



Executive Decision Progress Report

May 2018 – May 2019

Contact Officer: Sandra Hancock
Committee and Scrutiny Officer

Telephone: 01923 278377

Email: legalanddemocratic@watford.gov.uk

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](#) is available online.

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Approval of the Watford 2020 business case, future operating model and implementation plan	Service Transformation	Cabinet Council	June 2018 July 2018	Considered by Cabinet on 4 June 2018 . Call-in not applicable Considered by Council on 10 July 2018
Provision of Affordable Housing Supplementary Planning document	Place Shaping	Cabinet	July 2018	Considered by Cabinet at its meetings on 2 July 2018 . Not called in
Management contract for Watford Market	Community and Environmental Services	Head of Community and Environmental Services	August 2018	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". The Head of Community and Environmental Services agreed the contract on 1 August 2018 . Call-in not applicable

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
To delegate responsibility for the award of contracts for the WAN, Unified Communications and Personal IT equipment	Service Transformation	Cabinet	September 2018	Considered by Cabinet at its meeting on 10 September 2018 Not called in
Options for increasing the supply of Social Housing	Place Shaping	Cabinet	September 2018	Part B appendix covered by Paragraph 3, Schedule 12A, as it relates to the financial or business affairs of the council. Considered by Cabinet at its meeting on 10 September 2018 Call-in not applicable Considered by Council on 16 October 2018
Cycle Hire Scheme and Demand Responsive Transport System	Place Shaping	Cabinet	October 2018	Part B appendix covered by Paragraph 3, Schedule 12A, as it relates to the financial or business affairs of the council. Considered by Cabinet at its meeting on 8 October 2018 and by Council at its meeting on 16 October 2018 . Call-in not applicable

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Car parking improvements – Cassiobury Park	Community and Environmental Services	Cabinet	October 2018	Originally due to be considered by Cabinet at its meeting on 9 October 2017, it has been deferred several times. Considered the item at the meeting on 8 October 2018 . Not called in
Approval of the Cultural Strategy for Watford 2018-2025	Community and Environmental Services	Cabinet	October 2018	Considered by Cabinet at its meeting on 8 October 2018 . Not called in
Extension of the waste, recycling and parks contract with the current service provider, Veolia	Community and Environmental Services	Cabinet	November 2018	Considered by Cabinet at its meeting on 12 November 2018 . Not called in
Woodside Masterplan Summary of consultation and engagement	Community and Environmental Services	Cabinet	November 2018	Considered by Cabinet at its meeting on 12 November 2018 . Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Design and delivery model for Community and Environmental, as developed through the Watford 2020 Programme	Service Transformation	Cabinet	December 2018	<p>Part B decision covered by Paragraph 2, Schedule 12A, as it relates to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process.</p> <p>Considered by Cabinet at its meeting on 3 December 2018.</p> <p>Not called in</p>
Design and delivery model for Property, Regeneration and Facilities Management Services, as developed through the Watford 2020 Programme	Service Transformation	Cabinet	December 2018	<p>Part B decision covered by Paragraph 2, Schedule 12A, as it relates to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process.</p> <p>Considered by Cabinet at its meeting on 3 December 2018.</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
Design and delivery model for Democratic Services, as developed through the Watford 2020 Programme	Service transformation	Cabinet	December 2018	<p>Part B decision covered by Paragraph 2, Schedule 12A, as it relates to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process.</p> <p>Considered by Cabinet at its meeting on 3 December 2018.</p> <p>Not called in</p>
Voluntary Sector Commissioning Framework 2019-2023	Community and Environmental Services	Cabinet	January 2019	<p>Part B appendix covered by Paragraph 3, Schedule 12A, as it contains financial information on the different commissioned organisations.</p> <p>Considered by Cabinet at its meeting on 21 January 2019.</p> <p>Not called in</p>
Watford Borough Council's Corporate Plan 2019/20	Corporate Management	Cabinet Council	February 2019 March 2019	<p>Considered by Cabinet at its meeting on 11 February 2019.</p> <p>Due to be considered by Council on 19 March 2019.</p>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Memorandum of understanding between 6 local authorities forming the South West Hertfordshire Partnership	Place Shaping and Corporate Performance	Cabinet	March 2019	In accordance with the Access to Information Procedure Rule 15, the Chair of Overview and Scrutiny Committee was notified that the decision was to be considered by Cabinet at its meeting on 4 March 2019 . Not called in
Promote a CPO at Watford Business Park 'Gateway Zone'	Place Shaping and Corporate Performance	Cabinet	March 2019	Part B report covered by Paragraph 3, Schedule 12A, as it relates to the financial or business affairs of the council and contains commercially sensitive information. Considered by Cabinet at its meeting on 4 March 2019 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Detailed design and delivery model for the Corporate Asset Management Service as developed through the Watford 2020 Programme	Service Transformation	Cabinet	March 2019	<p>Part B report covered by Paragraph 2, Schedule 12A, as it relates to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process.</p> <p>In accordance with the Access to Information Procedure Rule 15, the Chair of Overview and Scrutiny Committee was notified that the decision was to be considered by Cabinet at its meeting on 4 March 2019.</p> <p>Not called in</p>
Watford Colosseum refurbishment and retender	Community and Environmental Services	Mayor	March 2019	Due to be considered by the Mayor on 14 March 2019
To provide a loan to SLM of £225,000 to support the refurbishment of the leisure centres during 2019-20 financial year	Community and Environmental Services	Mayor	March 2019	Due to be considered by the Mayor on 25 March 2019

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Discretionary revaluation rate relief scheme 2019/20	Finance	Mayor Taylor	March 2019	In accordance with the Access to Information Procedure Rule 15, the Chair of Overview and Scrutiny Committee has been notified that the decision is to be considered by the Mayor on 28 March 2019
Sports and Physical Activity Framework	Community and Environmental Services	Cabinet	February 2019	Originally due to be considered by Cabinet at its meeting in February, deferred to 3 June 2019.