



**WATFORD  
BOROUGH  
COUNCIL**

# **OVERVIEW AND SCRUTINY COMMITTEE**

**19 January 2017**

**7.00 pm**

**Town Hall, Watford**

**Publication date: 11 January 2017**

**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](mailto:legalanddemocratic@watford.gov.uk) .

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

## **Access**

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

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.

## **Fire / Emergency Instructions**

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

## **Mobile Phones**

Please ensure that mobile phones are switched off or on silent before the start of the meeting.

## **Filming / Photography / Recording / Reporting**

Please note: this meeting might be filmed / photographed / recorded / reported by a party other than Watford Borough Council for subsequent broadcast or publication.

If you do not wish to have your image / voice captured you should let the Chair or Democratic Services Officer know before the start of the meeting.

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. Minutes**

The minutes of the meeting held on 24 November 2016 to be submitted and signed.

Copies of the minutes of this meeting are usually available seven working days following the meeting.

*(All minutes are available on the Council's [website](#).)*

**4. Commissioning Framework: Watford and Three Rivers Trust and Watford Palace Theatre**

Presentations by Watford and Three Rivers Trust and Watford Palace Theatre with an opportunity for scrutiny to ask questions of these commissioned organisations.

**5. Watford Borough Council Safeguarding Overview (Pages 7 - 74)**

Report of the Culture and Play Section Head

**6. Presentation: Watford Borough Council - Establishing a Joint Venture and a Trading Company (Pages 75 - 88)**

**7. Executive Decision Progress Report (Pages 89 - 98)**

The Scrutiny Committee is asked to review the latest edition of the Executive Decision Progress Report and consider whether any further information is required.

## **8. Hertfordshire County Council's Health Scrutiny Committee**

Councillor Hastrick, the Council's appointed representative to the County Council's Health Scrutiny Committee to provide an update.

### **Scrutiny Panels and Task Groups**

## **9. Neighbourhood Forum Task Group - Cabinet response (Pages 99 - 104)**

To feedback Cabinet's response to the recommendations from the Neighbourhood Forum Task Group

## **10. Budget Panel**

Since the last Overview and Scrutiny Committee, Budget Panel has met on the following occasions –

- 29 November 2016
- 10 January 2017

The minutes are available on the Council's website –

[www.watford.gov.uk/budgetscrutiny](http://www.watford.gov.uk/budgetscrutiny)

The Chair of Budget Panel to provide an update to the Scrutiny Committee.

## **11. Outsourced Services Scrutiny Panel**

Since the last Overview and Scrutiny Committee, Outsourced Services Scrutiny Panel met on the following occasions –

- 30 November 2016
- 17 January 2017

The minutes are available on the Council's website -

<http://watford.moderngov.co.uk/ieListMeetings.aspx?CommitteId=223>

The Chair of Outsourced Services Scrutiny Panel to provide an update to the Scrutiny Committee.

## **12. Community Safety Partnership Task Group**

Since the last Overview and Scrutiny Committee, the Community Safety Task Group has not met.

Previous minutes are available on the Council's website -

<http://watford.moderngov.co.uk/ieListMeetings.aspx?CommitteId=209>

The Chair of the Community Safety Partnership Task Group to provide an update to the Scrutiny Committee.

## **13. Dates of Next Meetings**

- Thursday 2 February 2017 (For call-in only)
- Thursday 23 February 2017 (For call-in only)
- Thursday 23 March 2017