



**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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- 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 Dorothy Thornhill | Strategic partnerships/external relationships and community safety |
| Councillor Karen Collett | Community – Equalities, community cohesion, refugees, community engagement, third sector and community groups (outreach and impact) and community services (play/culture/sport, environmental health and licensing) |
| Councillor Stephen Johnson | Property and Housing – Property Investment Board, WBC asset base and private sector housing |
| Councillor Iain Sharpe | Regeneration and Development – Development Management, Planning Policy and Economic Development, Transport, Building Control, Parking and Projects and major projects |
| Councillor Peter Taylor | Deputy Mayor and Portfolio Holder for Client Services – Outsourced services, client services, contract management and commissioning framework |
| Councillor Mark Watkin | Resources and Customer Service – Facilities Management, Emergency Planning and Business Continuity, Procurement, Legal and Democratic Services, Risk Management, Human Resources, Section 151, Customer Services and Shared Services |

| Decision | Contact Officer and extension number | Decision Maker | Date/Period decision is to be taken | Background documents | Reason item in Part B (if relevant) |
|--|---|----------------|-------------------------------------|--|-------------------------------------|
| To note that the business plan associated with Watford Riverwell is being updated and that there will be a number of associated changes relating to the masterplan | Martin Jones Regeneration and Property Section Head martin.jones@watford.gov.uk | Cabinet | June 2017 | Working files | Commercially confidential |
| To increase delegation limit of the Portfolio Holder for Property to enable the Property Investment Board to acquire and dispose of property | | | | Property Investment Board Minutes - part B | Commercially confidential |
| To adopt the Cycle Parking Supplementary Planning Document, to supplement policies in the Local Plan Core Strategy | Vicky Owen Spatial Planning Manager vicky.owen@watford.gov.uk | Cabinet | July 2017 | Cycle Parking SPD | |

| Decision | Contact Officer and extension number | Decision Maker | Date/Period decision is to be taken | Background documents | Reason item in Part B (if relevant) |
|---|---|---|--|---|--|
| Local Plan Part 2 (Site Allocations and Development Management Policies) Not to submit Local Plan Part 2 for examination, but to focus resources on progressing the Local Plan review. | Vicky Owen Spatial Planning Manager vicky.owen@watford.gov.uk | Cabinet | September 2017 | | |
| To recommend a level of fine under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016 | Philip White Senior Environmental Crime Officer Philip.white@Watford.gov.uk | Cabinet | December 2017 | Statutory instrument Recommendation for Herts Flytip Group representing all Herts Local Authorities | |
| To release a restricted covenant | Martin Jones Regeneration and Property Section Head martin.jones@watford.gov.uk | Regeneration and Property Section Head | August 2017 | GVA recommendation report - PART B | Commercially confidential |