

Executive Decision Progress Report

May 2016 - May 2017

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All officer decisions are available on the <u>Officer Decision Register</u> or on the full <u>Decision Register</u>. Only key decisions are shown below. Further information about <u>forthcoming decisions</u> are available online.

| Decision | Department | Decision maker | Date Key Decision to be taken (as shown on the Notice of Executive Decisions) | Status |
|--|--|--|--|--|
| Sale of the freehold interest in the Teardrop site, Waterfields Way, Watford | Regeneration and Development | Regeneration and Property Section Head | May 2016 | Awaiting decision |
| Gaelic Football Club relocation – allocation of s106 funds | Corporate Strategy and Client Services | Portfolio Holder for Housing and Property | | Key decision In accordance with the Access to Information Procedure Rule 15 the Chairman of Watford Borough Council was notified that the decision was to be taken by the Portfolio Holder for Housing and Property. |
| | | | | Considered by the Portfolio Holder for Housing and Property on 19 May 2016 Not called in |

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|---|------------------------------------|--|--|--|
| Purchase of property in Northamptonshire | Regeneration and Development | Portfolio Holder for Housing and Property | | Key decision and Part B The Chair of Overview and Scrutiny Committee, agreed that the decision could be dealt with in accordance with Access to Information Procedure Rule 16 of the Constitution, "Special Urgency". |
| | | | | It is covered by Paragraph 3, Schedule 12A, as it relates to commercially sensitive information. |
| | | | | Agreed by the Portfolio Holder for Housing and Property on 2 June 2016. |
| | | | | Call-in not applicable |
| Watford Borough Council's reviewed vision, priorities and values and the Corporate Plan 2016-20 | Corporate Management | Cabinet | June 2016 | Considered by Cabinet at its meeting on 6 June 2016 |
| | | | | Due to be considered by Council on 5 July 2016 |
| Changes to the Residential Design Guide | Regeneration and Development | Cabinet | June 2016 | Considered by Cabinet at its meeting on <u>6</u> <u>June 2016</u> |
| | | | | Call-in deadline 14 June 2016 |

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|--|---------------------------------------|-------------------|--|---|
| The future of ICT | Corporate Management | Cabinet | June 2016 | Considered by Cabinet at its meeting on 6 June 2026 Call-in deadline 14 June 2016 |
| 5-year business plan for the Housing Joint Venture Company | Community and Customer Services | Cabinet | July 2016 | |
| Improved accessibility and modernisation of Watford Borough Council's play offer | Community and Customer Services | Cabinet | July 2016 | |
| Exemption process for the award of contracts: Voluntary programme to assist refugees | Community and Customer Services | Cabinet | July 2016 | |
| For the Council to underwrite loan that Herts LEP have agreed to give to Skillmakers | Regeneration and Development | Cabinet | September 2016 | |