



COUNCIL MEETING

Wednesday, 28th January, 2015

7.30 pm

Town Hall, Watford

Publication date: 20 January 2015

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 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 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.

20 January 2015

Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Wednesday, 28th January, 2015 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 19 November 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. **OFFICIAL ANNOUNCEMENTS**
5. **MAYOR'S REPORT** (Pages 1 - 8)
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**

An e-petition and paper petition in the following terms has been received. At the time of agenda publication the petitions contained 105 signatures from Watford residents.

Statement:

We the undersigned petition the council to: The brand new Watford Market has a 1st floor food court which brings existing and new traders to provide a wide range of excellent food. The first floor food court has a designated public seating area which is located next to the Exchange road flyover. As the food court public seating area only has a roof but has no side panel/walls to shield the visiting public from the wind/rain/low temperature, we petition the council to provide additional heating/side panels in the public seating area.

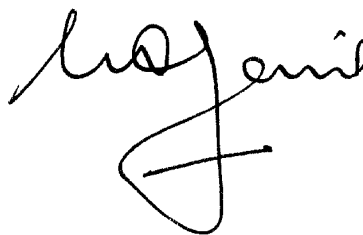
9. **BUSINESS ESPECIALLY BROUGHT FORWARD BY THE CHAIRMAN OR THE HEAD OF PAID SERVICE WHICH IN THE OPINION OF THE CHAIRMAN SHOULD BE CONSIDERED AS A MATTER OF URGENCY.**
10. **MOTIONS SUBMITTED UNDER COUNCIL PROCEDURE RULE 13.0**
11. **FINANCIAL PLANNING - DRAFT REVENUE AND CAPITAL ESTIMATES 2015-18 AND THE TREASURY MANAGEMENT STRATEGY 2015-18 - RECOMMENDATIONS FROM CABINET 19 JANUARY 2015**

Report of Cabinet – 19 January 2015 (to follow)

Please note that this report has been printed separately for Budget Panel on 15th January, Cabinet on 19th January and Council on 28th January. Members are reminded to bring their copy to this meeting.

12. **BOUNDARY COMMISSION REVIEW** (Pages 9 - 16)

A report from Head of Democracy and Governance

A handwritten signature in black ink, appearing to read 'Manny Lewis', with a stylized flourish at the end.

Manny Lewis, Managing Director