



**WATFORD
BOROUGH
COUNCIL**

CABINET

4 December 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 6 November 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. Petition**

A petition in the following terms has been received. At the time of agenda publication the petition contained 65 signatures of Watford residents.

Statement:

“Watford Taxi Drivers and WHCDA petition against the relocation of taxi ranks from the High Street to Wellstones and Palace Theatre”

6. To recommend a level of fine under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016 (Pages 5 - 10)

A report of the Senior Environmental Crime Officer to set a penalty charge for a fixed penalty notice issued for fly tipping under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016.

7. People Strategy (Pages 11 - 26)

A report of the Head of Human Resources to provide Cabinet with an update on progress on the People Strategy.

8. Corporate Peer Challenge: final report (Pages 27 - 71)

A report of the Managing Director to note the final Corporate Peer Challenge report and to recommend the report to Council.

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. Restructure of the ICT Section

Report of the Head of Service Transformation

This report is considered Part B in accordance with Paragraph 4, Part 1, Schedule 12A as it contains information relating to staffing matters and individual staff employment.

11. To appoint a contractor to deliver the new leisure centre management contract to operate the three council owned leisure facilities: Central and Woodside Leisure Centres and Woodside Stadium

Report of the Head of Community and Environmental Services.

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. Award of parking enforcement contract

Report of the Deputy Managing Director – Place Shaping and 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.

13. Parking ICT contract - preferred bidders report

Report of the Deputy Managing Director – Place Shaping and 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.