



**WATFORD
BOROUGH
COUNCIL**

FINANCE SCRUTINY COMMITTEE

26 November 2019

7.00 pm

Contact

Ian Smith/Alan Garside

democraticservices@watford.gov.uk

01923 278374/76

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Publication date: 18 November 2019

Committee Membership

Councillor M Turmaine (Chair)

Councillor P Kloss (Vice-Chair)

Councillors D Allen-Williamson, N Bell, J Johnson, A Khan, J Pattinson, G Saffery and Stanton

Agenda

Part A - Open to the Public

1. Apologies for absence

2. Disclosure of interests

3. Minutes

The [minutes](#) of the meeting held on 11 September 2019 to be submitted and signed.

4. Exclusion of Press and Public

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 on the agenda in terms of Schedule 12A.

5. Property Investment Board update

Presentation from the Head of Regeneration and Property, to include an update on Croxley Business Park.

6. Finance Digest 2019/20 (Q2) (Pages 3 - 36)

The report of the Head of Finance will inform the Committee of the Council's 2019/20 financial position at the end of September 2019 (Quarter 2).