No	Budget and Policy Framework Recommendation to Council	Kevin Hurd 01707 357227 <a href="mailto:k.hurd@welhat.gov.uk">k.hurd@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
The Council was recommended to note the current treasury position in line with the Treasury Management Strategy.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operations) to the Cabinet item 6(a) refers.

**LIST REFERENCE: 2/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Appeals Against the Refusal of Consent Under the Welwyn Garden City Estate Management 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	Haldens, Handside, Hollybush, Howlands, Panshanger, Peartree and Sherrards	Cabinet	8 November 2011	No	Budget and Policy Framework Recommendation to Council	Tracy Harvey 01707 357239 <a href="mailto:t.harvey@welhat.gov.uk">t.harvey@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Council was recommended that all estate management appeals against enforcements be considered by a new Welwyn Garden City Estate Management Scheme Panel and that its membership, functions procedure and Chairman's role description be as proposed.

<b>BACKGROUND:</b>
Report of the Director (Strategy and Development) to the Cabinet item 6(b) refers.

**LIST REFERENCE: 3/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Overspend to the Development Management Expenditure Budget

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	8 November 2011	No	Budget and Policy Framework Recommendation to Council	Tracy Harvey 01707 357239 <a href="mailto:t.harvey@welhat.gov.uk">t.harvey@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Council was recommended to agree to a budget growth request of £190,000 to cover the development management expenditure overspend against budget noting that the overspend might change as a result of any new planning appeals, in particular being dealt with at an inquiry, being submitted in the next few months.

<b>BACKGROUND:</b>
Report of the Director (Strategy and Development) to the Cabinet item 6(c) refers.

**LIST REFERENCE: 4/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Implementation of Partnership Accreditation for Landlords (Private Sector Landlord Accreditation 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	8 November 2011	No	Key Forward Plan Ref: FP516	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
A Private Sector Landlord Accreditation Scheme would be set up in the Borough, as recommended by the Social Overview and Scrutiny Committee.

<b>BACKGROUND:</b>
Recommendation of the Social Overview and Scrutiny Committee on 26 September 2011 to the Cabinet item 7(a) refers.



**LIST REFERENCE: 5/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Selection of Registered Provider to Deliver New Affordable Homes on the Essendon Hill Site

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	Essendon	Cabinet	8 November 2011	No	Key Forward Plan Ref: FP522	Sian Chambers 01707 357640 <a href="mailto:s.chambers@welhat.gov.uk">s.chambers@welhat.gov.uk</a> Jeremy Morton 01707 357723 <a href="mailto:j.morton@welhat.gov.uk">j.morton@welhat.gov.uk</a>	No	Social

<b>DECISION:</b>
The Essendon Hill site, Essendon, would be transferred at nil value to the Guinness Trust to deliver a 100% affordable housing scheme for local people.

<b>BACKGROUND:</b>
Report of the Director (Strategy and Development) to the Cabinet item 7(b) refers.

**LIST REFERENCE: 6/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>								
Naming and Numbering Policy and Charges								

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	8 November 2011	No	Non-Key	Durk Reyner 01707 357160 <a href="mailto:d.reyner@welhat.gov.uk">d.reyner@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The proposed Street Naming and Numbering Policy as recommended by the Cabinet Panel and the implementation of a charging structure was approved.

<b>BACKGROUND:</b>
Recommendation of the Cabinet Housing and Planning Panel on 20 October 2011 to the Cabinet item 9 refers.

**LIST REFERENCE: 7/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Formal Objections to the Experimental Traffic Regulation Order (TRO) in Westland Drive and Oaklands Avenue, Brookmans Park

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	Brookmans Park and Little Heath	Cabinet	8 November 2011	No	Non-Key	Tracy Warner 01707 357552 <a href="mailto:t.warner@welhat.gov.uk">t.warner@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Director (Finance and Operations) was authorised to make permanent the experimental traffic regulation order in Westland Drive and Oaklands Avenue, Brookmans Park and Brookmans Park and Welham Green would be added to the list to be approved by the Cabinet to form next year's work programme.

<b>BACKGROUND:</b>
Recommendation of the Cabinet Housing and Planning Panel on 20 October 2011 to the Cabinet item 9 refers.

