



CABINET

Wednesday, 23rd July, 2014

7.00 pm

Town Hall Watford

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CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Caroline Harris Democratic Services Manager on 01923 278372 or by email – 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

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, S Johnson, 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 10th March 2014

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. AUTHORITY FOR COUNCIL TO ENTER INTO S. 106 AGREEMENT IN RESPECT OF THE HEALTH CAMPUS PLANNING APPLICATIONS (Pages 1 - 4)

Report of Head of Regeneration and Development

6. GRAND UNION CANAL TOW PATH REFURBISHMENT PHASE 3, CONTRACT RULES EXEMPTION (Pages 5 - 14)

Report of Head of Regeneration and Development

7. THE CHARTER PLACE REDEVELOPMENT BY INTU (Pages 15 - 20)

Report of Head of Democracy and Governance

8. ASBESTOS REMOVAL WORKS UNDER HSE CONTROL OF ASBESTOS REGULATIONS 2012 (Pages 21 - 26)

Report of Section Head Of Resilience & Facilities Management

9. TO NOTE THE PROGRESS ON THE ALLOTMENTS INVESTMENT PROGRAMME AND FARM TERRACE UPDATE (Pages 27 - 34)

Report of Environmental Services Client Manager (Parks and Streets)

10. ST ALBANS ROAD PARKING STUDY: DECISIONS ARE SOUGHT FROM CABINET ON WHAT ACTIONS IF ARE TO BE TAKEN WITH REGARD TO PARKING CONTROLS IN THE STUDY AREA IN THE LIGHT OF THE RESULTS OF THE STAGE 2 CONSULTATION. (Pages 35 - 76)

Report of Head of Regeneration and Development

11. BUILDING CONTROL (Pages 77 - 88)

Report of Head of Regeneration and Development

12. APPROVAL OF THE RESIDENTIAL DESIGN GUIDE (Pages 89 - 96)

Report of Head of Regeneration and Development

13. BIG EVENTS PROGRAMME (Pages 97 - 110)

Report of Culture and Play Section Head

14. TO CONSIDER THE 2013/14 FINANCIAL OUTTURN FOR THE AUTHORITY
(Pages 111 - 128)

Report of Director of Finance

15. INCREASE IN BUDGET TO FUND ICT ROADMAP EXPENDITURE (Pages 129 - 140)

Report of Director of Finance and ICT Client Section Head

16. MUNICIPAL BONDS AGENCY (Pages 141 - 156)

Report of the Director of Finance

17. EXCLUSION OF PRESS & PUBLIC

THE CHAIR TO MOVE: that, under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business as it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if members of the public were present during consideration of the item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated below in terms of Schedule 12A.

NOTE: if approved, the Chair will ask members of the press and public to leave the meeting at this point.

18. AWARD OF CONTRACT FOR PROVISION OF A HOMELESSNESS REVIEW SERVICE

Report of Housing Section Head

Paragraph 3 schedule 12A