



COUNCIL MEETING

Wednesday, 19th March, 2014

7.30 pm

Town Hall, Watford

Publication date: 11 March 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.

11 March 2014

Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Wednesday, 19th March, 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 29 January 2014 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

Motion 1

The following motion has been moved by Councillor Turmaine and seconded by Councillor Bell

“That WBC deplores the illegal practice of ‘blacklisting’ within the construction industry and will ensure that any company known to have been involved in blacklisting practices and not to have indemnified their victims, will not be invited to tender for contracts by WBC until they have:

1. Identified the steps taken to remedy blacklisting for affected workers;
2. Identified the steps taken to ensure that blacklisting will not happen again;
3. Given assurances that they do not employ individuals who were named contacts for the Consulting Association.”

Motion 2

The following motion has been moved by Councillor Joynes and seconded by Councillor Dhindsa

That WBC undertakes to limit the sale of cheap, super-strength alcohol from off-licences and supermarkets Watford-wide.

1. This will mitigate the prevalence of street-drinkers;
2. Consequently lead to a reduction of ASB;
3. Thereby facilitating a more pleasurable shopping experience for people in local retail areas.”

11. CHIEF OFFICER PAY POLICY 2014 (Pages 7 - 26)

Report of the Head of Human Resources

12. LOCAL GOVERNMENT PENSION SCHEME 2014 - ADOPTION OF NEW PENSION DISCRETION (Pages 27 - 32)

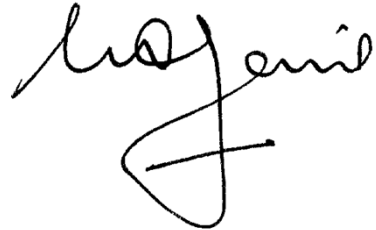
Report of the Head of Human Resources

13. DRAFT CORPORATE PLAN 2014-18 (Pages 33 - 100)

Report of Cabinet – 10 March 2014.

14. MOVING SHARED SERVICES TO A LEAD AUTHORITY MODEL (Pages 101 - 110)

Report of Cabinet – 10 March 2014.

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

Manny Lewis, Managing Director