



**WATFORD
BOROUGH
COUNCIL**

OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 27th October, 2016

7.00 pm

Town Hall, Watford

Publication date: 19 October 2016

Contact

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Sandra Hancock in Democracy and Governance on 01923 278377 or by email to legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

Access

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Visitors may park in the staff car park after 4.00 p.m. This is a Pay and Display car park. From 1 April 2016 the flat rate charge is £2.00.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

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An audio recording may be taken at this meeting for administrative purposes only.

Committee Membership

Councillor K Hastrick (Chair)

Councillor J Dhindsa (Vice-Chair)

Councillors J Fahmy, Asif Khan, R Martins, A Rindl, N Shah, D Walford and T Williams

Agenda

Part A - Open to the Public

1. **Apologies for Absence/Committee Membership**
2. **Disclosure of interests (if any)**
3. **Call-in: Investment in Watford's Adventure Playgrounds (Pages 5 - 86)**

The following decision taken on 10 October 2016 by Cabinet has been called in:

Investment in Watford's Adventure Playgrounds

The reason for call-in, signed by 3 members, is as follows –

“Alternative funding arrangements were not properly examined and given a chance, including the proposals drawn up by S.W.A.P. Their proposals and other funding streams and ideas used by other councils need to be looked at.”

The following documents are attached –

- (a) Proforma requesting the call-in of the decision signed by Councillors Joynes, Bell and Mills received 18 October 2016
- (b) Call-in procedures to be followed
- (c) Extract of the minutes of Cabinet on 10 October 2016
- (d) Report to Cabinet from the Head of Community and Customer Services
- (e) Appendix A to the report (Equality Impact Analysis)
- (f) Appendix B to the report (Overview of the designs for Harwoods and Harebreaks Adventure Playgrounds)
- (g) Revised appendix B (Updated overview of design for Harebreaks Adventure Playground)
- (h) Appendix C to the report (Examples of the equipment for each site)
- (i) Appendix D to the report (Attendance figures for the period January – June 2016)
- (j) Additional document circulated to Cabinet: S.W.A.P's Business Plan
- (k) Additional document circulated at Cabinet: Hertfordshire County Council's position