



**WATFORD
BOROUGH
COUNCIL**

CABINET

11 September 2017

7.00 pm

Town Hall Watford

Contact

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Cabinet Membership

Mayor	D Thornhill	(Chair)
Councillor	P Taylor	(Deputy Mayor)
Councillors	K Collett, S Johnson, I Sharpe and M Watkin	

Agenda

Part A – Open to the Public

1. **Apologies for Absence**
2. **Disclosure of Interest (if any)**
3. **Minutes of previous meeting**

The [minutes](#) of the meeting held on 3 July 2017 to be submitted and signed.

4. **Conduct of meeting**

The Cabinet may wish to consider whether there are any items on which there is general agreement which could be considered now, to enable discussion to focus on those items where the Cabinet sees a need for further debate.

5. **Public Realm Improvement - High Street - Watford (Pages 5 - 9)**

Report of Deputy Managing Director and Director of Place Shaping and Corporate Performance

For Cabinet to consider recommending to Council that funding is included in the Capital Programme 2018/19 for the public realm improvement scheme

6. **Local Plan Review 2016 - 2036 (Pages 10 - 15)**

Report of Deputy Managing Director and Director of Place Shaping and Corporate Performance

For Cabinet to consider recommending to Council that the Local Plan Part 2 is not submitted for examination and instead focus resources on progressing the Local Plan Review

7. Revision to Digital Watford Board Terms of Reference (Pages 16 - 21)

Report of Head of Service Transformation

To amend the terms of reference and to note a new membership of the Digital Watford Board

8. Contract Procedure Rules Exemption Report (Pages 22 - 23)

Report of Head of Democracy and Governance

To note an exemption to the contract procedure rules regarding the procurement of the installation of an uninterrupted power supply for the server room.

9. Town Hall development (Pages 24 - 30)

Report of Section Head of Facilities Management / Buildings & Projects

To seek approval to proceed to the formal process of designing, specifying and constructing a purpose built multi-storey office block adjacent to the Town Hall with additional car parking provision.

This report contains appendices which are Part B in accordance with Paragraph 3, Part 1 Schedule 12A as they contain information relating to the financial and business affairs of the Council.

10. Exclusion of press & Public

The Chair to move: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

Note: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

11. Construction of homes in Watford update

Report of Regeneration and Property Section Head

This report is considered Part B in accordance with Paragraph 3, Part 1 Schedule 12A as it contains information relating to the financial and business affairs of the Council.

12. Watford Riverwell

Report of the Deputy Managing Director and Director of Place Shaping and Corporate Performance

This report is considered Part B in accordance with Paragraph 3, Part 1, Schedule 12A as it contains information relating to the financial and business affairs of the Council.