



PUBLICATION OF DECISION LIST NUMBER 9/12-13

MUNICIPAL YEAR 2012/13

Date Published: 21 December 2012

This document lists the decisions taken by the special Cabinet at its meeting on 18 December 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. 11 January 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.
1/9/12-13	Cabinet	18 December 2012	1	City Church, The Wades, Hatfield	Forward Plan Reference: FP576	Hatfield South	No	Social	1.
2/9/12-13	Cabinet	18 December 2012	2	ICT Service – Steria Contract	Non-Key	All	No	Resources	2.

LIST REFERENCE: 1/9/12-13

SUBJECT / TITLE OF REPORT								
City Church, The Wades, 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 South	Cabinet	18 December 2012	No	Forward Plan Ref:FP576	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Social

DECISION:
<p>Having regard to the consultation responses In relation to the covenants at the City Church site, The Wades, Hatfield the covenant relating to religious use be lifted to the extent that the Council was able to do so.</p> <p>Consent for the proposed demolition and construction of flats at the site be granted under the covenant relating to alterations.</p> <p>The Valuation Office Agency be instructed to value the consents and that market value be charged for these releases/consents.</p>

BACKGROUND:
Report of the Director (Finance and Operations) to Cabinet item 4(a) refers

LIST REFERENCE: 2/9/12-13

SUBJECT / TITLE OF REPORT
ICT Service – Steria 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	18 December 2012	No	Non-Key	Farhad Cantel 01707 357011 f.cantel@welhat.gov.uk	No	Resources

DECISION:
The Cabinet approved the amendment of the partnership agreement with Steria with effect from 1 January 2013 to provide a future delivery model following a review and update of ICT service requirements.

BACKGROUND:
Exempt report of the Director (Finance and Operations) to Cabinet item 6 refers. As the report contains confidential/exempt information it is not available to the press or public.