

Executive Decision Progress Report

May 2019 – May 2020

Contact Officer: Ishbel Morren

Senior Democratic Services Officer

Telephone: 01923 278375

Email: <u>democraticservices@watford.gov.uk</u>

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> is available online.

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Sports and Physical Activity Framework	Community and Environmental Services	Cabinet	February 2019	Originally due to be considered by Cabinet at its meeting in February, considered at the meeting on 4 July 2019.
				Not called in
Watford Riverwell	Place Shaping and Corporate Performance	Cabinet	July 2019	Part B – paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as it contains commercially sensitive information
				Considered by Cabinet at its meeting on 4 July 2019.
				Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Award of Transport App contract	Service Transformation	Mayor	July 2019	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". Mayor Taylor made the decision on 9 July 2019
Management contract for council owned hostels and self-contained properties used as temporary accommodation	Place Shaping and Corporate Performance	Head of Housing	August 2009	Considered by the Head of Housing on 8 August 2019 Not called in
Community Protection Notice – fine levels	Community and Environmental Services	Cabinet	September 2019	Considered by Cabinet at its meeting on 9 September 2019 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Demand Responsive Transport	Place Shaping	Cabinet	September 2019	Part exempt – Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as appendix contains commercially sensitive financial information Considered by Cabinet at its meeting on 9 September 2019. Not called in
Watford Market Management Contract	Community and Environmental Services	Cabinet	September 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 <u>9 September 2019</u> . Part exempt – Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as appendix contains commercially sensitive financial information Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Bike Share scheme	Place Shaping	Cabinet	September 2019	Part exempt – Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as an appendix contains commercially sensitive financial information Considered by Cabinet at its meeting on 9 September 2019. Not called in
Award of contract for the council's Business Intelligence partner	Service Transformation	Group Head of Transformation	September 2019	Approved by Group Head of Transformation on 30 September 2019. Not called in
Watford High Street (North) and Cultural Hub Masterplan Progress Report	Place Shaping	Cabinet	October 2019	Considered by Cabinet at its meeting on 7 October 2019 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Watford 2020: Transport and Infrastructure Detailed Design and Business Case	Service Transformation and Place Shaping	Cabinet	October 2019	Part B – paragraph 2 of Part 1 Schedule 12A of the Local Government Act 1972, as it contains information which is likely to reveal the identity of an individual Considered by Cabinet at its meeting on 7 October 2019 Not called in
Cassiobury Footpath 30	Corporate Strategy and Communications	Cabinet	November 2019	Part exempt – Paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as appendix contains commercially sensitive financial information Originally due to be considered by Cabinet at its meeting in October, considered at the meeting on 11 November 2019 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Print and Posts Contracts Award	Service Transformation	Cabinet	November 2019	Part B – paragraphs 2 and 3 of Part 1 Schedule 12A of the Local Government Act 1972, as it contains information which is likely to reveal the identity of an individual and financial or business affairs of bidders Originally due to be considered by Cabinet at its meeting in October, considered at the meeting on 11 November 2019 Not called in
Statement of Community Involvement	Place Shaping and Corporate Performance	Cabinet	November 2019	Considered by Cabinet at its meeting on 11 November 2019 Not called in
Woodside Masterplan Update	Community and Environmental Services	Cabinet	November 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 11 November 2019 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Developer Contributions Governance	Place Shaping and Corporate Performance	Cabinet	December 2019	Considered by Cabinet at its meeting on 2 December 2019 Not called in
Hertfordshire Growth Board Memorandum of Understanding	Place Shaping and Corporate Performance	Cabinet	December 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 2 December 2019 Not called in
Waste and Recycling contract variations	Community and Environmental Services	Cabinet	January 2020	Due to be considered by Cabinet at its meeting in November, deferred to the meeting on 6 January 2020.
Homelessness & Rough Sleeping Strategy	Place Shaping and Corporate Performance	Cabinet	February 2020	Due to be considered by Cabinet at its meeting on 10 February 2020
Safeguarding Policy	Community and Environmental Services	Cabinet	February 2020	Originally due to be considered by Cabinet at its meeting in September, deferred to the meeting on 10 February 2020

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Domestic Abuse Policy	Community and Environmental Services	Cabinet	February 2020	Originally due to be considered by Cabinet at its meeting in September, deferred to the meeting on 10 February 2020
Riverwell – Multi-storey car park	Place Shaping and Corporate Performance	Cabinet	March 2020	Part B – paragraph 3 of Part 1 Schedule 12A of the Local Government Act 1972, as the contract has not been awarded.
				Originally due to be considered by Cabinet at its meeting in September, deferred to the meeting on 2 March 2020