



COUNCIL MEETING

Wednesday, 16th March, 2016

7.30 pm

Town Hall, Watford

Publication date: 8 March 2016

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

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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.

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8 March 2016

Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Wednesday, 16th March, 2016 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 27 January 2016 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**

(To follow)
- 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**

The following question has been received from Omar Ismail:

“Can anybody running this Council explain as to why such major development in the Meriden ward which has been recently agreed was allowed to happen without a proper consultation by the Council with residents and local business?”

- 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

1. The following motion has been proposed by Councillor Crout and seconded by Councillor Rindl:

“This council values the role played in our community by local pharmacists and is concerned by Government plans that could lead to the closure of chemist shops throughout our town.

It asks our MP Richard Harrington to call on the Government to shelve these plans and protect this vital and highly valued service.

Council also feels that such attacks on the very fabric of our health system give a lie to Prime Minister David Cameron’s statement that the NHS is “Safe in Our Hands.””

2. The following motion has been proposed by Councillor Bell

“This Council notes that;

1/The 5th May will be the 14th anniversary of the election of the Mayor and the date the Liberal Democrats took responsibility for the administration of the Council.

2/The Council notes that after 14-years, the Liberal Democrats continue to blame the former Labour administration rather than accept responsibility for their own failures and mistakes.

This Council believes that;

3/The Liberal Democrats have put their party interests above those of the residents of Watford by supporting the coalition with the Conservatives and this has led to the imposing of such massive cuts to Local Government finance and cuts to vital services, implementing cuts to housing benefit, applying the detested and unnecessary bedroom tax, and failing to campaign for the proper funding of a new hospital for Watford.

4/Millions of pounds have been wasted by the Liberal Democrats resulting in Watford still having the highest Council Tax in Hertfordshire despite the Mayor’s original promise to reduce it to the County average back in 2002.

This Council calls upon the Mayor to acknowledge her party’s responsibility for these failures, to retire to the House of Lords and invites the electorate of Watford to vote for a change for the better on May 5th by electing a Labour Council.”

3. The following motion has been proposed by Councillor Silver and seconded by Councillor Mehta:

“This Council notes the importance of Watford's historical position within the print industry and that Watford has a proud heritage as a printing hub, which continues to this day with the production of noteworthy literature.

We also recognise the contribution of Watford-based libraries to the promotion of books and reading within Watford. Schemes to improve the commercial viability of

libraries such as introducing coffee shops into public libraries and the creation of more attractive reading areas to encourage visits and reading has proved successful elsewhere.

We also believe that as a proud print town, the lack of a specialist bookshop in the town centre should be remedied. Whilst this Council cannot demand that a private company sets up a shop in Watford, we should do more to attract the investment and demonstrate the viability of such an enterprise by showing the virtues of our town.

This Council therefore calls on Hertfordshire County Council to guarantee the future of Watford's libraries and work to enhance the facilities available to readers and to promote them as community hubs and centres of learning.

Additionally, we call on the Mayor's Office to facilitate relationships with the necessary public bodies, as well as Richard Harrington MP and the Town's commercial partners, to actively attract a specialist book store to Watford's town centre and support the further development of public library facilities."

4. The following motion has been proposed by Councillor S Williams and seconded by Councillor Turmaine:

"With a deepening housing crisis and homeless crisis.

We call upon the council to carry out a mid way review of the current homeless and housing strategy to ensure that we are doing all that we can to support those in need"

11. LOCAL DEVELOPMENT SCHEME

Report of Cabinet 7 March 2016 (to follow)

12. CHIEF OFFICER PAY POLICY (Pages 7 - 28)

Report of Head of Human Resources.

13. POLLING STATIONS (Pages 29 - 44)

Report of 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

PART A

Report to: Full Council
Date of meeting: 16 March 2016
Report of: Head of Human Resources
Title: Chief Officer Pay Policy

1.0 **SUMMARY**

- 1.1 The Council's success relies on the talent and contribution of its workforce enabling and ensuring it meets its objectives. Our Chief Officer Pay Policy seeks to ensure the Council is able to attract, recruit, retain and engage the right people in order to achieve this.
- 1.2 The Pay Policy pulls together all the elements that make up the Council's financial reward practices. It provides assurances of our consistency, fairness and transparency and gives clarity to all our stakeholders about how and what our people are rewarded for. It defines the level and elements of remuneration for Chief Officers in accordance with the requirements of section 38(1) of the Localism Act 2011.
- 1.3 The Localism Act 2011 requires the Council to publish its position in relation to specific areas of chief officers pay as follows : - remuneration levels, all other payments, incremental progression, performance related pay, bonus payments, redundancy, severance/ compensation, and retirement payments, and the Council's policy on the re-engagement of chief officers. This Pay Policy statement sets out the Council's position in these areas.

2.0 **RECOMMENDATIONS**

- 2.1 That Council approve the Chief Officer Pay Policy.

Contact Officer:

For further information on this report please contact: Cathy Watson, Head of Human Resources
telephone extension: 8133 email: cathy.watson@watford.gov.uk

3.0 **IMPLICATIONS**

3.1 **Financial**

3.1.1 The Shared Director of Finance comments that there are no financial implications in this report.

3.2 **Legal Issues** (Monitoring Officer)

3.2.1 There are no implications

3.3 **Equalities**

3.3.1 There are no implications

3.4 **Potential Risks**

Potential Risk	Likelihood	Impact	Overall score
Council does not fulfil requirements of Localism Act 2011 in publishing the pay policy	1	4	4

Appendix:

Chief Officer Pay Policy



CHIEF OFFICERS PAY POLICY

2016 – 2017



1.0 Introduction

- 1.1 The Council's success relies on the talent and contribution of its workforce enabling and ensuring it meets its objectives. Our Pay Policy seeks to ensure the Council is able to attract, recruit, retain and engage the right people in order to achieve this.
- 1.2 The Pay Policy pulls together all the elements that make up the Council's reward practices. It provides assurances of our consistency, fairness and transparency and gives clarity to all our stakeholders about how and what our people are rewarded for. It defines the level and elements of remuneration for Chief Officers, and all Senior staff, in accordance with the requirements of section 38(1) of the Localism Act 2011.
- 1.3 The Localism Act 2011 requires the Council to publish its position in relation to specific areas of chief officers pay as follows : - remuneration levels, all other payments, incremental progression, performance related pay, bonus payments, redundancy, severance/compensation, and retirement payments, and the Council's policy on the re-engagement of chief officers. This Pay Policy statement sets out the Council's position in these areas.
- 1.4 The Council employs 231 officers, that represents a full time equivalent based on a 37 hour week of 204.07.
- 1.5 The gross expenditure for the Council for the financial year 2016/2017 is estimated to be £9,597,280
- 1.6 Best practice recommends the Council consults a remuneration committee on all proposals relating to pay and reward for Senior Officers thus ensuring openness and accountability. This responsibility is delegated by Full Council to the Chief Officer pay panel.
- 1.7 This policy will be reviewed and approved annually by Full Council, and may be accessed via the Council's external web site.

