

PUBLICATION OF DECISION LIST NUMBER 5/13-14

MUNICIPAL YEAR 2013/14

Date Published: 11 October 2013

This document lists the decisions taken by the Cabinet at its meeting on 8 October 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. 25 October 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.
1/5/13-14	Cabinet	8 October 2013	1	Review of the Council's Statutory Contaminated Land Strategy	Budget and Policy Framework Item for Recommendation to the Council Key Forward Plan Ref: FP618	All	No	Environment	1.
2/5/13-14	Cabinet	8 October 2013	1	Public Space Closed – Circuit Television – (CCTV) Charge for Images	Budget and Policy Framework Item for Recommendation to the Council	All	No	Social	2.
3/5/13-14	Cabinet	8 October 2013	1	Campus East – Release of Capital Budget for Replacement of Windows	Key Forward Plan Ref: FP620	Handside	No	Resources	3.
4/5/13-14	Cabinet	8 October 2013	1	Danesbury Management Plan – 2013/2023	Non-Key	Welwyn West and Welwyn East	No	Environment	4.
5/5/13-14	Cabinet	8 October 2013	1	Release of Capital Funding for a Mobile Website Solution	Non-Key	All	No	Resources	5.

LIST REFERENCE: 1/5/13-14

SUBJECT / TITLE OF REPORT								
Review of the Council's Statutory Contaminated Land 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	8 October 2013	No	Recommendation to the Council Key Forward Plan Ref: FP618	Nick Long 01707 357401 n.long@welhat.gov.uk	No	Environment

DECISION:
The Contaminated Land Strategy 2013/2018, as reviewed and put forward by the Environment Overview and Scrutiny Committee, was agreed and recommended to the Council for adoption.

BACKGROUND:
Recommendation of the Environment Overview and Scrutiny on 2 September 2013 to the Cabinet item 6(a) refers.

LIST REFERENCE: 2/5/13-14

SUBJECT / TITLE OF REPORT
Public Space Closed – Circuit Television – (CCTV) Compliance with Protection of Freedoms Act 2012

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 October 2013	No	Recommendation to the Council	Tim Beyer 01707 357309 t.beyer@welhat.gov.uk	No	Social

DECISION:
<p>The continuation of a public space CCTV network, subject to review and consultation, as discussed by the Social Overview and Scrutiny Committee, was endorsed in principle.</p> <p>The Council was recommended to approve the introduction of a fee of £100 chargeable to insurance companies towards the cost of the work involved before embarking on any viewing or copying of images from the CCTV network with effect from 1 January 2014, subject to annual review.</p>

BACKGROUND:
Recommendation of the Social Overview and Scrutiny on 1 July 2013 to the Cabinet item 6(b) refers.

LIST REFERENCE: 3/5/13-14

SUBJECT / TITLE OF REPORT
Campus East – Release of Capital Budget for Replacement of Windows

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	8 October 2013	No	Key Forward Plan Ref: FP620	Mike Storey 01707 357457 m.storey@welhat.gov.uk	No	Resources

DECISION:
<p>The approved capital budget of £133,000 rolled forward from 2012/13 allocated to this project was released.</p> <p>The submission of a planning application or any other statutory application required in connection with the process of replacing these windows was agreed.</p>

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

LIST REFERENCE: 4/5/13-14

SUBJECT / TITLE OF REPORT
Danesbury Management Plan – 2013/2023

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 and Welwyn East	Cabinet	8 October 2013	No	Non-Key	Chris James 01707 357418 c.james@welhat.gov.uk	No	Environment

DECISION:
The Danesbury Management Plan 2013/2023, as reviewed and updated and recommended by the Environment Overview and Scrutiny Committee, was adopted.

BACKGROUND:
Recommendation of the Environment Overview and Scrutiny on 2 September 2013 to the Cabinet item 8(a) refers.

LIST REFERENCE: 5/5/13-14

SUBJECT / TITLE OF REPORT
Release of Capital Funding for a Mobile Website Solution

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

DECISION:
<p>The £68,000 approved funding in this year's capital budget to develop and implement a mobile website solution for the Council was released.</p> <p>The contract with GOSS iCM was extended for a further three years up to 31 December 2017 to allow for the development and internal hosting of additional mobile website templates</p>

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