



PUBLICATION OF DECISION LIST NUMBER 1/12-13

MUNICIPAL YEAR 2012/13

Date Published: 11 June 2012

This document lists the decisions taken by the Cabinet at its meeting on 6 June 2012. 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 June 2012) 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.
1/1/12-13	Cabinet	6 June 2012	1	Chantry Lane Remediation Project – Inclusion in Capital Budget and Programme 2012-2015	Budget and Policy Framework Item for Recommendation to Council	Hatfield West	No	Resources	1.
2/1/12-13	Cabinet	6 June 2012	1	Determination of Funding of Capital Expenditure 2011/12	Key Forward Plan Ref: FP541	All	No	Resources	2.
3/1/12-13	Cabinet	6 June 2012	1	Renewal of Insurance Policies	Key Forward Plan Ref: FP544	All	No	Resources	3.
4/1/12-13	Cabinet	6 June 2012	1	Capital Roll Forward Budgets 2012/13	Key Forward Plan Ref: FP545	All	No	Resources	4.
5/1/12-13	Cabinet	6 June 2012	1	Garage Maintenance and Refurbishment	Key Forward Plan Ref: FP549	All	No	Resources	5.
6/1/12-13	Cabinet	6 June 2012	1	Draft Annual Governance Statement for the Financial Year 2011/12	Key Forward Plan Ref: FP550	All	No	Resources	6.
7/1/12-13	Cabinet	6 June 2012	1	Hatfield Swim Centre – Capital Budget Release	Non-Key	Hatfield Central	No	Social	7.
8/1/12-13	Cabinet	6 June 2012	1	Capital Programme 2012/13 – Release of Funds	Non-Key	All	No	Resources	8.

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9/1/12-13	Cabinet	6 June 2012	1	Release of Capital Funds – Campus West	Non-Key	Sherrards	No	Social	9.
10/1/12-13	Cabinet	6 June 2012	1	Hatfield Leisure Centre – Release of Capital Budget	Non-Key	Hatfield South	No	Social	10.
11/1/12-13	Cabinet	6 June 2012	1	Salisbury Square Redevelopment	Non-Key	East Hatfield	No	Environment	11.
12/1/12-13	Cabinet	6 June 2012	1	Hazel Grove and Vineyard Barn Community Centres	Non-Key	South Hatfield and Sherrards	No	Social	12.
13/1/12-13	Cabinet	6 June 2012	1	Approval to Authorise Officer	Non-Key	All	No	Resources	13.
14/1/12-13	Cabinet	6 June 2012	1	Hardship Relief Policy	Non-Key	All	No	Resources	14.
15/1/12-13	Cabinet	6 June 2012	1	Right to Buy – Re-investing Receipts in New Affordable Rented Homes	Non-Key	All	No	Social	15.
16/1/12-13	Cabinet	6 June 2012	1	Value for Money Strategy 2012-2015	Non-Key	All	No	Resources	16.
17/1/12-13	Cabinet	6 June 2012	1	Digswell Horticultural Training Centre	Non-Key	Handside	No	Resources	17.
18/1/12-13	Cabinet	6 June 2012	1	Performance Exception Report	Non-Key	All	No	All	18.

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.
19/1/12-13	Cabinet	6 June 2012	1	Risk Management	Non-Key	All	No	Resources	19.
20/1/12-13	Cabinet	6 June 2012	1	Appointment of Cabinet Panels, Committee and Boards 2012/13	Non-Key	Not Ward Specific	No	-	20.
21/1/12-13	Cabinet	6 June 2012	1	Appointment of Representatives on Executive Outside Bodies 2012/13	Non-Key	Not Ward Specific	No	-	21.
22/1/12-13	Cabinet	6 June 2012	2	Purchase of a Refuse Vehicle to Support Environmental Services	Budget and Policy Framework Item for Recommendation to Council	All	No	Environment	22.
23/1/12-13	Cabinet	6 June 2012	2	Swim Centre Roof Repair Procurement	Key Forward Plan Ref: FP551	Hatfield Central	No	Social	23.
24/1/12-13	Cabinet	6 June 2012	2	Aids and Adaptations Procurement	Key Forward Plan Ref: FP535	All	No	Social	24.
25/1/12-13	Cabinet	6 June 2012	2	Hyde Site, Hollybush Lane, Welwyn Garden City	Non-Key	Hollybush and Peartree	No	Social	25.

