



OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 18th June, 2015

7.00 pm

Town Hall, Watford

Publication date: 10 June 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 Sandra Hancock in Democracy and Governance on 01923 278377 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

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- Do not re-enter the building until authorised to do so.

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An audio recording may be taken at this meeting for administrative purposes only.

COMMITTEE MEMBERSHIP

Councillor K Collett (Chair)

Councillor J Dhindsa (Vice-Chair)

Councillors K Crout, K Hastrick, A Joynes, A Khan, A Rindl, L Topping and D Walford

AGENDA

PART A - OPEN TO THE PUBLIC

1. APOLOGIES FOR ABSENCE/COMMITTEE MEMBERSHIP

2. DISCLOSURE OF INTERESTS (IF ANY)

3. MINUTES

The minutes of the meeting held on 5 March 2015 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. OUTSTANDING ACTIONS AND QUESTIONS (Pages 7 - 10)

The Scrutiny Committee is asked to review the outstanding actions and questions from previous meetings.

5. UPDATE ON THE COUNCIL'S PERFORMANCE INDICATORS AND MEASURES (IN-HOUSE SERVICES) - QUARTER 4: (JANUARY - MARCH) 2014/15 (Pages 11 - 20)

Report of the Partnerships and Performance Section Head

The Scrutiny Committee is asked to review the performance information for 2014/15.

6. EXECUTIVE DECISION PROGRESS REPORT (Pages 21 - 38)

The Scrutiny Committee is asked to review the final edition of the Executive Decision Progress Report for 2014/15 and the latest edition for 2015/16 and consider whether any further information is required.

7. HERTFORDSHIRE COUNTY COUNCIL'S HEALTH SCRUTINY COMMITTEE

Councillor Kareen Hastrick has been appointed to the Health Scrutiny Committee. Councillor Hastrick to provide an update.

Scrutiny Panels and Task Groups

8. COMMUNITY SAFETY PARTNERSHIP TASK GROUP (Pages 39 - 44)

Report of the Committee and Scrutiny Officer

The Scrutiny Committee is asked to agree the membership for the Community Safety Partnership Task Group.

9. BUDGET PANEL

Since the last Overview and Scrutiny Committee there have been no Budget Panel meetings.

The minutes of previous Budget Panel meetings are available on the Council's website – www.watford.gov.uk/budgetscrutiny

The Committee and Scrutiny Officer will confirm details of the Panel, including Chair and Vice-Chair.

10. OUTSOURCED SERVICES SCRUTINY PANEL

Since the last Overview and Scrutiny Committee there have been no Outsourced Services Scrutiny Panel meetings.

The minutes of previous meetings are available on the Council's website – [Outsourced Services Scrutiny Panel](#)

The Committee and Scrutiny Officer to confirm the details of the Panel, including the Chair and Vice-Chair.

11. VOLUNTARY SECTOR COMMISSIONING FRAMEWORK (COMMUNITY CENTRES) TASK GROUP UPDATE

The Chair of the Task Group, Councillor Rabi Martins to update the Scrutiny Committee on the progress of the review.

12. CONTROLLED PARKING ZONES (CPZ) POLICIES TASK GROUP (Pages 45 - 102)

Report of the Committee and Scrutiny Officer

The Scrutiny Committee to receive the Task Group's final report and Cabinet's response.

13. WORK PROGRAMME (Pages 103 - 104)

The Scrutiny Committee is asked to review the draft work programme for 2015-16.

14. DATES OF NEXT MEETINGS

- Thursday 9 July 2015 (For call-in only)
- Monday 20 July 2015
- Wednesday 29 July 2015 (For call-in only)