



**WATFORD
BOROUGH
COUNCIL**

CABINET

3 December 2018

7.00 pm

Town Hall Watford

Contact

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Cabinet Membership

Mayor	P Taylor	(Chair)
Councillor	K Collett	(Deputy Mayor)
Councillors	S Bolton, S Johnson, I Sharpe, M Watkin and T Williams	

Agenda

Part A – Open to the Public

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

The [minutes](#) of the meeting held on 12 November 2018 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. **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.

6. To approve the new design and delivery model for Community and Environmental Services as developed through the Watford 2020 Programme

Report of Business Transformation Project Manager to ask Cabinet to approve the Community and Environmental Services future design, full business case and implementation plan

This report is considered Part B in accordance with Paragraph 2 of Part 1 Schedule 12A as it contains information which is likely to reveal the identity of an individual.

7. To approve the new design and delivery model for Democratic Services, as developed through the Watford 2020 Programme

Report of Business Transformation Project Manager to ask Cabinet to approve the Democratic Services future design, full business case and implementation plan

This report is considered Part B in accordance with Paragraph 2 of Part 1 Schedule 12A as it contains information which is likely to reveal the identity of an individual.

8. To approve the new design and delivery model for the Property, Regeneration and Facilities Management Services, as developed through the Watford 2020 Programme

Report of Business Transformation Project Manager to ask Cabinet to approve the Property, Regeneration and Facilities Management future design, full business case and implementation plan

This report is considered Part B in accordance with Paragraph 2 of Part 1 Schedule 12A as it contains information which is likely to reveal the identity of an individual.