



**WATFORD
BOROUGH
COUNCIL**

CABINET

5 February 2024

7.00 pm

**Rooms 201/202, Annexe, Town Hall,
Watford**

Contact

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Cabinet Membership

Mayor	P Taylor	(Chair)
Councillor	A Dychton	(Deputy Mayor)
Councillors	J Pattinson, K Rodrigues, G Saffery, I Stotesbury, 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 15 January 2024 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. **Breakspeare School CIL bid (Pages 4 - 10)**

Report of the Planning Strategy and Infrastructure Lead

6. **MTFS - Review and redesign of the senior management structure (Pages 11 - 26)**

Report of the Chief Executive

7. Long Lease Disposal of Ashington's Car Park, Lady's Close (Pages 27 - 33)

Report of the Associate Director of Property and Asset Management

The appendix is considered exempt in accordance with Paragraph 3, Part 1 Schedule 12A as it contains commercially sensitive information.

8. 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.

9. LABV Watford Riverwell Business Plan 2023-2025 (Pages 34 - 62)

Report of the Associate Director of Property and Asset Management

The report and appendix are considered exempt in accordance with Paragraph 3, Part 1 Schedule 12A as they contain commercially sensitive information.