2.0 SCOPE OF THE POLICY

- 2.1 The policy applies to all Chief Officers.
- 2.2 The definition of Chief Officers (as set out in section (43(2)) of the Localism Act 2011 is not restricted to Heads of Paid Service and Directors. It also includes all other Senior Managers (statutory and non statutory officers) who report directly to them and to their direct reports termed as Deputy Chief Officers. That is the Head of Paid Service (Managing Director), Heads of Service and Section Heads.
- 2.3 The Council's post holders who fall within the definition of Chief Officers are as defined within the Council's Constitution and are shown in the following table:

Head of Paid Service	Managing Director
Director of Finance	Director of Finance, Section 151 Officer
Heads of Service	Head of Democracy and Governance (Monitoring Officer) Head of Community and Customer Services Head of Regeneration and Development Head of Corporate Strategy and Client Services Head of Human Resources Head of Finance Head of Revenues and Benefits
Section Heads/Deputy Chief Officers	Section Heads and other managers that report directly to Officers outlined above.

See organisation structure chart in appendix 1.

- 2.4 The remuneration of the Managing Director, and Heads of Service was last determined by the Chief Officers' Pay Panel in 2016.
- 2.5 The Council shares a Director of Finance/ Section 151 Officer who is employed by Three Rivers District Council and remunerated in accordance with Three Rivers District Council Chief Officer pay rates for Directors.
- 2.6 The remuneration of the MD and Head of Service posts was subject to an external Pay and Grading review that was conducted by the Local Government Association (LGA), in 2013.
- 2.7 Pay bands are attached as appendices 2 and 3

3.0 TERMS AND CONDITIONS OF SERVICE

- 3.1 The Council's Chief officers, i.e. the MD, Director of Finance, and Heads of Service are engaged on Joint National Council (JNC) national terms and conditions of service.
- 3.2 The Council's Heads of Service and Section Heads/ Deputy Chief officers, i.e. those who report directly to Heads of Service, are engaged on National Joint Council (NJC) national terms and conditions.
- 3.3 It should be noted that different national negotiating machinery applies across the Senior management team.

4.0 PRINCIPLES

- 4.1 The Pay Policy reflects the aspirations of the Council's strategic road map and defines the Council's approach to managing reward that is guided by the following principles
- 4.2 All Council officer jobs are job evaluated using an analytical job evaluation scheme to allocate points to posts and establish relativity between all posts in the organisation.
- 4.3 The Council reviews appropriate external pay market information to ensure remuneration levels are consistent with Local Government, provide value for money for the taxpayer, and support the Council to remain competitive as an employer in areas of skills shortage.
- 4.4 If appropriate, market factors are applied to hard to fill posts. Where applied these supplements are reviewed annually in accordance with the market factor policy.
- 4.5 The MD receives a spot salary the level of which was reviewed in 2013.
- 4.6 Cost of living inflation increases for Chief Officer pay scales are awarded in accordance with the Joint National Council for Chief Executives and Chief Officers (JNC). Chief Officers are remunerated according to the pay scale applicable to their job, within a four grade pay model. Each grade has four incremental spinal column points, (see appendix 2). Progression within each grade is time based, subject to satisfactory performance and where appropriate awarded annually to the top of the grade, effective from 1 April.

The independent review conducted by LGA of 2013 ensured that the pay scales of Chief Officers are comparable to rates of pay for similar jobs in similar sized local authorities in the outer London and Home Counties area.

- 4.7 Deputy Chief Officers, i.e. Section Heads are remunerated within the top three grades of an eleven grade pay model. Each grade has five incremental spinal column points, (see appendix 3).
- 4.8 The remuneration of a Chief Officer or Deputy Chief Officer on appointment will be at a point on the relevant pay scale for the job appropriate to their experience and salary level in the previous job.
- 4.9 It is not the policy of the Council to award bonuses to its Chief Officers.
- 4.10 The Council is committed to the principle of fairness; is clear about what people are being paid for, and is consistent, systematic and transparent when applying reward practices. Pay models have been developed based upon appropriate pay market information and ensure that the ratio of pay levels between the highest paid officer and the median/ mean average/ low paid earnings in the Council remains consistent and is not distorted as a result of pay awards.
- 4.11 The Council's lowest paid employees are those post holders whose jobs are graded in the lowest pay band, which is Band 3 in an 11 band pay model. Jobs are evaluated using the Local Government Job Evaluation scheme.
- 4.12 Resignation. The Chief Officer's last entitlement to pay will be the last day of service, taking into account notice period and any period of pay in lieu of notice.

Redundancy or early termination in the interests of the service and Pension Benefits of Chief Officers will be made in accordance with the Council's Redundancy and Early retirement and early termination compensation policies.

5.0 EQUALITIES

- 5.1 The Council is committed to equality of opportunity. All members of staff will be treated fairly based on ability, performance and contribution irrespective of their employment or contractual

status and personal circumstances, i.e. part time, fixed term. The Council monitors equalities data and this policy shall be applied fairly, consistently and equitably for all employees irrespective of race, gender, disability, age, offending past, caring or dependency status, religion or belief, sexual orientation, marital or civil partnership status, pregnancy or maternity or gender identity and it is incumbent on those managing this policy to ensure that this is the case.

6.0 GRADING

6.1 Chief Officers – MD, Director and Heads of Service

6.2 Job Evaluation – posts were job evaluated by the LGA Senior manager job evaluation scheme. The salaries awarded reflect a compact management structure that is flatter due to the deletion of Director posts. Salaries for heads of service reflect the complexity of providing services across multiple Councils. Salaries reflect the full range of duties within the role including any requirement for out of hours working.

6.3 Deputy Chief Officers - Section Heads

6.4 Job evaluation – All posts are job evaluated using the Local Government Job Evaluation Scheme (LGJES). The scheme is used to evaluate all non Chief Officer posts in the Council, ensuring relativity between all Council posts covered by NJC terms and conditions. The job evaluation policy should be consulted for further information.

6.5 Pay model - The pay model is presented in appendix 3

6.6 Labour market information - The Croner Reward Job Evaluation system and the Croner Market Pay analysis for Public Services provides the source of comparative pay information for all officer posts in hard to fill and areas of skills shortages within the Council. Market supplements currently apply to the following Deputy Chief Officer roles and are reviewed annually in accordance with the Market Factor policy –

Housing Section Head

Finance Manager

Environmental Services Client Mgr Par & St

Senior Solicitor

Development Section Head

Principal Management Surveyor

Regeneration & Property Section Head

Principal Solicitor

6.7 All other posts in the Council

6.8 All other officer posts are job evaluated using the Local Government Job Evaluation Scheme

(LGJES), and graded within one of the pay Bands in the 11 grade pay model in appendix 3. No Council post is graded below Band 3, and minimum pay is £16,572 plus £824 London weighting allowance, (see 8.1 below). Where appropriate posts attract a market supplement and the market forces payments policy should be consulted for further information.

6.9 Market factor supplements apply to the following non Deputy Chief Officer posts in the Council

Environmental Services Client Mgr Par & St

Senior Solicitor

Development Section Head

Principal Management Surveyor

Regeneration & Property Section Head

Principal Solicitor

7.0 INCREMENTS

7.1 Posts receive annual time based increments effective on 1 April until remuneration reaches the top of the grade.

7.2 On appointment, all posts will normally be remunerated at the lowest incremental spinal column point within the grade, (unless 4.8 applies above).

7.3 The Council will apply the annual cost of living percentage increment as negotiated by the NJC national agreement to the values of incremental spinal column points as appropriate. A 2.2% pay increase was awarded on 1 January 2015.

8.0 ADDITIONAL PAYMENTS

8.1 London Weighting (LW) – is the inner fringe London Weighting Allowance and is negotiated as part of the national framework. LW is an additional payment that is made to all officers in the Council, and the rate is negotiated nationally by NJC.

