



# **CABINET**

**Monday, 20th January, 2014**

**7.00 pm**

**Town Hall Watford**

**Publication date: 10 January 2014**

**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](mailto: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](http://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 2 December 2013. *(All minutes are published on the Council's website)*

**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. PROCUREMENT RULES EXEMPTION - HOMELESS REVIEW CONTRACT**

(Pages 1 - 6)

Report of the Housing Section Head

**6. UPDATE ON THE PROGRESS OF CASSIOBURY PARK HLF PROJECT AND TO SIGN OFF AND APPROVE CURRENT DESIGNS. (Pages 7 - 160)**

Report of the Environmental Services Client Manager (Parks and Streets)

**7. WATFORD'S MONITORING REPORT 2013 (Pages 161 - 302)**

Report of the Head of Regeneration and Development.

***Please note that Appendix 1 – Watford's Monitoring Report 2013 – can be viewed at: <http://www.watford.gov.uk/ccm/content/planning-and-development/watford-annual-monitoring-report-2013.en>***

8. **DRAFT REVENUE AND CAPITAL ESTIMATES 2014/2017. TO AGREE THE COUNCIL TAX BASE TO AGREE THE DRAFT REVENUE AND CAPITAL ESTIMATES 2014/2017. (Pages 303 - 358)**

Report of the Director of Finance

***Please note that this report has been printed separately for Budget Panel on 15<sup>th</sup> January, Cabinet on 20<sup>th</sup> January and Council on 28<sup>th</sup> January. Members are reminded to take their copies to these meetings***