



**WATFORD
BOROUGH
COUNCIL**

BUDGET PANEL

11 September 2018

7.00 pm

Town Hall, Watford

Contact

Ishbel Morren

legalanddemocratic@watford.gov.uk

01923 278375

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Committee Membership

Councillor S Bashir (Chair)

Councillor P Kloss (Vice-Chair)

Councillors A Barton, N Bell, J Johnson, R Martins, M Parker, G Saffery and N Shah

Agenda

Part A - Open to the Public

1. **Apologies for absence/committee membership**
2. **Disclosure of interests**
3. **Minutes**

The [minutes](#) of the meeting held on 26 June 2018 to be submitted and signed.

4. **Finance Digest 2018/19 Q1** (Pages 4 - 34)

Report of the Head of Finance – the Finance Digest 2018/19: Quarter 1 is attached for review

5. **Exclusion of press and 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.

6. Presentation on Property Investment Board activities

Presentation by Regeneration and Property Section Head

This presentation will be considered Part B in accordance with paragraph 3 Part 1 Schedule 12A as the information contained relates to the financial and business affairs of the council.

7. Date of next meeting

- 27 November 2018