8.2 Chief Officers' Travel Allowance (TA) - £300 per annum is a local allowance paid to all Chief Officers and Heads of Service (but not the Head of Paid Service). The TA payment is intended as compensation for travel around the Borough of Watford and Three Rivers District for which business mileage may not be claimed.

8.3 The Head of Paid Service receives additional payment for duties as Clerk to the West Herts. Crematorium, and fees for Returning Officer duties during elections as and when appropriate.

9.0 PERFORMANCE RELATED PAYMENTS AND BONUSES

9.1 The Council does not operate a performance related payments scheme.

10.0 LOCAL GOVERNMENT PENSION SCHEME (LGPS)

10.1 All officers are eligible to join and contribute to the Local Government Pension Scheme. Officer contribution rates are a percentage of their earnings. Levels of contribution are stated by the scheme, and are based on the whole time equivalent value of all contractual pay excluding any travel allowance payments. The employer's contribution to the scheme is 19%.

10.2 The table below provides the proposed Member contribution table for 2014.

Pay Bands	Contribution Rates
Up to £13,500	5.5%
£13,501 - £21,000	5.8%
£21,001 - £34,000	6.5%
£34,001 - £43,000	6.8%
£43,001 - £60,000	8.5%
£60,001 - £85,000	9.9%
£85,001 - £100,000	10.5%
£100,001 - £150,000	11.4%
Over £150,000	12.5%

10.2 The normal retirement age for the LGPS is State Pension Age, or age 65 (whichever is the higher).

10.3 With the exception of early retirement for the reason of permanent ill health (to which no age restrictions apply), the earliest age an officer can retire and receive pension benefits is 55.

10.4 Early retirement may be granted in the following circumstances:

Early termination of employment for the reason of redundancy

On ill health grounds

On compassionate grounds

Efficiency of the service

Request to go

10.5 The Council's Redundancy, early retirement and early termination compensation, pension discretions should be consulted as appropriate for further information.

11.0 REDUNDANCY

11.1 In the event of redundancy, i.e. where a post to be vacated would not be replaced, the Council pays a discretionary redundancy payment by applying a 2.2 multiplier to each week's redundancy pay, thus providing up to a maximum of 66 weeks' pay based on contractual pay.

11.2 Officers aged 55 and above will retire in this circumstance and have access to their accrued

pension benefit.

- 11.2 The Council does not augment additional pension membership; however the Officer may elect to purchase additional LGPS pension membership with the discretionary payment. Full details are specified in the Council's redundancy policy and this should be accessed for full details.

12.0 EARLY RETIREMENT FOR THE REASON OF ILL HEALTH

- 12.1 To qualify an officer must be confirmed by the Council's Medical Adviser as being permanently unable of discharging the duties of their employment because of ill health or infirmity and have a reduced likelihood of obtaining gainful employment before reaching age 65.

13.0 EARLY RETIREMENT ON COMPASSIONATE GROUNDS

- 13.1 To qualify an officer would have to have a compelling hardship or difficulty that would most usually be due to caring responsibilities.

14.0 SEVERANCE – EARLY TERMINATION OF EMPLOYMENT IN THE INTEREST OF EFFICIENCY TO THE SERVICE.

- 14.1 There may be situations that are initiated by management to facilitate organisational change where a post to be vacated would be replaced. The Early Retirement and Early Termination Compensation policy applies and should be consulted.
- 14.2 Where appropriate, the Council will make a discretionary severance/ compensation payment by applying a 2.2 multiplier to each week's severance pay, thus providing up to a maximum of 66 weeks' pay based on contractual pay.
- 14.3 Officers aged 55 and above will retire in this circumstance and have access to their accrued pension benefit.
- 14.4 The Council does not augment additional pension membership; however the Officer may elect to purchase additional LGPS pension membership with the discretionary payment. Full details are specified in the Council's redundancy policy and this should be accessed for full details.

15.0 EARLY PAYMENT OF PENSION BENEFITS ON REQUEST TO LEAVE (ASK TO GO)

15.1 Criteria

Initiated by the employee who must be aged 55 or above. Employee submits a written request to the Head of Service stating grounds and case for consideration and first approval. The Head of Service and Head of Human Resources will then submit a report for approval by the Managing Director.

The rationale for agreement will include Improvement in organisational efficiency e.g. needs of job, new skills required, need to work in different ways, improved productivity.

An assessment of the strain on the pension fund in relation to the benefit obtained by the Council will be conducted. The strain cost would normally need to be recovered within 2 years of the retirement.

The post will be replaced

15.3 **Benefits**

Under 55

- Not available

Over 55

- Actuarially reduced accrued pension benefits
- No added years are awarded by the Council

The Early Retirement and Early Termination Compensation policy applies and should be consulted.

16.0 **FLEXIBLE RETIREMENT**

16.1 This is subject to agreement by the Council, providing an option for an officer to continue in employment post Local Government Pension Scheme retirement age and to take some or all of their Local Government Pension that is due to them whilst continuing to work on reduced hours or reduced pay. The benefit for the Council is the ability to retain skills, knowledge and experience.

16.2 An abatement of pension will apply if the pay for the new post plus the LGPS pension they receive exceeds the value of the salary for the post from which they retired. London Pension Fund Association (LPFA) should be consulted for advice.

The Early Retirement and Early Termination Compensation policy and flexible retirement policy applies and should be consulted.

17.0 **RE-EMPLOYMENT POST SEVERANCE OR REDUNDANCY**

17.1 The re-employment of officers who were granted early retirement, are receiving their Local Government pension, or have received a severance/ compensation payment, or a redundancy payment is discouraged. The following criteria should be considered. Refer to the Council's policy for early retirement/ early termination compensation for further information.

- What is the nature of the work to be undertaken?
- How similar is the work to that formally undertaken by the individual?
- Is it work that the individual could have been redeployed to?
- The work should be a specific project or task where the skills/ knowledge set required is unique to that individual
- The work should be such that it could not be undertaken by anyone else currently employed in the Council

18.0 **OFFICERS WHO HAVE RETIRED AND ARE IN RECEIPT OF PENSION**

18.1 If an officer is in receipt of their Local Government Pension and returns to work for the Council an abatement of their pension will apply if the pay for the new post plus the LGPS pension they receive exceeds the value of the salary for the post from which they retired. LPFA should be consulted for advice.

18.2 Flexible retirement subject to agreement by the Council provides an option for an officer to continue in employment post retirement age and to take some or all their pension working on reduced hours or reduced pay. The flexible retirement policy should be accessed for full information.

19.0 PAY RELATIVITY AND LOWER PAID STAFF

19.1 The Council is committed to the principle of fairness when setting pay levels for all officers. All jobs are job evaluated meaning each has an analytical score providing its relative value in the organisation and each job is linked to a defined pay model.

19.2 The Council defines its lowest paid staff as those whose posts are graded on the lowest grade in the pay model. Pay rates are based on whole time equivalent salaries.

