



**WATFORD
BOROUGH
COUNCIL**

**Notice of Executive Key Decisions and Executive Decisions which are
confidential under the terms of the
Local Government Act 1972 Part 3 Schedule 12A**

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Date of Issue: 29 September 2023
Updated: 12 October 2023
Updated: 16 October 2023

- The Local Authorities (Executive Arrangements) (meetings and Access to Information) (England) Regulations 2012 require 28 days notice to be given of all Executive Key Decisions.
- A key decision involves expenditure or savings £250,000 and above or significantly affects two or more wards within Watford. If a decision is related to the Council's property investment portfolio a key decision involves sums of £3,000,000 and over.
- The Act also requires 28 days notice to be given of **all** Executive Part B (confidential) decisions where the public and press will be excluded from the meeting.

The public and press will be excluded from a meeting during an item of business whenever:

- (a) 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 that item, confidential information would be disclosed to them in breach of the obligation of confidence;
 - (b) the decision-making body concerned passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them:
or
 - (c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.
- The Act allows for representations to be made against an item being discussed in private, details of which must be published on the agenda for the meeting along with the Decision Making Body's response.
 - The list is updated and published on the Council's web-site as required.
 - Members of the public are entitled to view copies of the documents used in making a decision unless they are confidential or exempt under the provisions the Local Government Act. If you wish to view a document please contact the Democratic Services Manager (details above).
 - The decision dates listed are indicative and occasionally subject to change. Please contact Democratic Services if you wish to check the decision date for a particular item.

Membership of the Cabinet and their Portfolios:

| | |
|-------------------------------|--|
| Mayor Peter Taylor | Council Plan, Economy, Regeneration, Culture, External Relationships, Communications, Marketing and Events, Strategic Projects, Town Centre |
| Councillor Aga Dychton | Deputy Mayor and Portfolio Holder for Community – Environmental Health (excluding Enviro-Crime), Community Safety and Safeguarding, Licensing (excluding Taxi / Private Hire), Community Cohesion, Museum and Heritage, VCS Commissioning Framework, Big Events Programme |
| Councillor Jennifer Pattinson | Wellbeing and Housing – Mental Health, Dementia, Sports Development, Housing |
| Councillor Glen Saffery | Planning – Building Control, Planning Enforcement, Planning Policy |
| Councillor Ian Stotesbury | Transport and Sustainability – Climate Emergency, Biodiversity Emergency, Parking and Traffic Orders, Sustainable Transport, Public Realm Improvements, Licensing of Taxi and Private Hire |
| Councillor Mark Watkin | Property, Resources and Customer Services – Property, Customer Services, Digital Services including website, GIS, Print and Post, IT, Legal, Business Intelligence, Democratic Services, Revenues and Benefits, Audit, Procurement, Finance, Community Asset Management, Operational Assets and Facilities Management, Human Resources and Organisational Development |
| Councillor Tim Williams | Neighbourhood Services – Waste and Recycling, Streets and Parks, Leisure, Enviro-Crime, Contract Management of: Waste, Streets and Parks (Veolia); Leisure Services and Facilities (SLM); Watford Market (MAM); Town Centre Wi-Fi (Intechnology Wi-Fi) |

| Decision | Contact Officer and extension number | Decision Maker | Date/Period decision is to be taken | Background documents | Reason item in Part B (if relevant) |
|---|--|---|---|----------------------|-------------------------------------|
| <p>SW Herts Joint Strategic Plan Vision Report</p> <p>Consultation on the first formal Regulation 18 stage of the South West Hertfordshire Joint Strategic Plan (JSP) was undertaken in autumn 2022. This consultation sought feedback on a number of themes, a draft vision and objectives for the Plan, and a series of potential growth types that could be considered for the future. Officers have now considered all of the responses received and prepared a draft consultation report. This report provides a high level summary of the number and nature of these responses and seeks the endorsement of a series of changes to the draft vision and objectives to take account of feedback received.</p> | <p>Jack Green Spatial Planning Manager jack.green@watford.gov.uk</p> | <p>Cabinet</p> | <p>October 2023</p> | | |
| <p>Annual Review of Fees and Charges</p> | <p>Hannah Doney Head of Finance hannah.doney@threerivers.gov.uk</p> | <p>Cabinet Council</p> | <p>October 2023 October 2023</p> | | |

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|---|--|-----------------------|--|-----------------------------|--|
| Voluntary Sector Commissioning Framework | Semeta Bloomfield Community Commissioning Lead semeta.bloomfield@watford.gov.uk | Cabinet | October 2023 | | |
| Continuous Improvement Framework The adoption of a new continuous improvement framework for the council | Liam Hornsby Associate Director of Customer and Corporate Services Liam.Hornsby@watford.gov.uk | Cabinet | October 2023 | | |
| Community Engagement and Participation Strategy | Natalie Frost Strategic Initiatives Officer natalie.frost@watford.gov.uk | Cabinet | October 2023 | | |
| Equality, Diversity and Inclusion POLICY | Christella Menson Strategic Initiatives Officer christella.menson@watford.gov.uk | Cabinet | October 2023 | | |
| Collaboration and Commercial Strategy | Christella Menson Strategic Initiatives Officer christella.menson@watford.gov.uk | Cabinet | November 2023 | | |