LIST REFERENCE: 1/1/12-13

SUBJECT / TITLE OF REPORT								
Chantry Lane Remediation Project – Inclusion in Capital Budget and Programme 2012-2015								

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 West	Cabinet	6 June 2012	No	Key Forward Plan Ref: FP547	Pam Kettle 01707 357275 p.kettle@welhat.gov.uk	No	Resources

DECISION:
<p>The Council was recommended to include in the capital budget and programme the Chantry Lane Remediation Project with £483,010 in 2012/13, £1,055,360 in 2013/14 and £410,790 in 2014/15 totalling £1,949,160 over three years.</p> <p>Following the inclusion of this remedial project in the capital budget and programme, the Council was recommended to release funds of £483,010 in 2012/13.</p>

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

LIST REFERENCE: 2/1/12-13

SUBJECT / TITLE OF REPORT
Determination of Funding of Capital Expenditure 2011/12

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 June 2012	No	Key Forward Plan Ref: FP541	Tracy Fortune 01707 357219 t.fortune@welhat.gov.uk	No	Resources

DECISION:
The Determination of Funding of Capital Expenditure 2011/12 was approved in accordance with current legislation.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 8(a) refers.

LIST REFERENCE: 3/1/12-13

SUBJECT / TITLE OF REPORT
Renewal of Insurance 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 June 2012	No	Key Forward Plan Ref: FP544	Andrea Plucknett 01707 357453 a.plucknett@welhat.gov.uk	No	Resources

DECISION:
The Director (Finance and Operations), in consultation with the Executive Member (Resources), was given delegated authority to renew the Council's insurance policies in view of the need for an expeditious decision to be made outside of timetabled meetings.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 8(b) refers.

LIST REFERENCE: 4/1/12-13

SUBJECT / TITLE OF REPORT
Capital Roll Forward Budget 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	6 June 2012	No	Key Forward Plan Ref: FP545	Tracy Fortune 01707 357219 t.fortune@welhat.gov.uk	No	Resources

DECISION:
Adjustments to capital budget roll forwards from 2012/13 showing a reduction of £146,940 were approved.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 8(c) refers.

LIST REFERENCE: 5/1/12-13

SUBJECT / TITLE OF REPORT
Garage Maintenance and Refurbishment

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 June 2012	No	Key Forward Plan Ref: FP549	Pam Kettle 01707 357275 p.kettle@welhat.gov.uk	No	Resources

DECISION:
<p>Tender documents would be drafted to reflect the value of the works in the capital programme for garage maintenance and refurbishment to a total scheme value of £1.7M over four years from 2012/13 to 2016/17.</p> <p>The release of funds of £400,000 included in the 2012/13 capital budget for this scheme was approved to progress the procurement and tender process.</p>

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 8(d) refers.

LIST REFERENCE: 6/1/12-13

SUBJECT / TITLE OF REPORT
Draft Annual Governance Statement for the Financial Year 2011/12

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 June 2012	No	Key Forward Plan Ref: FP550	Michel Saminaden 01707 357327 m.saminaden@welhat.gov.uk	No	Resources

DECISION:
<p>The Draft Annual Governance Statement was approved for presentation and consideration by the Standards Committee on 14 June and the Audit Committee on 28 June 2012.</p> <p>The Chief Executive, in conjunction with the Leader of the Council, was authorised to make any subsequent amendments to the Draft Annual Governance Statement necessitated by any comments made by both the Standards and Audit Committees.</p> <p>Following consideration by the Standards and Audit Committees, the Annual Governance Statement was certificated by the Leader of the Council and the Chief Executive.</p>

BACKGROUND:
Report of the Chief Executive to Cabinet item 8(e) refers.

LIST REFERENCE: 7/1/12-13

SUBJECT / TITLE OF REPORT								
Hatfield Swim Centre – Capital Budget Release								

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	6 June 2012	No	Non-Key	Graham Meikle 01707 357494 g.meikle@welhat.gov.uk	No	Social

DECISION:
The capital budget of £40,000 allocated to this project in the 2012/13 capital programme would be released.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 12 refers.

LIST REFERENCE: 8/1/12-13

SUBJECT / TITLE OF REPORT
Capital Programme 2012/13 – 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	6 June 2012	No	Non-Key	Jane Yeo 01707 357469 j.yeo@welhat.gov.uk	No	Resources

DECISION:
The release of capital funds of £60,000 for this project from the 2012/13 capital programme was approved.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 13 refers.

LIST REFERENCE: 9/1/12-13

SUBJECT / TITLE OF REPORT
Release of Capital Funds – Campus West

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	Sherrards	Cabinet	6 June 2012	No	Non-Key	Phil Bentley 01707 357158 p.bentley@welhat.gov.uk	No	Social

DECISION:
The release of funds of up to £100,000 in the capital programme for 2012/13 for the procurement and purchase of a digital projection system and associated equipment in order to bring the existing Hawthorne Theatre cinema equipment in line with modern technology was approved.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 14 refers.