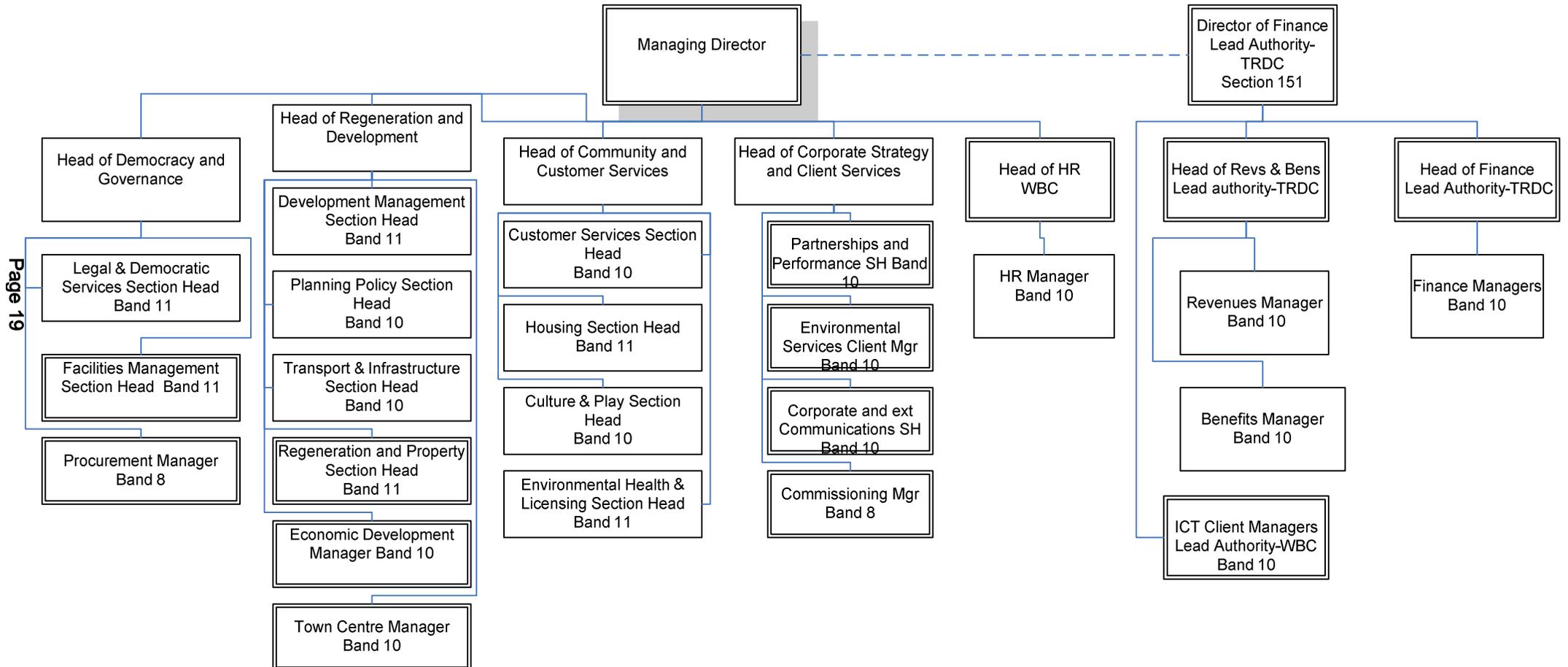
19.2 The mean average earnings in the Council are 29,336 giving a ratio with the highest paid officer of 1:4.65. The median earnings in the Council are £28,746 giving a ratio with the highest paid officer of 1:4.7, and the lowest earnings in the Council are £17,372 giving a ratio with the highest paid officer of 1:7.85.

19.3 The lowest pay band on the pay model (Band 1) is not in use by Watford Borough Council whose lowest remunerated post is within band 3 paying £8.59 per hour including LW. This is above the living wage for London and the South East and the ratio with National Minimum Wage is 1:1.2.

19.4 Cost of living pay increases in the Council are awarded consistently in line with those negotiated nationally by NJC. An analysis of pay awards for the previous 5 years is provided at appendix 4.

Appendix 1

Watford Borough Council



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Job Description - Managing Director

Corporate Accountabilities	Management Accountabilities	Personal Accountabilities
<ul style="list-style-type: none"> • Supporting the delivery of the Mayor's and the Council's strategies and policies. • Assuring understanding, acceptance and support for the Mayor's Executive role • Transacting the Mayor's, Cabinet and Council decisions • Advising the Mayor • Advising Members • Managing the Officer/Political interface • Aligning corporate values with Political direction • Aligning strategic direction, corporate planning and resource allocation • Budget strategy • Defining / delivering priorities • Structural and Cultural change • Supporting Strategic Partnerships • Leading on performance management • Corporate values • Strategic Direction • Officer/Member interface • Advising Members • Defining/delivering priorities • Structural and cultural change • Budget strategy • Management standards • Strategic Partnerships <ul style="list-style-type: none"> • Ensuring effective communication – up, down and outwards 	<ul style="list-style-type: none"> • Carrying the Mayor and Cabinet agenda through the Management Team • Articulating the Mayor and Cabinet agenda in corporate and service objectives • Delivering these objectives • Giving managerial leadership at all times • Managing the corporate and service management matrix • Alignment of cross-cutting programmes with substantive plans • Setting management standards • Setting the tone and style • Ensuring good communications - up, down and outwards • Challenging departmental absurdities • Resolving conflict • Management of Executive Directors: <ul style="list-style-type: none"> • Appraisals • Agreement of objectives • Reviewing performance • Conflict resolution • Service integration • Direction of cross cutting programmes • 'Setting the tone'/style • Tight/ loose management 	<ul style="list-style-type: none"> • Being a personal aide and confidant to the Mayor. • Leading by example • Promotion of Watford • Promotion of good public relations • Enhancing Watford's influence locally, regionally, nationally and overseas. • Enhancement of personal external profile • Personal accountability for civil emergencies. • Specific 'cross functional' projects or accountabilities <p>major physical developments</p> <p>complex procurement</p> <p>e-government</p> <p>regionalism</p> <p>cultural change</p> <p>local strategic partnership</p> <ul style="list-style-type: none"> • PR and representation of Watford Borough Council • Good external relations • Enhancement of external profile of Watford Borough Council • Personal development

Job Description – Director of Finance (employed by Three Rivers District Council)

Job Title: Post Number:	Director of Finance	Post Reference No: RG0101
Service/ Department:	Corporate Resources and Governance	Section: Finance
Grade:	Chief Officer	
Location:	You will normally be based at Three Rivers House, Rickmansworth and Watford Town Hall, Watford or any such other place of employment within the remit of the service as may be required.	
Hours per week:	37 hours per week. The post holder is expected to work the hours required to meet the demands of the role.	
Driver's licence requirements:	Casual. The post holder will be expected to travel as necessary to achieve the requirements of the role.	
Responsible to:	Joint reporting to Chief Executive Three Rivers District Council and Managing Director, Watford Borough Council	
Responsible for:	Direct management responsibility for Finance and Revenue and Benefits; relationship role for Human Resources and ICT (which are directly managed by Watford)	
Purpose of Role:	<ul style="list-style-type: none"> To act as Three Rivers District Council and Watford Borough Council statutory, section 151, Officer providing advice to members and senior management on: <ul style="list-style-type: none"> Financial Planning Financial Control Financial reporting To lead and manage the Finance and Revenue and Benefits Service 	
Important Notes Relating to Duties:	<p>In dealing with any form of contract or tendering procedures on behalf of the councils, the holder of this post is personally responsible for ensuring that she/he:-</p> <p>Is familiar with the relevant requirements of the councils' constitutions, Contracts procedures, Rules and Financial Procedure Rules, Code of Official Conduct and other management guidance that may be given from time to time;</p> <p>Complies with these formal requirements and related procedures; and</p> <p>Seeks advice from a more Senior Officer if in any doubt about the proper course of action.</p>	
KEY ACCOUNTABILITIES	<ul style="list-style-type: none"> To act as the joint statutory section 151, Officer to both Councils, ensuring an even spread of time is available to each Authority. In this role you will provide key strategic and financial advice to both authorities whilst recognising that they are separate and independent bodies and may well have different aims and priorities. To play a key role in the successful achievement of major regeneration projects at both authorities. To provide accurate medium term financial strategies to both authorities to enable future service delivery to be planned in a controlled environment. To identify opportunities to realise efficiency savings over the short and medium term which could include in house re-structuring or potential outsourced, partnership arrangements. 	

