



**WATFORD
BOROUGH
COUNCIL**

OVERVIEW AND SCRUTINY COMMITTEE

20 July 2017

7.00 pm

Town Hall, Watford

Contact

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For information about attending meetings please visit the [council's website](#).

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Committee Membership

Councillor K Hastrick (Chair)

Councillor Ahsan Khan (Vice-Chair)

Councillors J Dhindsa, A Dychton, A Grimston, Asif Khan, R Martins, 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 22 June 2017 to be submitted and signed.

4. Call-in

To consider any executive decisions which have been called in by the requisite number of councillors.

5. Community and Voluntary Sector Commissioning Framework - Community Centre presentation (Pages 5 - 6)

Report of the Head of Community and Environmental Services

There will be a presentation from the operator of Orbital Community Centre.

6. Performance indicators as part of the council's performance management framework (Pages 7 - 12)

Report of the Head of Corporate Strategy and Communications

The report outlines the council's approach to the setting, reporting and monitoring of performance information within the context of its overall performance management framework and in particular its key performance indicators.

7. Quarter 4 2016/17: End of year (2016/17): Key Performance Indicator (KPI) Report (Pages 13 - 24)

Report of Head of Corporate Strategy and Communications

The report shows the results for the key performance indicators identified for Watford Borough Council's in-house services for the end of year 2016/17.

8. Review update: Management of Conservation Areas (Pages 25 - 42)

Report of the Deputy Managing Director

This report sets out the delivery timeline and shows how the recommended projects fit in with the existing work programme of the Design and Conservation Team.

9. Executive Decision Progress Report (Pages 43 - 46)

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

10. 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

11. Budget Panel

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

- Tuesday 27 June 2017

The [minutes](#) are available on the council's website.

The Chair of Budget Panel, Councillor Asif Khan, to provide an update to the scrutiny committee.

12. Outsourced Services Scrutiny Panel

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

- Tuesday 4 July 2017

The [minutes](#) are available on the council's website.

The Chair of Outsourced Services Scrutiny Panel, Councillor Tim Williams, to provide an update to the scrutiny committee.

13. Community Safety Partnership Task Group

The Committee and Scrutiny Officer to provide an update on the membership of the Community Safety Partnership Task Group.

The scrutiny committee to confirm the task group's membership.

14. Work Programme (Pages 47 - 52)

The scrutiny committee is asked to review the current version of the work programme and consider any additional areas councillors wish to scrutinise.

15. Dates of Next Meetings

- Thursday 28 September 2017
- Thursday 26 October 2017 (For call-in only)
- Thursday 23 November 2017