



**WATFORD
BOROUGH
COUNCIL**

FINANCE SCRUTINY COMMITTEE

21 November 2023

7.00 pm

Annexe, Town Hall, Watford

Contact

Ian Smith

democraticservices@watford.gov.uk

01923 278323

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

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Committee Membership

Councillor A Khan (Chair)

Councillor P Kloss (Vice-Chair)

Councillors K Clarke-Taylor, S Johnson, R Martins, L Nembhard, D Walford, D Watling and R Wenham

Agenda

Part A - Open to the Public

1. Apologies for absence

2. Disclosure of interests

3. Minutes

The [minutes](#) of the meeting held on 12 September 2023 to be submitted and signed.

4. Executive/Scrutiny protocol (Pages 4 - 13)

Report of the Senior Democratic Services Officer

5. Training - Prudential Framework and Treasury Management

Training presentation from the Chief Finance Officer

6. Financial Monitoring Report - Quarter 2 (Pages 14 - 42)

Report of the Chief Finance Officer

7. 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 items 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 items 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.

8. Property Investment Board update

The Associate Director of Property and Asset Management and representatives of Lambert, Smith Hampton Investment Management will provide an update to the committee.

This update is considered Part B in accordance with Paragraph 3, Part 1, Schedule 12A, as it contains commercially sensitive information.

9. Croxley Park update

The Associate Director of Property and Asset Management and representatives of Lambert Smith Hampton Investment Management will provide an update to the committee.

This update is considered Part B in accordance with Paragraph 3, Part 1, Schedule 12A, as it contains commercially sensitive information.