- To play an active role in guiding and advising the Senior Management Teams and key elected Members in achieving the vision of best performing authorities.
- To chair and coordinate the Management Team meetings
- To oversee the operation of Revenues and Benefits and Financial Services to both authorities. This role will necessitate a continuous review of both services to ensure that they remain fit for purpose, provide value for money and strive to be 'best in class' service providers. Every opportunity should be taken to harmonise processes within the overall constraint that the two authorities may wish to apply different policies.
- To be a lead client officer for the Internal Audit Service provided by Herts. County Council and the provision of an ICT outsourced service (Capita);
- To provide impartial advice to elected members at all key decision taking and scrutiny committees.
- To represent both councils at countywide and national forums.
- To undertake any other duties, commensurate with the grade and seniority of the post, as may reasonably be required.

KEY PERFORMANCE INDICATORS:

- The budget process, including account closing, budget setting, Council tax levy and external audit is completed on time and within specified procedures;
- Accurate, timely and detailed budget information is provided for members and senior management
- Achievement of sustainable budgets for both Councils
- On going review of cost base for both Councils, achieving increased value for money

Job Description – Head of Service

<i>Corporate Accountabilities</i>	<i>Management Accountabilities</i>	<i>Personal Accountabilities</i>
<ul style="list-style-type: none"> • Ensuring customer focus through high quality service delivery • Maintaining capacity • Specific support for corporate projects • Specific delivery of corporate priorities • Advising Members • Service standards and policies • Communications up, down and outwards • Liaison and integration • External partnerships 	<ul style="list-style-type: none"> • Planning: <ul style="list-style-type: none"> • Research and intelligence • Service and substantive plans • Budgetary planning • Organising: <ul style="list-style-type: none"> • Structure and staffing • Systems and operational efficiency • Quality assurance • Controlling: <ul style="list-style-type: none"> • Performance management • Budget monitoring • Staff control and discipline • Leading: <ul style="list-style-type: none"> • Managerial leadership • Professional leadership • Motivation of staff • Staff training and development • Resourcing: <ul style="list-style-type: none"> • Service budgets • Achieving best value 	<ul style="list-style-type: none"> • PR and representation of Watford • Good external relations • Major service projects • Service innovation • Enhancement of professional profile and promotion of Watford • Personal development

Appendix 2

Chief Officer pay structure - Watford Borough Council

	Spinal Column Point	Basic Salary	Salary plus travel and fringe
Heads of Service	1	66,963	68,087
	2	68,048	69,172
	3	69,511	70,635
	4	71,084	72,208
Head of Service +	1	69,440	70,564
	2	70,167	71,291
	3	72,224	73,348
	4	73,613	74,737
Director of Finance	1	76,101	N/A
	2	78,791	
	3	81,351	
	4	83,976	
	5	86,847	
	6	89,767	
Managing Director	N/A	136,456	-

Appendix 3

Pay Scale for Watford Borough Council 2015-2016

Band	SCP	Per hour inc LW	Per week inc LW	Per mth inc LW	p.a. inc LW	Basic (ex LW)
Band 1	5	7.42	274.71	1193.67	14,324	13,500
	6	7.48	276.89	1203.17	14,438	13,614
	7	7.54	278.83	1211.58	14,539	13,715
	8	7.62	281.82	1224.58	14,695	13,871
	9	7.72	285.73	1241.58	14,899	14,075
Band 2	10	7.86	290.78	1263.50	15,162	14,338
	11	8.31	307.44	1335.92	16,031	15,207
	12	8.47	313.50	1362.25	16,347	15,523
	13	8.69	321.52	1397.08	16,765	15,941
	14	8.84	327.08	1421.25	17,055	16,231
Band 3	15	9.02	333.62	1449.67	17,396	16,572
	16	9.22	341.24	1482.75	17,793	16,969
	17	9.43	348.96	1516.33	18,196	17,372
	18	9.61	355.52	1544.83	18,538	17,714
	19	9.95	368.22	1600.00	19,200	18,376
Band 4	20	10.30	381.11	1656.00	19,872	19,048
	21	10.66	394.42	1713.83	20,566	19,742
	22	10.92	404.22	1756.42	21,077	20,253
	23	11.23	415.65	1806.08	21,673	20,849
	24	11.59	428.71	1862.83	22,354	21,530
Band 5	25	11.94	441.79	1919.67	23,036	22,212
	26	12.32	455.69	1980.08	23,761	22,937
	27	12.71	470.29	2043.50	24,522	23,698
	28	13.11	485.13	2108.00	25,296	24,472
	29	13.61	503.69	2188.67	26,264	25,440
Band 6	30	14.06	520.05	2259.75	27,117	26,293
	31	14.49	535.97	2328.92	27,947	27,123
	32	14.90	551.33	2395.67	28,748	27,924
	33	15.33	567.10	2464.17	29,570	28,746
	34	15.75	582.67	2531.83	30,382	29,558
Band 7	35	16.07	594.56	2583.50	31,002	30,178
	36	16.48	609.90	2650.17	31,802	30,978
	37	16.93	626.55	2722.50	32,670	31,846
	38	17.42	644.42	2800.17	33,602	32,778
	39	17.98	665.12	2890.08	34,681	33,857
Band 8	40	18.44	682.17	2964.17	35,570	34,746
	41	18.91	699.73	3040.50	36,486	35,662

	42	19.38	717.17	3116.25	37,395	36,571
	43	19.86	734.66	3192.25	38,307	37,483
	44	20.33	752.34	3269.08	39,229	38,405
Band 9	45	20.78	768.87	3340.92	40,091	39,267
	46	21.27	787.09	3420.08	41,041	40,217
	47	21.75	804.79	3497.00	41,964	41,140
	48	22.22	822.30	3573.08	42,877	42,053
	49	22.69	839.64	3648.42	43,781	42,957
Band 10	50	23.17	857.34	3725.33	44,704	43,880
	51	23.65	875.06	3802.33	45,628	44,804
	52	24.13	892.82	3879.50	46,554	45,730
	53	24.61	910.71	3957.25	47,487	46,663
	54	25.10	928.78	4035.75	48,429	47,605
Band 11	55	25.59	946.77	4113.92	49,367	48,543
	56	26.10	965.62	4195.83	50,350	49,526
	57	26.59	983.91	4275.33	51,304	50,480
	58	27.08	1001.98	4353.83	52,246	51,422
	59	27.58	1020.41	4433.92	53,207	52,383

Fringe Weighting Allowance: £824 per annum

Essential Car User (where applicable): Lump sum allowance - effective from 01/04/2013

Up to 999 cc: £846.00 per annum

1000 cc and above: £963.00 per annum

Stand by duty allowance (where applicable) : £26.76 per session

Appendix 4

Summary of JNC/ NJC national pay awards previous 5 years

2009 1.0% - increase of 1.25% to spinal column points 4, 5, 6, 7, 8, 9, 10*.

