



OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 26th September, 2013

7.00 pm

Town Hall, Watford

Publication date: 18 September 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 Sandra Hancock in Democracy and Governance on 01923 278377 or by email to 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 entrance to the Customer Service Centre from the visitors' car park.

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 and the Council Chamber.

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.

COMMITTEE MEMBERSHIP

Councillor K Collett (Chair)

Councillor A Khan (Vice-Chair)

Councillors J Aron, N Bell, S Greenslade, K Hastrick, S Johnson, A Lovejoy and R Martins

AGENDA

PART A - OPEN TO THE PUBLIC

1. APOLOGIES FOR ABSENCE/COMMITTEE MEMBERSHIP

2. DISCLOSURE OF INTERESTS (IF ANY)

3. MINUTES

The minutes of the meeting held on 25 July 2013 to be submitted and signed. *(All minutes are available on the Council's website – www.watford.gov.uk/meetings)*

4. CALL-IN

To consider any Executive decisions which have been called in by the requisite number of Members.

5. OUTSTANDING ACTIONS AND QUESTIONS (Pages 1 - 16)

The Scrutiny Committee is asked to review the outstanding actions and questions from previous meetings.

6. UPDATE ON THE COUNCIL'S PERFORMANCE INDICATORS AND MEASURES - END OF QUARTER 1 (APRIL-JUNE) 2013/14 (Pages 17 - 30)

This report presents the latest update on the Council's Performance Indicators as at the end of June (quarter 1). The Scrutiny Committee is asked to review the performance measures.

7. PREVIOUS REVIEW UPDATE: SERVICES FOR THE DECEASED (Pages 31 - 38)

The report sets out the Task Group's original recommendations, the response from Cabinet, the previous updates to scrutiny and the latest information provided by the service.

The Scrutiny Committee is asked to review the update and consider whether the recommendations have been completed.

8. EXECUTIVE DECISION PROGRESS REPORT (Pages 39 - 46)

The Scrutiny Committee is asked to review the latest edition of the Executive Decision Progress Report and consider whether any further information is required.

9. HERTFORDSHIRE COUNTY COUNCIL'S HEALTH SCRUTINY COMMITTEE

The next Health Scrutiny Committee is due to be held on Thursday 17 October 2013.

Scrutiny Panels and Task Groups

10. WATFORD COMMUNITY HOUSING TRUST TASK GROUP - FINAL REPORT (Pages 47 - 98)

This report asks Overview and Scrutiny Committee to review the conclusions and recommendations set out in the final draft report from the Watford Community Housing Trust Task Group.

11. BUDGET PANEL

Since the last Overview and Scrutiny Committee, Budget Panel has met on the following occasions –

- Wednesday 10 July 2013
- Tuesday 10 September 2013

The minutes are available on the Council's website – www.watford.gov.uk/budgetscrutiny

The Chair of Budget Panel to provide an update to the Scrutiny Committee.

12. OUTSOURCED SERVICES SCRUTINY PANEL

Since the last Overview and Scrutiny Committee, Outsourced Services Scrutiny Panel met on the following occasion –

- Tuesday 16 July 2013

The minutes are available on the Council's website - <http://watford.moderngov.co.uk/ieListMeetings.aspx?CommitteeId=223>

The Chair of Outsourced Services Scrutiny Panel to provide an update to the Scrutiny Committee.

13. COMMUNITY SAFETY PARTNERSHIP TASK GROUP

Since the last Overview and Scrutiny Committee, the Community Safety Task Group has met on the following occasion –

- Tuesday 9 September 2013

The minutes are available on the Council's website -

<http://watford.moderngov.co.uk/ieListMeetings.aspx?Committeeld=209>

The Chair of the Community Safety Partnership Task Group to provide an update to the Scrutiny Committee.

14. DATES OF NEXT MEETINGS

- Thursday 24 October 2013 (For call-in only)
- Thursday 28 November 2013
- Thursday 19 December 2013 (For call-in only)