



# CABINET

**Monday, 13th July, 2015**

**7.00 pm**

**Town Hall Watford**

**Publication date: 3 July 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 Democratic Services Manager on 01923 278372 or by email – [legalanddemocratic@watford.gov.uk](mailto: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	S Johnson, I Sharpe, P Taylor 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 9 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. CONDUCT OF MEETING**

The 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. SUTTON, GADE AND CHURCH CAR PARK LEASE VARIATION (Pages 5 - 16)**

Report of Head of Regeneration and Development

**6. UPDATE ON CROXLEY RAIL LINK (Pages 17 - 22)**

Report of Head of Regeneration and Development

**7. WATFORD HEALTH CAMPUS, LABV BUSINESS PLAN (Pages 23 - 68)**

Report of Managing Director

**8. SUMMARY OF THE FINANCIAL OUTTURN 2014/15 (Pages 69 - 84)**

Report of Director of Shared Services Finance

**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.**

## **10. APPROVAL OF STRATEGY FOR WATFORD BUSINESS PARK**

Report of Head of Regeneration and Development

This report is considered as Part B in accordance with Paragraph 3, Part 1, Schedule 12A as it contains commercially sensitive information.