



Executive Decision Progress Report

May 2016 – May 2017

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All officer decisions are available on the [Officer Decision Register](#) or on the full [Decision Register](#). Only key decisions are shown below. Further information about [forthcoming decisions](#) are available online.

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Gaelic Football Club relocation – allocation of s106 funds	Corporate Strategy and Client Services	Portfolio Holder for Housing and Property		<p>Key decision</p> <p>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.</p> <p>Considered by the Portfolio Holder for Housing and Property on 19 May 2016</p> <p>Not called in</p>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Purchase of property in Northamptonshire	Regeneration and Development	Portfolio Holder for Housing and Property		<p>Key decision and Part B</p> <p>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".</p> <p>It is covered by Paragraph 3, Schedule 12A, as it relates to commercially sensitive information.</p> <p>Agreed by the Portfolio Holder for Housing and Property on 2 June 2016.</p> <p>Call-in not applicable</p>
Watford Borough Council's reviewed vision, priorities and values and the Corporate Plan 2016-20	Corporate Management	Cabinet	June 2016	<p>Considered by Cabinet at its meeting on 6 June 2016</p> <p>Considered by Council on 5 July 2016</p> <p>Call-in not applicable</p>
Changes to the Residential Design Guide	Regeneration and Development	Cabinet	June 2016	<p>Considered by Cabinet at its meeting on 6 June 2016</p> <p>Not called in</p>

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The future of ICT	Corporate Management	Cabinet	June 2016	Considered by Cabinet at its meeting on 6 June 2016 Not called in
Improved accessibility and modernisation of Watford Borough Council's play offer	Community and Customer Services	Cabinet	July 2016	Considered by Cabinet at its meeting on 4 July 2016 . Decision called in and considered by Overview and Scrutiny Committee on 21 July 2016 . Cabinet decision ratified by Overview and Scrutiny Committee
Exemption process for the award of contracts: Voluntary programme to assist refugees	Community and Customer Services	Cabinet	July 2016	Considered by Cabinet at its meeting on 4 July 2016 . Not called in
Summary of Financial Outturn	Finance	Cabinet	July 2016	Considered by Budget Panel at its meeting on 28 June 2016 and Cabinet at its meeting on 4 July 2016 . Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Stock condition and inventory surveys at council owned properties	Corporate Strategy and Client Services	Head of Corporate Strategy and Client Services	August 2016	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 Head of Corporate Strategy and Client Services on 12 August 2016 . Not called in
For the Council to underwrite loan that Herts LEP have agreed to give to Skillmakers	Regeneration and Development	Cabinet	September 2016	Considered by Cabinet at its meeting on 12 September 2016 . Not called in
Home Improvement Agency Service	Community and Customer Services	Cabinet	October 2016	Due to be considered by Cabinet in October.
4-year settlement deal	Finance	Cabinet	October 2016	Due to be considered by Cabinet in October.
Outline design plans for the 2 adventure playgrounds	Community and Customer Services	Cabinet	October 2016	Due to be considered by Cabinet in October.

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Award contract for the receipt and processing of co-mingled	Corporate Strategy and Client Services	Cabinet	October 2016	Due to be considered by Cabinet in October.
5-year business plan for the Housing Joint Venture Company	Community and Customer Services	Cabinet	December 2016	Originally due to be considered in July, but deferred to December