**LIST REFERENCE: 8/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Formal Objections to the Proposed Waiting Restrictions in Station Road, Welwyn

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	Welwyn West	Cabinet	8 November 2011	Yes Councillor Roger Trigg	Non-Key	Tracy Warner 01707 357552 <a href="mailto:t.warner@welhat.gov.uk">t.warner@welhat.gov.uk</a>	No	Environment

<b>DECISION:</b>
The Director (Finance and Operations) was authorised to make the traffic regulation order to introduce proposed waiting restrictions in Station Road, Welwyn.

<b>BACKGROUND:</b>
Recommendation of the Cabinet Housing and Planning Panel on 20 October 2011 to the Cabinet item 9 refers.

**LIST REFERENCE: 9/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Major Annual Grant Applications for 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	8 November 2011	No	Non-Key	Carol Rigby 01707 357114 <a href="mailto:c.rigby@welhat.gov.uk">c.rigby@welhat.gov.uk</a>	No	Social

**DECISION:**

The following amounts were approved in response to major annual grant applications for 2012/13:-

ORGANISATION	AMOUNT	ORGANISATION	AMOUNT
Age UK – Douglas Tilbe House	£30,000	Jimmy Macs	£70,140
Citizens' Advice Bureau	£95,000	Relate (Herts Central)	£5,000
Council for Voluntary Services	£18,000	Women's Refuge	£40,000
Friendship House (Hatfield and District Age Concern)	£15,000	Queen's Golden Jubilee Awards	£6,000
Hospitaller Order of St John	£6,000	Small Grants	£30,430

**BACKGROUND:**

Recommendation of the Grants Board on 14 September 2011 to the Cabinet item 10 refers.

**LIST REFERENCE: 10/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Housing Finance Reform – Funding Options

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
1	All	Cabinet	8 November 2011	No	Non-Key	Andrea Plucknett 01707 357453 <a href="mailto:a.plucknett@welhat.gov.uk">a.plucknett@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
Following the reduction of the rate of interest to be changed by the Public Works Loan Board any further investigation or expenditure of the bond option for payment of the debt allocated to the Council by the Government as a result of housing finance reform would be ceased.

<b>BACKGROUND:</b>
Report of the Director (Finance and Operation) to the Cabinet item 12 refers

**LIST REFERENCE: 11/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Revenue Budget Monitoring at 30 September 2011 (Month 6)

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	8 November 2011	No	Non-Key	Geoff May 01707 357312 <a href="mailto:g.may@welhat.gov.uk">g.may@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>The changes to the forecast outturn as at 30 September 2011 were agreed and would be included in the current budget which in turn would then be used as the basis of comparison with the forecast outturn.</p> <p>All Service Managers would be informed that any significant changes to the forecast outturn which could not be met by a similar level of savings would need a report to Cabinet to request additional funds.</p> <p>The current position of the Housing Revenue Account and debts and rechargeable works was noted.</p>

<b>BACKGROUND:</b>
Report of the Director (Finance and Operation) to the Cabinet item 13 refers

**LIST REFERENCE: 12/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Capital Budget Monitoring at 30 September 2011 (Period 6)

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	8 November 2011	No	Non-Key	Tracy Fortune 01707 357219 <a href="mailto:t.fortune@welhat.gov.uk">t.fortune@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>The overall position on capital spending, including the Major Repairs Allowance, funding and reserves, current budget, prudential indicators and the risks relating to the capital programme and funding was noted.</p> <p>The forecast outturn was noted and the changes identified were approved with a view to amending the current budget.</p> <p>The phasing of schemes would continue to be reviewed and any slippage into 2012/13 considered.</p>

<b>BACKGROUND:</b>
Report of the Director (Finance and Operation) to the Cabinet item 14 refers



LIST REFERENCE: 13/6/11-12

SUBJECT / TITLE OF REPORT								
Bus Shelter Maintenance								

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	8 November 2011	No	Key Forward Plan Ref: FP524	Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	No	Resources

DECISION:
The contract for bus shelter maintenance with Adspace would extended until 2026.