LIST REFERENCE: 10/1/12-13

SUBJECT / TITLE OF REPORT
Hatfield Leisure Centre – Release of Capital 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	Hatfield South	Cabinet	6 June 2012	No	Non-Key	Graham Meikle 01707 357494 g.meikle@welhat.gov.uk	No	Social

DECISION:
The release of the approved capital budget of £25,000 allocated to this project in 2012/13 was approved.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 15 refers.

LIST REFERENCE: 11/1/12-13

SUBJECT / TITLE OF REPORT								
Salisbury Square Redevelopment								

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	East Hatfield	Cabinet	6 June 2012	No	Non-Key	Bob Jewell 01707 357449 b.jewell@welhat.gov.uk	No	Environment

DECISION:
The £35,000 capital funds allocated to this project in 2012/13 were released.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 16 refers.

LIST REFERENCE: 12/1/12-13

SUBJECT / TITLE OF REPORT
Hazel Grove and Vineyard Barn Community Centres

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	South Hatfield and Sherrards	Cabinet	6 June 2012	No	Non-Key	Phil Bentley 01707 357158 p.bentley@welhat.gov.uk	No	Social

DECISION:
Capital funds of up to £45,000 in 2012/13 would be released for the refurbishment and replacement of the toilet facilities at Hazel Grove and Vineyard Barn community centres to ensure they were legally compliant.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 17 refers.

LIST REFERENCE: 13/1/12-13

SUBJECT / TITLE OF REPORT
Approval to Authorise Officer

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 June 2012	No	Non-Key	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
In accordance with Section 223 of the Local Government Act 1972 Imran Hassan was authorised to prosecute or defend or appear on behalf of the Council in proceedings before the Magistrates Court and also to appear on behalf of the Council at the Valuation Tribunal.

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

LIST REFERENCE: 14/1/12-13

SUBJECT / TITLE OF REPORT
Hardship Relief 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 June 2012	No	Non-Key	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
The Cabinet agreed to continue to assist ratepayers with the discount and relief schemes currently available and only award hardship relief under exceptional circumstances where the rate payer would sustain hardship if relief was not awarded and it was reasonable to do so, having regard to the interests of persons subject to council tax and each case being considered on its merits.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 19 refers.

LIST REFERENCE: 15/1/12-13

SUBJECT / TITLE OF REPORT
Right to Buy – Re-investing Receipts in New Affordable Rented 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	6 June 2012	No	Non-Key	Chris Conway 01707 357346 c.conway@welhat.gov.uk	No	Social

DECISION:
The Chief Executive, in consultation with the Leader and Deputy Leader of the Council, was authorised to formally respond on behalf of the Council to the Government’s proposal for local authorities to reinvest receipts in new affordable rented homes.

BACKGROUND:
Joint report of the Directors (Strategy and Development) and (Finance and Operations) to Cabinet item 20 refers.

LIST REFERENCE: 16/1/12-13

SUBJECT / TITLE OF REPORT
Value for Money Strategy 2012-2015

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 June 2012	No	Non-Key	Pam Kettle 01707 357275 p.kettle@welhat.gov.uk	No	Resources

DECISION:
The Value for Money Strategy for 2012-15 was adopted and the corporate Business Efficiency Group directed to oversee the implementation of the accompanying Action Plan across all Council services.

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 21 refers.

LIST REFERENCE: 17/1/12-13

SUBJECT / TITLE OF REPORT
Digswell Horticultural Training Centre

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	6 June 2012	No	Non-Key	Michel Saminaden 01707 357327 m.saminaden@welhat.gov.uk	No	Resources

DECISION:
The Cabinet agreed to amend the lease with the Hospitaller Order of Saint John of God for the use of the Digswell Nursery for a period of two years to enable the Order to enter into an agreement with a commercial producer of garden plants and related matters, with the agreement being reviewed after two years to gauge the success of the operation and to decide how to proceed in the light of the review.

BACKGROUND:
Report of the Chief Executive to Cabinet item 22 refers.

LIST REFERENCE: 18/1/12-13

SUBJECT / TITLE OF REPORT
Performance Exception 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 June 2012	No	Non-Key	Paul Underwood 01707 357220 p.underwood@welhat.gov.uk	No	All

DECISION:
The report was noted and any approved actions following the completion of the clinic meetings on 26 April 2012 approved.

BACKGROUND:
Report of the Director (Strategy and Development) to Cabinet item 23 refers.