2010 No pay award

2011 No pay award

2012 No pay award

2013 1.0% increase

2014 No national or local pay award

2015 2.2% Pay Award

* note that there are no posts in the Council that are remunerated below spinal column point 15 – (£8.59 inc LW).

Current Living wage rates

Living wage £8.25

Current National Minimum Wage Rates:

Adult rate	£6.70
18 – 20 yrs	£5.30
16 – 17 yrs	£3.87
Apprentice*	£3.30

*applies to under 19, or in the first full year of apprenticeship. If aged over 19, or past the first year the rate applicable to age applies.

PART A

Report to: Council
Date of Meeting: 16 March 2016
Report of: Head of Democracy and Governance
Title: Polling District & Polling Places Review subsequent to publication of The Watford (Electoral Changes) Order 2016

1. **SUMMARY**

- 1.1 This report sets out the outcome of a review undertaken of the Polling Districts and Polling Places within Watford following conduct of an electoral review of the Borough's electoral wards by the Local Government Boundary Commission.
- 1.2 The Borough's Ward boundary changes as detailed in The Watford (Electoral Changes) Order 2016 are documented in Appendix A. The order has not made major changes to the majority of the Borough's existing wards but pockets of properties/electors have been moved from one to another and it has been necessary to consider the polling district and polling station requirements for these locations in conjunction with the existing Hertfordshire County Council Electoral Division boundaries which were unchanged for Watford in the recent County Council electoral review.
- 1.3 As Council will see there has been need to create a number of new polling districts to ensure elections at both Borough from May 2016 and County Level can be conducted without problem or confusion.

2. **RECOMMENDATIONS**

- 2.1 That the Polling District; Polling Places and Polling Station arrangements within the Borough as detailed in Appendix B are agreed.

Contact Officer:

For further information on this report please contact: Gordon Amos

Telephone extension: 8339

e-mail: gordon.amos@watford.gov.uk

Report approved by:

Managing Director

3.0 Introduction

3.1 BACKGROUND

3.1.1 The Local Government Boundary Commission for England were obligated to undertake an electoral review of Watford Borough Council due to the high levels of electoral inequality where some councillors represent many more - or many fewer – voters than others.

3.1.2 In undertaking the review the Local Government Boundary Commission was required to:

- a) Publish notice of the holding of a review;
- b) Conduct public consultation on new ward boundaries (12 May to 6 July 2015);
- c) Conduct public consultation on draft recommendations for new ward boundaries (25 August to 19 October 2015);
- d) Publication of final recommendations for new ward boundaries (3 December 2015);
- e) Following Parliamentary approval – Implement new arrangements at local elections.

3.1.3 This has now been done and concluded with publication of The Watford (Electoral Changes) Order 2016 on 4th February 2016 to deliver improved levels of electoral equality for local voters within the Borough with effect and going from Borough Council elections on 5th May 2016.

3.1.4 Following publication of the Order a review of the Borough's polling districts, polling places and polling stations was undertaken with primary objective to ensure that polling districts and polling station requirements for all locations were compatible with the existing Hertfordshire County Council Electoral Division boundaries.

A **polling district** is a geographical sub division of a Borough Ward/County Electoral Division. A **polling place** is the geographical area in which a polling station is located. A **polling station** is the actual venue where the process of voting takes place, and must be within the polling

place designated for the particular polling district. Historically it has been the practice to designate the entire polling district as the polling place in Watford, so that it is easier for polling stations to be altered in the event of a building becoming unavailable, however, there were 2 exceptions within the Tudor Ward where the polling stations were designated and shared with adjacent polling districts namely:-

Tudor Ward - Polling District FA

Polling Station - (Station B) Parkgate Youth & Community Centre

Shared with

Callowland Ward Polling District EA - (Station A) Parkgate Youth & Community Centre

And

Tudor Ward - Polling District FC

Polling Station - (Station A) Centrepoint House

Shared with

Central Ward Polling District HA - (Station B) Centrepoint House

These exceptions (FA & FC) have been historic due to limited alternatives and relatively low electorates in the respective polling district areas.

However, both stations are in relative close and convenient proximity to the polling districts served and do not appear to cause problem or difficulties for the electors.

Subsequent to the new Borough electoral arrangements both these polling stations will have revised polling districts allocated as follows –

Tudor Ward - Polling District FA and

Tudor Ward - Polling District FE - (112 Bushey Mill Lane)

Polling Station - (Station B) Parkgate Youth & Community Centre

Shared with

Callowland Ward Polling District EA - (Station A) Parkgate Youth & Community Centre

At future County Council Elections the polling station for same polling district would be as follows –

Meriden Tudor Division - Polling District FA

Polling Station - (Station B) Parkgate Youth & Community Centre

Shared with

North Watford (formally Callowland Leggatts) Division - Polling District FE

North Watford (formally Callowland Leggatts) Division - Polling District EA - Polling Station - (Station A) Parkgate Youth & Community Centre

And

Tudor Ward - Polling District FC and

Tudor Ward - Polling District FD –

Polling Station - Centrepoint House

At future County Council Elections the polling station for same polling district would be as follows –

Meriden Tudor Division - Polling District FC

Polling Station - (Station A) Centrepoint House

Shared with

Central Watford & Oxhey (formally Central Oxhey) Division - Polling District FD Polling Station - (Station B) Centrepoint House

3.1.5 Other locations where similar Borough/County boundary variations, necessitating creation of additional polling districts are detailed in Appendix B.

3.2 CONSULTATIONS UNDERTAKEN AND CHANGES REQUIRED AS A RESULT OF THE WATFORD (ELECTORAL CHANGES) ORDER 2016

3.2.1 A meeting with Meriden members of the Council was held to consult on polling station options due to extensive renovation work and temporary loss of facilities at Meriden Community Centre and it was decided that best option to retain the polling station venue within the Meriden estate

boundaries until completion of the Community Centre works was for use of portakabin buildings.

3.2.2 Alternative options, in particular to avoid disruption/closure of an additional school were considered with regard to Nascot Polling District GB which previously used St Thomas' United Reformed Church Hall for voting purposes. This venue has now ceased to be available and a number of alternative venues within the polling district were contacted and visited including suggestions from ward members. Consequently at 5th May elections and 23rd June referendum it has been agreed to use St Andrews Church Hall as the polling station venue for this polling district.

3.2.3 Polling Districts and provision of polling stations within the remainder of Borough has generally been achieved by allotting the new polling district to the nearest polling station at which votes for the appropriate election i.e. same ward is held. Full detail detailed in Appendix B.

4.0 **IMPLICATIONS**

4.1 Financial

The Director of Finance comments that the changes can be implemented from within existing budgets.

4.2 Legal Issues (Monitoring Officer)

The Head of Democracy & Governance comments that it is a duty of the Council to undertake a polling district/polling station review including full consultation every 4 years, and following a Boundary Review. Although, this Council's practice has been to continuously review at and after each election held. Groups and electors will all have opportunity to express any concerns and provide alternative suggestions for polling stations after the current necessary changes have been used and had chance to settle.

4.3 Staffing

None

4.4 Accommodation

This is contained in Appendix B.

4.5 Equalities

Both venue changes – portakabin at Meriden and St Andrews Church, Nascot have disability access checked and confirmed although both do require access ramps to be provided.

