



**WATFORD
BOROUGH
COUNCIL**

CABINET

4 March 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 5 February 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. **Focusing on Delivery: Performance and Progress Report Q3 2023/24** (Pages 4 - 74)

Report of the Associate Director of Customer and Corporate Services, Delivery Support Lead, Intelligence, Performance and Improvement Lead

6. **Appointment to Council Companies** (Pages 75 - 77)

Report of the Group Head of Democracy and Governance

7. **Property Investment Board Terms of Reference** (Pages 78 - 83)

Report of the Group Head of Democracy and Governance

8. West Herts Crematorium Joint Committee (Pages 84 - 194)

Report of the Group Head of Democracy and Governance

9. A review of fines for fixed penalty notices (Pages 195 - 204)

Report of the Environmental Health Manager – Environment

10. NCIL Spending report 2024 (Pages 205 - 219)

Report of the Community Commissioning Lead

11. Croxley Park Business Plan 2024/25 (Pages 220 - 322)

Report of the Associate Director of Property and Asset Management

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

12. 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, if any, 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.