



OUTSOURCED SERVICES SCRUTINY PANEL

Wednesday, 7th January, 2015

7.00 pm

Publication date: 23 December 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 Jodie Kloss/Alan Garside in Democracy and Governance on 01923 278376 or by email to 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 entrance to the Customer Service Centre from the visitors' car park.

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 and the Council Chamber.

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.

COMMITTEE MEMBERSHIP

Councillor P Taylor (Chair)

Councillor K Hastrick (Vice-Chair)

Councillors S Counter, J Dhindsa, S Greenslade, A Joynes and R Martins

AGENDA

PART A - OPEN TO THE PUBLIC

1. APOLOGIES FOR ABSENCE/ COMMITTEE MEMBERSHIP

2. DISCLOSURES OF INTEREST

3. MINUTES

The minutes of the meeting held on 26 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. ACTIONS UPDATE (Pages 1 - 8)

The update on actions is attached for the Panel's comments and sign-off of any completed actions.

5. COUNCIL MONITORING OF THE SLM CONTRACT

The Panel will receive a presentation of the Corporate, Leisure and Community Section Head.

6. SLM - UPDATE ON SERVICE PROVISION

The Panel will receive a presentation by representatives from SLM.

7. CONCLUSIONS AND RECOMMENDATIONS

The Committee is asked to consider any conclusions and recommendations following the items on SLM.

8. WORK PROGRAMME (Pages 9 - 10)

The work programme is attached for Members' information.

Councillors are asked to note that the Parking Service Annual Report is due to be considered by the CPZ Policies Task Group in the first instance.

The Panel has the opportunity to visit Central Leisure Centre and/or the Colosseum. Councillors are asked to consider these visits.