



**WATFORD  
BOROUGH  
COUNCIL**

# **OVERVIEW AND SCRUTINY COMMITTEE**

**29 November 2018**

**7.00 pm**

**Town Hall, Watford**

**Contact**

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For information about attending meetings please visit the [council's website](#).

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# Committee Membership

Councillor K Hastrick (Chair)

Councillor J Dhindsa (Vice-Chair)

Councillors S Bashir, S Cavinder, K Crout, I Hamid, M Hofman, R Martins and I Stotesbury

## Agenda

### Part A - Open to the Public

**1. Apologies for Absence/Committee Membership**

**2. Disclosure of interests (if any)**

**3. Minutes**

The [minutes](#) of the meeting held on 27 September 2018 to be submitted and signed.

**4. Call-in**

To consider any executive decisions which have been called in by the requisite number of councillors.

**5. West Hertfordshire Hospitals NHS Trust - Presentation**

**6. Small Grants Fund Annual Report 2017/18 (Pages 5 - 18)**

Report of the Head of Community and Environmental Services

The report presents the Small Grants Fund annual report for 2017/18.

**7. Watford 2020 Update (Pages 19 - 25)**

The Watford 2020 Programme Manager to present an update on the progress of Watford 2020.

**8. End of Quarter 2 2018/19: Key Performance Indicator Report (Pages 26 - 43)**

Report of the Head of Corporate Strategy and Communications

The report shows the results for the key performance indicators at the end of Quarter 2 2018/19 for those services directly provided by the council.

**9. Executive Decision Progress Report (Pages 44 - 49)**

The Scrutiny Committee is asked to review the latest edition of the Executive Decision Progress Report and consider whether any further information is required.

**10. Hertfordshire County Council's Health Scrutiny Committee**

Councillor Hastrick, the Council's appointed representative to the County Council's Health Scrutiny Committee to provide an update.

**Scrutiny Panels and Task Groups**

**11. Watford Community Housing Task Group - Update**

Councillor Asif Khan, chair of the task group, to provide an update on the progress of the group's work.

**12. Budget Panel**

Since the last Overview and Scrutiny Committee, Budget Panel has met on the following occasion –

- 27 November 2018

The [minutes](#) are available on the council's website.

The Chair of Budget Panel to provide an update to the scrutiny committee.

### **13. Outsourced Services Scrutiny Panel**

Since the last Overview and Scrutiny Committee, Outsourced Services Scrutiny Panel met on the following occasion –

- 8 November 2018

The [minutes](#) are available on the council's website.

The Chair of Outsourced Services Scrutiny Panel to provide an update to the scrutiny committee.

### **14. Community Safety Partnership Task Group (Pages 50 - 53)**

Since the last Overview and Scrutiny Committee, the Community Safety Task Group has met on the following occasion –

- 5 November 2018

The [minutes](#) are available on the council's website.

There is one recommendation to Overview and Scrutiny Committee from the Community Safety Partnership Task Group.

### **15. Work Programme (Pages 54 - 57)**

The scrutiny committee is asked to note the latest version of the work programme.

### **16. Dates of Next Meetings**

- Thursday 20 December 2018 (For call-in only)
- Thursday 24 January 2019
- Thursday 7 February 2019