LIST REFERENCE: 19/1/12-13

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	6 June 2012	No	Non-Key	Andy Cremer 01707 357169 a.cremer@welhat.gov.uk	No	Resources

DECISION:
The strategic risk register and top operational risks were reviewed, particularly noting that relevant controls were assigned and that mitigation plans were in place where necessary with the correct current status, together with comments in respect of each risk where shown.

BACKGROUND:
Report of the Director (Governance) to the Cabinet item 24 refers.

LIST REFERENCE: 20/1/12-13

SUBJECT / TITLE OF REPORT								
Appointment of Cabinet Panels, Committees and Boards 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	Not Ward Specific	Cabinet	6 June 2012	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:
<p>Cabinet Panels, Committees and Boards were appointed for 2012/13.</p> <p>A CCTV Project Board (constitution 4 Members – ratio 3:1) was appointed comprising Councillors A.Chesterman, K.Langley, K.Pieri and R.Trigg (Chairman).</p>

BACKGROUND:
<p>Agenda Item 25 and Appendix A refer.</p>

LIST REFERENCE: 21/1/12-13

SUBJECT / TITLE OF REPORT
Appointment of Representatives on Executive Outside Bodies 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	Not Ward Specific	Cabinet	6 June 2012	No	Non-Key	Graham Seal 01707 357444 g.seal@welhat.gov.uk	No	-

DECISION:
Representatives on executive outside bodies for 2012/13 were appointed.

BACKGROUND:
Agenda Item 26 and Appendix B refer.

LIST REFERENCE: 22/1/12-13

SUBJECT / TITLE OF REPORT
Purchase of a Refuse Vehicle to Support Environmental Services

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	6 June 2012	No	Budget and Policy Framework Item for Recommendation to Council	Durk Reyner 01707 357160 d.reyner@welhat.gov.uk	No	Environment

DECISION:
<p>The Cabinet confirmed the action taken by the Director (Finance and Operations), in consultation with the Executive Members (Resources) and (Environment) to purchase a Garwood Dualpact vehicle.</p> <p>The 2012/13 capital programme was changed to reflect the purchase of the vehicle and the receipt of a one off payment for the vehicle being replaced.</p>

BACKGROUND:
<p>Exempt report of the Director (Finance and Operations) to Cabinet item 29(a) refers. As the report contains confidential/exempt information it is not available to the press or public.</p>

LIST REFERENCE: 23/1/12-13

SUBJECT / TITLE OF REPORT
Swim Centre Roof Repair 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 Central	Cabinet	6 June 2012	No	Key Forward Plan Ref: FP551	Andrew Harper (01707) 357371 a.harper@welhat.gov.uk	No	Social

DECISION:
The contract for a replacement roof at Hatfield Swim Centre was awarded to M&J Flat Roofing in the sum of £157,613.08.

BACKGROUND:
Exempt report of the Director (Finance and Operations) to Cabinet item 30(a) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 24/1/12-13

SUBJECT / TITLE OF REPORT								
Aids and Adaptations 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 Central	Cabinet	6 June 2012	No	Key Forward Plan Ref: FP535	Andrew Harper (01707) 357371 a.harper@welhat.gov.uk	No	Social

DECISION:

A contract for two years (with an option to extend for a further two years) was awarded to Topcoat Construction Ltd (Topcoat) for interior works. The exterior works would be let on a job by job basis after receiving quotations from ABC Ltd. and SJ Woolmore.

BACKGROUND:

Exempt report of the Director (Strategy and Development) to Cabinet item 30(b) refers. As the report contains confidential/exempt information it is not available to the press or public.

LIST REFERENCE: 25/1/12-13

SUBJECT / TITLE OF REPORT								
Hyde Site, Hollybush Lane, 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 and Peartree	Cabinet	6 June 2012	No	Non-Key	Jeremy Morton 01707 357723 j.morton@welhat.gov.uk	No	Social

DECISION:
<p>The site would be tendered to developing Registered Providers and a selection made to deliver an affordable housing scheme and a new community facility.</p> <p>Appropriate legal powers would be exercised to dispose of this asset at less than market value in reliance on legislation and statutory instruments obtaining where required any consent from the Secretary of State.</p> <p>The tender brief would require the re-provision of the community facility which on satisfactory completion would be transferred back to the Council at nil value.</p> <p>The tender brief would include a range of unit types and tenures, including shared ownership and assessment of providing some private housing, should additional cross subsidy be needed to deliver the new community facility with the tender in accordance with procurement regulations and evaluation on a quality and financial/capital receipt basis.</p>

BACKGROUND:
<p>Exempt report of the Director (Strategy and Development) to Cabinet item 31 refers. As the report contains confidential/exempt information it is not available to the press or public.</p>