



**WATFORD  
BOROUGH  
COUNCIL**

# **COUNCIL MEETING**

**Tuesday, 5th July, 2016**

**7.30 pm**

**Town Hall, Watford**

**Publication date: 27 June 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](mailto: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. This is a Pay and Display car park. From 1 April 2016 the flat rate charge is £2.00.

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.

27 June 2016

Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Tuesday, 5th July, 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 24 May 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 (Pages 7 - 18)**
- 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 Andrew Moore:**

*“At a West Hertfordshire Hospital Trust (WHHT) Meeting Board meeting in July 2015 the statement below is made on page 4. Can the council confirm when the additional 2m loan to the Trust was made and is the loan now recorded as a long term liability for its future accounts taking into account that the notes state that there was currently no structure to repayments. Additionally, will the council be forward funding the further maximum liability of 3.7M? I note that there is reference to the health campus link road funding at page 100 of the council’s 2014/15 audited accounts.*

*“Under the Camus Agreement and overarching Business Plan the Trust is obliged to pay up to £9M towards the cost of the project infrastructure including the construction of the new link / access road and associated services. To date the Trust has already paid £7M, with the remaining £2 due, in full or part, if the total cost for the Infrastructure Business Plan exceeds £16.613M. The current estimate for the work exceeds £18.6M. On this basis the full £2M would be required from the Trust.*

*Under the Agreement this money will be forward funded by Watford Borough Council, who will subsequently be reimbursed by the Trust through lump payments linked to the completion of clinical buildings built over the first 12 years of the project, or through annual instalments (timing and number not defined). Under the overarching Business Plan the Trust has a further maximum liability, capped at £3.7M, to support the remainder of the Business Plans included within the Agreement”.*

**The following question has been received from Sara Jane Trebar:**

*“The Watford Allotments Promotion Programme updated in June 2015 states at item 17 that Watford Council and Veolia would “Outreach to community groups where lower take up of allotments were identified” with one of the measures of success taken from an increased uptake amongst targeted groups.*

*Can the council provide a list of the targeted groups that it approached, what it and Veolia exactly did, the results from the measurement of success after the delivery date stated in the programme of the end of Summer 2015 and any further subsequent actions. The assumption would be that the council approached a number of community groups located within Vicarage Ward taking into account that approximately 50% of the total population are from an ethnic background”.*

**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**
11. **Watford Borough Council's reviewed vision, priorities and values and the Corporate Plan 2016-2020 (Pages 19 - 50)**  
  
Report of Cabinet 6 June 2016
12. **Changes to the constitution (Pages 51 - 56)**  
  
Report of Democratic Services Manager
13. **Neighbourhood Forum Annual Report 2015/16 (Pages 57 - 78)**  
  
Report of Committee and Scrutiny Support Officer

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

**Manny Lewis, Managing Director**