



**WATFORD  
BOROUGH  
COUNCIL**

# **CABINET**

**6 November 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 11 September 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. **Supplementary Planning Document - Commuted Sums for the Provision of Affordable Housing** (Pages 4 - 40)

A report of the Planning Policy Section Head to approve the Supplementary Planning Document-Commuted Sums for the Provision of Affordable Housing.

6. **The Central Meriden Redevelopment by Watford Community Housing Trust (The Trust )** (Pages 41 - 153)

Report of Head of Democracy and Governance seeking approval of the Cabinet for the Council to acquire compulsorily, by means of a compulsory purchase order (CPO), properties, existing rights and interests where agreement cannot be reached in order to implement the Central Meriden redevelopment.

**7. Watford Borough Council Commercial Strategy (Pages 154 - 168)**

Report of Head of Service Transformation and Head of Community and Environmental Services. The Commercial Strategy sets out how the Council, being innovative, bold and entrepreneurial, will continually challenge itself to improve performance, reduce costs and generate income.

**8. Watford 2020 Programme (Pages 169 - 176)**

Report of the Head of Service Transformation to approve the proposed Watford 2020 Vision and Design Principles

**9. 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.**

**10. To agree to provide a Parent Guarantee to a loan for the Riverwell Development**

Report of the Director of Finance

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.