



OVERVIEW AND SCRUTINY COMMITTEE

Wednesday, 22nd January, 2014

7.00 pm

Town Hall, Watford

Publication date: 14 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 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.

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.

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 28 November 2013 to be submitted and signed. *(All minutes are available on the Council's website.)*

4. PREVIOUS REVIEW UPDATE: WATFORD COMMUNITY HOUSING TRUST
(Pages 1 - 10)

The Chief Executive from Watford Community Housing Trust will be attending the meeting to update the Scrutiny Committee on the Housing Trust's responses to the Task Group's recommendations. The latest update from the Housing Trust is attached.

The Task Group's final report was presented to Cabinet on 2 December 2013 and the minutes of the meeting are attached as Appendix 1 for the Scrutiny Committee's information.

5. OUTSTANDING ACTIONS AND QUESTIONS (Pages 11 - 16)

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

6. EXECUTIVE DECISION PROGRESS REPORT (Pages 17 - 28)

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

7. HERTFORDSHIRE COUNTY COUNCIL'S HEALTH SCRUTINY COMMITTEE

Councillor Martins, the Council's appointed representative to the County Council's Health Scrutiny Committee to provide an update.

Scrutiny Panels and Task Groups

8. BUDGET PANEL

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

- Wednesday 15 January 2014

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

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

9. OUTSOURCED SERVICES SCRUTINY PANEL

There have been no meetings of the Outsourced Services Scrutiny Panel since Overview and Scrutiny Committee's last meeting.

10. COMMUNITY SAFETY PARTNERSHIP TASK GROUP

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

- 3 December 2013

The minutes are available on the Council's website -
<http://watford.moderngov.co.uk/ieListMeetings.aspx?CommitteeId=209>

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

11. DATES OF NEXT MEETINGS

- Thursday 6 February 2014 (For call-in only)
- Thursday 6 March 2014
- Thursday 27 March 2014 (For call-in only)