4.6 Community Safety

N/A

4.7 Sustainability

N/A

4.8 Potential Risks

N/A

Appendices

Appendix A – Borough's Ward boundary changes as detailed in The Watford (Electoral Changes) Order 2016

Appendix B – Polling District / Polling Station allocation for Borough and County Council elections going forward from 5th May 2016

Background papers:

None.

File reference:

None.

APPENDIX A - Borough Ward boundary changes as per The Watford (Electoral Changes) Order 2016

Implications of 2016 Watford Electoral Boundary Review Changes	Existing [and 2017 onwards] County Division	Electoral Register Action Undertaken	Property/ Electorate Polling District Movements
<p>CALLOWLAND Ward 1. Addition of 81 Parkgate Road from Tudor Ward;</p> <p>2. Movement of 112 Bushey Mill Lane to Tudor Ward.</p>	<p>1. Meriden Tudor</p> <p>2. Callowland Leggatts [North Watford]</p>	<p>1. Separate register required to accommodate County electoral boundary as property now located in ward different to existing County division;</p> <p>2. Separate register required to accommodate County electoral boundary as property now located in ward different to existing County division.</p>	<p>1. Add to new ED Polling District</p> <p>2. Move to new FE</p>
<p>CENTRAL Ward 1. Movement of properties/electors within existing Polling District HA into Tudor Ward;</p> <p>2. Movement of area in south-adj new health campus site to Oxhey Ward</p>	<p>1. Central Oxhey [Central Watford & Oxhey]</p> <p>2. Central Oxhey [Central Watford & Oxhey]</p>	<p>1a. Separate register required to accommodate County electoral boundary as polling district now located in ward different to existing County division;</p> <p>1b. Properties/electors within existing Polling District HA transfer to NEW Polling District FD;</p> <p>1c. Existing Polling station venue, however, single station with 2 separate electoral registers for future elections with exception of County where 2 separate Divisions are served as at present with 2 separate polling stations;</p> <p>2. Transfer of area at southern edge of polling district HE to existing polling district LA, but straight forward as both located in same County Electoral Division.</p> <p>NOTE Polling Districts comprising the Central Ward with effect from May 2016 will be HB; HC; HD & HE. HA will no longer exist as a Watford Borough Polling District</p>	<p>1b. Move to new FD;</p> <p>2. Move to existing LA</p>

Implications of 2016 Watford Electoral Boundary Review Changes	Existing [and 2017 onwards] County Division	Electoral Register Action Undertaken	Property/ Electorate Polling District Movements
<p>HOLYWELL Ward</p> <p>1. Movement of residential area centred on Cherrydale estate to Park Ward;</p> <p>2. Movement of blocks of flats at western end of Rickmansworth Road to Park Ward;</p> <p>3. Addition of 4 properties No.'s 10; 11; 12 & 13 George V Close to Holywell Ward;</p> <p>4. Movement of area in south east corner - new health campus site to Oxhey Ward</p>	<p>1. Vicarage Holywell; [West Watford]</p> <p>2. Vicarage Holywell; [West Watford]</p> <p>3. Nascot Park;</p> <p>4. Vicarage Holywell [West Watford]</p>	<p>1 & 2. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>3. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>4. Currently no residential property in designated area. As health campus site develops suitable new polling station venue will be required for electors, however, separate electoral register required on account of designated Ward and County Division difference</p>	<p>1 & 2. Move to new IC</p> <p>3. Add to new KC Polling District</p> <p>4. Move to new LC</p>
<p>LEGGATTS Ward</p> <p>1. Addition of individual properties (on/around Gammons Lane) from Nascot Ward;</p> <p>2. Movement of Burrow Close+ to Nascot Ward;</p> <p>3. Movement of Courtlands Close area to Woodside Ward</p>	<p>1. Nascot Park;</p> <p>2. Callowland Leggatts; [North Watford]</p> <p>3. Callowland Leggatts [North Watford]</p>	<p>1. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>2. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>3. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division</p>	<p>1. Add to new DD Polling District</p> <p>2. Move to new GC</p> <p>3. Move to new AD</p>

Implications of 2016 Watford Electoral Boundary Review Changes	Existing [and 2017 onwards] County Division	Electoral Register Action Undertaken	Property/ Electorate Polling District Movements
<p>MERIDEN Ward</p> <p>1. Movement of residential area located midway on eastern side of St Albans Road to Stanborough Ward</p>	<p>1. Meriden Tudor</p>	<p>1a. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>1b. Properties/electors within transferred area to be registered under NEW Polling District BD;</p> <p>1c. Electors to transfer to existing Stanborough polling station at Stanborough Centre - opposite side of road although possible said electors could be allotted to former polling station venue at future stand alone County Council elections</p>	<p>1b. Move to new BD</p>
<p>NASCOT Ward</p> <p>1. Addition of Burrow Close+ from Leggatts Ward;</p> <p>2. Addition of The Avenue from Park Ward;</p> <p>3. Movement of individual properties (on/around Gammons Lane) to Leggatts Ward</p>	<p>1. Callowland Leggatts; [North Watford]</p> <p>2. Nascot Park;</p> <p>3. Nascot Park</p>	<p>1. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>2. Transfer of southern side of The Avenue from Park to Nascot straight forward as both located in same County Division;</p> <p>3. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division</p>	<p>1. Add to new GC Polling District</p> <p>2. Add to existing GB - Review street & house number order;</p> <p>3. Move to DA</p>

Implications of 2016 Watford Electoral Boundary Review Changes	Existing [and 2017 onwards] County Division	Electoral Register Action Undertaken	Property/ Electorate Polling District Movements
<p>OXHEY Ward</p> <p>1. Addition of area in south east corner - new health campus site from Holywell Ward;</p> <p>2. Addition of area in south - new health campus site from Vicarage Ward;</p> <p>3. Addition of area in south - new health campus development from Central Ward;</p>	<p>1. Holywell Vicarage; [West Watford]</p> <p>2. Holywell Vicarage; [West Watford]</p> <p>3. Central Oxhey; [Central Watford & Oxhey]</p>	<p>1. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>2. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>3. No Change simple transfer from one to other;</p> <p>NOTE Currently no residential property in designated areas 1, 2 or 3? As health campus site develops suitable new polling station venue will be required for electors, however, establishment of separate electoral registers re. 1 & 2 required on account of designated Ward and County Division boundary differences.</p>	<p>1 & 2. Add to new LC Polling District;</p> <p>3. Add to existing LA (<i>but doubtful area will be used for any residential development in the short term</i>)</p>
<p>PARK Ward</p> <p>1. Addition of residential area centred on Cherrydale estate from Holywell Ward;</p> <p>2. Addition of blocks of flats at western end of Rickmansworth Road from Holywell Ward;</p> <p>3. Movement of 4 properties No.'s 10; 11; 12 & 13 George V Close to Holywell Ward;</p> <p>4. Addition of southern side of Mildred Avenue (in 2 blocks) from Vicarage Ward;</p> <p>5. Movement of southern side of The Avenue to Nascot Ward</p>	<p>1. Vicarage Holywell; [West Watford]</p> <p>2. Vicarage Holywell; [West Watford]</p> <p>3. Nascot Park;</p> <p>4. Vicarage Holywell; [West Watford]</p> <p>5. Nascot Park</p>	<p>1 & 2. Require a single separate register combining streets, sub-streets and properties in stated areas as properties now located in ward different to existing County division;</p> <p>3. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>4. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>5. No Change simple transfer from one to other</p>	<p>1 & 2. Add to new IC Polling District;</p> <p>3. Move to new KC</p> <p>4. Add to new ID Polling District;</p> <p>5. Move to existing GB</p>

