



CABINET

Monday, 1st September, 2014

7.00 pm

Town Hall Watford

Publication date: 22 August 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 Caroline Harris or Sandra Hancock, Democratic Services 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 or on silent before the start of the meeting.

FILMING / PHOTOGRAPHY / RECORDING / REPORTING

Please note: this meeting might be filmed / photographed / recorded / reported by a party other than Watford Borough Council for subsequent broadcast or publication.

If you do not wish to have your image / voice captured you should let the Chair or Democratic Services Officer know before the start of the meeting.

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

The minutes of the meeting held on 23 July 2014 to be submitted and signed.

Copies of the minutes of this meeting are usually available seven working days following the meeting.

(All minutes are available on the Council's [website](#).)

4. CONDUCT OF MEETING

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. WATFORD BUSINESS PARK - STRATEGIC MASTERPLAN AND REGENERATION INITIATIVE (Pages 1 - 14)

Report of Regeneration and Property Section Head and Economic Development Manager

This report outlines the proposed next steps in taking forward the proposed phased redevelopment of Watford Business Park.

6. A DRAFT 10 YEAR SPORTS FACILITIES STRATEGY FOR WATFORD (Pages 15 - 66)

Report of the Environmental Services Client Manager (Parks and Streets)

This report presents the first draft of a Sports Facilities Strategy for Watford, which identifies a range of strategic goals for the future of sports facilities within the borough as well as an action plan for delivery. It seeks Cabinet's endorsement and approval for wider consultation.

7. RELOCATION OF GLEN ROVERS GAELIC FOOTBALL CLUB TO RADLETT ROAD - EXEMPTION TO CONTRACT PROCEDURES IN RELATION TO THE PITCH WORKS (Pages 67 - 74)

Report of the Head of Corporate Strategy and Client Services

This report asks Cabinet to note the Approved Exemption to the Council's Procurement Procedures in relation to the relocation of Glen Rovers Gaelic Football Club to Radlett Road in relation to the pitch works only.

8. BUSINESS IMPROVEMENT DISTRICT - APPLICATION FOR LOAN

Report of Head of Regeneration and Development

This report seeks support for the Town Centre Partnerships application for a loan to the Department for Communities and Local Government Business Improvement District loan fund.

9. 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.