BACKGROUND:
Exempt report of the Director (Governance) to Cabinet item 17(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 14/6/11-12

SUBJECT / TITLE OF REPORT								
Design Contracts								

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	8 November 2011	No	Key Forward Plan Ref: FP525	Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 17 November 2011	Resources

DECISION:
Four year framework contracts would be awarded and reserves appointed for the production of graphic designs for a range of publications and other media used by the Council.

BACKGROUND:
Exempt report of the Director (Strategy and Development) to Cabinet item 17(b) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 15/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Moorlands Garages Site, Hall Grove, Welwyn Garden City

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	Hollybush	Cabinet	8 November 2011	No	Key Forward Plan Ref: FP513	Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>An option would be granted to the tenant of Moorlands Garage, Hall Grove, Welwyn Garden City to purchase the freehold of the garage site and the commercial storage garages behind it.</p> <p>The potential reduction in revenue was noted and would be taken into account once the timing and amounts in respect of granting the option were finalised.</p> <p>The Council would deal exclusively with the adjoining lessee as that lease controlled the principal access into the site at least until 2052.</p>

<b>BACKGROUND:</b>
<p>Exempt report of the Director (Governance) to Cabinet item 17(c) refers. As the report contains confidential/exempt information it is not available to the press or public.</p>

LIST REFERENCE: 16/6/11-12

SUBJECT / TITLE OF REPORT								
The Future of the Garages 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	8 November 2011	Yes Councillor Mandy Perkins	Key Forward Plan Ref: FP523	Mike Storey 01707 357457 <a href="mailto:m.storey@welhat.gov.uk">m.storey@welhat.gov.uk</a>	No	Resources

DECISION:
The current contract on both capital and maintenance works to the Council's garages would be brought to an end with effect from December 2011.

BACKGROUND:
Exempt report of the Director (Governance) to Cabinet item 17(d) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 17/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Garage Maintenance (Responsive) 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	8 November 2011	Yes Councillor Mandy Perkins	Key Forward Plan Ref: FP523	Andrew Harper 01707 357371 <a href="mailto:a.harper@welhat.gov.uk">a.harper@welhat.gov.uk</a>	Yes 17 November 2011	Resources

<b>DECISION:</b>
A twelve month contract for garage repairs would be awarded to Kier Managed Services commencing on 1 January 2012 and a dispensation to the Council's Contract Procedure Rules was approved to allow interim arrangements to be made without further delay.

<b>BACKGROUND:</b>
Exempt report of the Director (Governance) to Cabinet item 17(e) refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 18/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>								
Write-Off over £10,000								

<b>Part 1 or 2 (relevant exempt Paragraph)</b>	<b>Wards affected by the Decision</b>	<b>Decision taken by</b>	<b>Date decision taken</b>	<b>Interest declared in respect of the Decision</b>	<b>Category of decision (i.e. Key, Non-Key, Council, Urgent)</b>	<b>Contact Details</b>	<b>Eligible for Call-in &amp; Date to be called in by</b>	<b>Appropriate Overview and Scrutiny Committee</b>
2	Hatfield East	Cabinet	8 November 2011	No	Non-Key	Farhad Cantel 01707 357011 <a href="mailto:f.cantel@welhat.gov.uk">f.cantel@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
A non-domestic rate write-off of over £10,000 where the ratepayer had gone into liquidation and no further recovery action could be taken was written off.

<b>BACKGROUND:</b>
Exempt report of the Director (Finance and Operations) to Cabinet item 18 refers. As the report contains confidential/exempt information it is not available to the press or public.

**LIST REFERENCE: 19/6/11-12**

<b>SUBJECT / TITLE OF REPORT</b>
Outstanding Rent Arrears

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	8 November 2011	No	Budget and Policy Framework Recommendation to Council	Mike Storey 01707 357457 <a href="mailto:m.storey@welhat.gov.uk">m.storey@welhat.gov.uk</a>	No	Resources

<b>DECISION:</b>
<p>That the Head of Corporate Property be given authority to reach a binding agreement in conclusion of this matter limited to £40,000.</p> <p>That the Council be recommended that a budget be made available to cover the proposed settlement as set out in the exempt report of the Director (Governance) as the eventual settlement of this matter would be growth on the budget.</p>

<b>BACKGROUND:</b>
<p>Exempt report of the Director (Governance) to Cabinet item 19 refers. As the report contains confidential/exempt information it is not available to the press or public.</p>