



CABINET

Monday, 2nd December, 2013

7.00 pm

Town Hall Watford

Publication date: 22 November 2013

CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Pat Thornton Democratic Services Manager on 01923 278372 or by email – legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

ACCESS

Access to the Town Hall after 5.15 pm is via the Customer Service Centre.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms.

TOILETS (including disabled)

Toilets are situated on the first floor, near the Committee Rooms.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

MINUTES

Copies of the minutes of this meeting are usually available seven working days following the meeting and can be found on the Council's website www.watford.gov.uk/meetings

RECORDING OF MEETINGS

An audio recording may be taken at this meeting for administrative purposes only.

CABINET MEMBERSHIP

Mayor	D Thornhill	(Chair)
Councillor	D Scudder	(Deputy Mayor)
Councillors	K Crout, I Sharpe and M Watkin	

AGENDA

PART A - OPEN TO THE PUBLIC

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTEREST (IF ANY)

3. MINUTES OF PREVIOUS MEETING

To sign the minutes of the meeting held on 11 November 2013

4. CONDUCT OF MEETING

The Cabinet may wish to consider whether there are any items on which there is general agreement which could be considered now, to enable discussion to focus on those items where the Cabinet sees a need for further debate.

5. FOLLOWING THE COMPLETION OF A CONSULTATION EXERCISE THE COUNCIL IS DECIDING THE CHANGES IT PROPOSES TO MAKE TO THE EXTENT, OPERATING PARAMETERS AND OTHER DETAILS OF THE EXISTING CONTROLLED PARKING ZONES WITHIN THE BOROUGH (Pages 1 - 122)

Report of the Head of Regeneration and Development

A petition in the following terms has also been received:

'We, the undersigned, being residents of Kelmscott Crescent and Kelmscott Close, Watford, Hertfordshire, where the majority of the houses have their own driveways, do not consider the need for permit parking.

Having read the recent proposed permit parking policy, we wish to state that we are against the introduction of Parking permits.'

At the time of publication of the agenda, the petition contained 59 signatures.

6. CONSIDERATION OF WBC SIGNING UP TO THE LGA'S CLIMATE LOCAL INITIATIVE (Pages 123 - 154)

Report of the Head of Community and Customer Services

7. WATFORD COMMUNITY HOUSING TRUST TASK GROUP – FINAL REPORT (Pages 155 - 210)

Report of the Committee and Scrutiny Officer and Task Group

8. **UNDER A COLLABORATIVE PARTNERSHIP WITH A LEAD AUTHORITY. TO APPROVE APPOINTMENT OF A SOLE SUPPLIER FOR THE PROVISION OF STATUTORY COMPLIANCE TESTS & INSPECTIONS TO COUNCIL OPERATED PROPERTIES. INCLUDING A SUPPLEMENTARY MAINTENANCE & REPAIRS SERVICE** (Pages 211 - 228)

Report of the Head of Democracy and Governance

9. **EXCLUSION OF PRESS & PUBLIC**

THE CHAIR TO MOVE: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as 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 consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

NOTE: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

PART B-CLOSED TO THE PUBLIC

10. **UNDER A COLLABORATIVE PARTNERSHIP WITH A LEAD AUTHORITY. TO APPROVE APPOINTMENT OF A SOLE SUPPLIER FOR THE PROVISION OF STATUTORY COMPLIANCE TESTS & INSPECTIONS TO COUNCIL OPERATED PROPERTIES. INCLUDING A SUPPLEMENTARY MAINTENANCE & REPAIRS SERVICE**

Report of the Head of Democracy and Governance

Paragraph 3 Schedule 12 A

Information relating to the financial or business affairs of the Council.

11. **TO AUTHORISE OFFICERS TO RESPOND TO THE OUTCOME OF THE HWP TENDERING PROCESS AND TO SECURE SUITABLE DISPOSAL ARRANGEMENTS FOR THE CO-MINGLED RECYCLABLES**

Report of the Head of Corporate Strategy and Client Services

Paragraph 3 Schedule 12 A

Information relating to the financial or business affairs of the Council.