Implications of 2016 Watford Electoral Boundary Review Changes	Existing [and 2017 onwards] County Division	Electoral Register Action Undertaken	Property/ Electorate Polling District Movements
<p>STANBOROUGH Ward 1. Addition of residential area located midway on eastern side of St Albans Road from Meriden Ward;</p>	1. Meriden Tudor	<p>1a. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division; 1b. Properties/electors within transferred area to be registered under NEW Polling District BD; 1c. Electors to transfer to existing Stanborough polling station at Stanborough Centre - opposite side of road although possible said electors could be allotted to former polling station venue at future stand alone County Council elections</p>	<p>□□ b. Add to new BD Polling District</p>
<p>TUDOR Ward 1. Addition of properties/electors within existing Polling District HA from Central Ward</p> <p>2. Movement of 81 Parkgate Road to Callowland Ward;</p> <p>3. Addition of 112 Bushey Mill Lane from Callowland Ward.</p>	<p>1. Meriden Tudor</p> <p>2. Meriden Tudor</p> <p>3. Callowland Leggatts [North Watford]</p>	<p>1a. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division; 1b. Properties/electors within existing Polling District HA transfer to NEW Polling District FD; 1c. Existing Polling station venue, however, single station with 2 separate electoral registers for future elections with exception of County where 2 separate Divisions are served as at present with 2 separate polling stations 2. Separate register required to accommodate County electoral boundary as property now located in ward different to existing County division; 3. Separate register required to accommodate County electoral boundary as property now located in ward different to existing County division.</p>	<p>1b. Add to new FD Polling District</p> <p>2. Move to new ED</p> <p>3. Add to new FD Polling District</p>

Implications of 2016 Watford Electoral Boundary Review Changes	Existing [and 2017 onwards] County Division	Electoral Register Action Undertaken	Property/ Electorate Polling District Movements
<p>VICARAGE Ward</p> <p>1. Movement of southern side of Mildred Avenue (in 2 blocks) to Park Ward;</p> <p>2. Movement of area in south - new health campus site to Oxhey Ward</p>	<p>1. Vicarage Holywell; [West Watford]</p> <p>2. Vicarage Holywell [West Watford]</p>	<p>1. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division;</p> <p>2. Currently no residential property in designated area. As health campus site develops suitable new polling station venue will be required for electors, however, separate electoral register required on account of designated Ward and County Division boundary difference</p>	<p>1. Move to new ID</p> <p>2. Move to new LC</p>
<p>WOODSIDE Ward</p> <p>1. Addition of Courtlands Close area to Woodside Ward</p>	<p>1. Callowland Leggatts [North Watford]</p>	<p>1. Separate register required to accommodate County electoral boundary as properties now located in ward different to existing County division</p>	<p>1. Add to new AD Polling District</p>

Appendix B: List of Polling Districts, Polling Places and Polling Station Arrangements

PD	Polling Station 2016	Polling Station for County Division (if different from Borough)	Electorate Mar 2016	Stations	No Change	Changes
AA	Woodside Church Of The Nazarene		2094	2	✓	
AB	The Creche - Woodside Leisure Centre		992	1	✓	
AC	Orbital Community Centre		2418	2	✓	
AD	<i>Orbital Community Centre</i>	<i>The Orchard Primary School</i>	286	-		Added to AC Polling Station for Borough or DA for County
BA	Leavesden Green Community Centre		1781	2	✓	
BB	Former Kingswood Baptist Church		1613	2	✓	
BC	Stanborough Park Community Centre		2094	2	✓	
BD	<i>Stanborough Park Community Centre</i>	<i>Garston Community Church</i>	241	-		Added to BC Polling Station for Borough or CB for County
CA	Coates Way J.M.I.and Nursery School		437	1	✓	
CB	Garston Community Church		2446	2		Part moved - now BD
CC	Portakabin adjacent 122 The Gossamers, WD25 9AD		2943	2	✓	
DA	The Orchard Primary School		2250	2		Part moved - now AD Part moved - now GC
DB	St Helens Church Hall		1936	2	✓	
DC	Cherry Tree Primary School		1534	1	✓	
DD	<i>The Orchard Primary School</i>	<i>Holy Rood Catholic Primary School</i>	4	-		Added to DA Polling Station for Borough or GA for County
EA	Parkgate Youth & Community Centre		1355	1		Part moved - now FE
EB	Grace Baptist Church Hall		2325	2	✓	
EC	Christchurch Hall		1878	2	✓	
ED	<i>Parkgate Youth & Community Centre</i>	<i>Parkgate Youth & Community Centre (Station B for Meriden Tudor)</i>	2	-		Added to EA Polling Station for Borough or FA for County
FA	Parkgate Youth & Community Centre		723	1		Part moved - now ED
FB	Knutsford J.M.I. School		3370	2	✓	
FC	Centrepoint House		624	1	✓	
FD	<i>Centrepoint House</i>	<i>Centrepoint House (Separate station as Watford Central & Oxhey Division **Formerly Central Oxhey**)</i>	662	-		Added to FC Polling Station for Borough or standalone for County
FE	<i>Parkgate Youth & Community Centre</i>	<i>Parkgate Youth & Community Centre (Station A for North Watford Division - **Formerly Callowland Leggatts**)</i>	2	-		Added to FA Polling Station for Borough or EA for County
GA	Holy Rood Catholic Primary School		1832	2		Part moved - now DD
GB	St Andrews Church		4709	2		Addition of The Avenue previously in IA
GC	<i>Holy Rood Catholic Primary School</i>	<i>The Orchard Primary School</i>	39	-		Added to GA Polling Station for Borough or DA for County
HA	Centrepoint House					Replaced by polling area FD
HB	Watford Christian Spiritualist Church		1994	2	✓	
HC	Central Primary School		1365	1	✓	
HD	Holy Rood Premises		1594	1	✓	
HE	The Wellspring Church Centre		1052	1	✓	
IA	St Lukes Church		3267	3		Part moved to GB
IB	The Clarendon Muse - School of Music		2708	2		Part moved - now KC
IC	<i>The Clarendon Muse - School of Music</i>	<i>Multi Cultural Community Centre</i>	131	-		Added to IB Polling Station for Borough or JA for County
ID	<i>The Clarendon Muse - School of Music</i>	<i>Chessbrook Education Support Centre</i>	439	-		Added to IB Polling Station for Borough or KA for County
JA	Multi Cultural Community Centre		2375	2		Part moved - now IC
JB	West Watford Community Centre		1741	2	✓	
JC	St James Road Baptist Church		1356	1	✓	
KA	Chessbrook Education Support Centre		3654	3		Part moved - now ID
KB	Holywell J.M.I. School		2308	2	✓	
KC	<i>Chessbrook Education Support Centre</i>	<i>The Clarendon Muse - School of Music</i>	7	-		Added to KA Polling Station for Borough or IB for County
LA	Eastbury Court		2493	2	✓	
LB	Bushey & Oxhey Infants School		2869	2	✓	
LC	<i>Eastbury Court</i>	<i>Initially allocated to Eastbury Court as no electors, but both Borough and County Polling District to be confirmed as Health Campus Site development</i>				
			69943	58		

