



**WATFORD
BOROUGH
COUNCIL**

COUNCIL MEETING

30 January 2024

7.30 pm

Town Hall, Watford

Contact

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

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22 January 2024

Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Tuesday, 30 January 2024 starting at 7.30 pm at the Town Hall, Watford to take into consideration and determine upon the following subjects, namely: -

1. Apologies for Absence

2. Disclosure of Interests

3. Minutes

The [minutes](#) of the meeting held on 17 October 2023 to be submitted and signed.

4. Official Announcements

5. Mayor's Report (Pages 4 - 13)

Report of the Mayor

6. Questions by Members of the Council under Council Procedure Rule 10.0

7. Petitions presented under Council Procedure Rule 12.0

8. Business especially brought forward by the Chairman or the Head of Paid Service which in the opinion of the Chairman should be considered as a matter of urgency.

9. 2023-24 Polling District and Polling places review (Pages 14 - 29)

Report of the Electoral Services Manager

10. Members Allowances 2023/2024 (Pages 30 - 37)

Report of the Democratic Services Manager

11. Appointment of Independent Person to Audit Committee (Pages 38 - 45)

Report of the Group Head of Democracy and Governance

12. Council Tax Support Scheme 2024/25 (Pages 46 - 153)

Report of the Head of Revenues and Benefits

13. Budget and Council Tax Resolution 2024/25 (Pages 154 - 290)

Report of the Chief Finance Officer

14. Motions submitted under Council Procedure Rule 13.0

15. Exclusion of Press and Public

The Chairman 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 Chairman will ask members of the press and public to leave the meeting at this point.

16. Special Severance Payment (Pages 291 - 294)

Report of the Chief Executive

This report is considered to be Part B in accordance with Paragraphs 1 and 3, Part 1 Schedule 12A, as it contains information relating to an individual and the business affairs of an individual and the council.

A handwritten signature in black ink, appearing to read 'Donna Nolan', with a long horizontal flourish extending to the right.

Donna Nolan, Chief Executive