



COUNCIL MEETING

Wednesday, 29th January, 2014

7.30 pm

Town Hall, Watford

Publication date: 21 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 on 01923 278372 or by email –

legalanddemocratic@watford.gov.uk .

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

ACCESS

The Council Chamber's Public Gallery is situated at the rear of the Town Hall between the main building and the side entrance to the Colosseum. Access is via the visitors' and Members' car parks.

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 Council Chamber is on the mezzanine floor of the Town Hall and a lift is available.

Induction loops are available in the Council Chamber.

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.

21 January 2014

Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Wednesday, 29th January, 2014 starting at 7.30 pm at the Town Hall, Watford to take into consideration and determine upon the following subjects, namely: -

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTERESTS

3. MINUTES

The minutes of the meeting held on 20 November 2013 to be submitted and signed. *(All minutes are published on the Council's website.)*

4. OFFICIAL ANNOUNCEMENTS

5. MAYOR'S REPORT (Pages 1 - 6)

6. QUESTIONS BY MEMBERS OF THE COUNCIL UNDER COUNCIL PROCEDURE RULE 10.0

7. QUESTIONS BY MEMBERS OF THE PUBLIC UNDER COUNCIL PROCEDURE RULE 11.0

8. PETITIONS PRESENTED UNDER COUNCIL PROCEDURE RULE 12.0

9. BUSINESS ESPECIALLY BROUGHT FORWARD BY THE CHAIRMAN OR THE HEAD OF PAID SERVICE WHICH IN THE OPINION OF THE CHAIRMAN SHOULD BE CONSIDERED AS A MATTER OF URGENCY.

10. MOTIONS SUBMITTED UNDER COUNCIL PROCEDURE RULE 13.0

11. MEMBERS' REMUNERATION 2014-2018 (Pages 7 - 38)

Report of the Democratic Services Manager

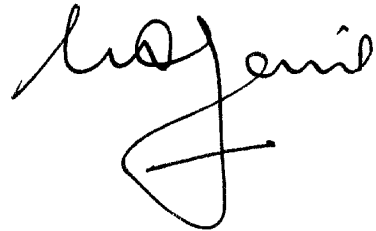
12. UPDATE ON THE PROGRESS OF CASSIOBURY PARK HLF (HERITAGE LOTTERY FUND) PROJECT AND TO APPROVE FINAL STAGE 2 SUBMISSION & BUDGET (Pages 39 - 196)

Report of Cabinet – 20 January 2014

13. FINANCIAL PLANNING - DRAFT REVENUE AND CAPITAL ESTIMATES 2014-2018 AND THE TREASURY MANAGEMENT STRATEGY 2014-17 - RECOMMENDATIONS FROM CABINET 20 JANUARY 2014 (Pages 197 - 204)

Report of Cabinet – 20 January 2014

Members are reminded to bring their copies of the report to Cabinet to the meeting.

A handwritten signature in black ink, appearing to read 'Manny Lewis'. The signature is written in a cursive style with a large, stylized 'M' and 'L'.

Manny Lewis, Managing Director