



**WATFORD
BOROUGH
COUNCIL**

OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 21st July, 2016

7.00 pm

Town Hall, Watford

Publication date: 13 July 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 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. This is a Pay and Display car park. From 1 April 2016 the flat rate charge is £2.00.

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 K Hastrick (Chair)

Councillor J Dhindsa (Vice-Chair)

Councillors J Fahmy, Asif Khan, R Martins, A Rindl, N Shah, D Walford and T Williams

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 16 June 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. Call-in: Investment in Watford's Adventure Playgrounds (Pages 7 - 26)

The following decision taken on 4 July 2016 by Cabinet has been called in:

Investment in Watford's Adventure Playgrounds

The reason for call-in, signed by 3 Members, is as follows –

“A lack of consultation for residents and users of the Adventure playgrounds and other options and alternatives.”

The following documents are attached –

- (a) Report of the Head of Community and Customer Services
- (b) Appendix A to the report (Overview of the designs for the new Adventure Playgrounds)
- (c) Appendix B to the report (Outline timetable)
- (d) Appendix C to the report (Examples of some of the specific equipment proposed)
- (e) Extract of the minutes of Cabinet on 4 July 2016
- (f) Proforma requesting the call-in of the decision signed by Councillors Bell, Joynes and Mills
- (g) Call-in procedures to be followed

5. End of year (2015/16) Key Performance Indicator Report (Pages 27 - 36)

Report of the Partnerships and Performance Section Head

6. Executive Decision Progress Report (Pages 37 - 42)

The Scrutiny Committee is asked to review the latest edition of the Executive Decision Progress Report and consider whether any further information is required.

7. Hertfordshire County Council's Health Scrutiny Committee

Councillor Hastrick, the Council's appointed representative to the County Council's Health Scrutiny Committee to provide an update.

Scrutiny Panels and Task Groups

8. Budget Panel

Since the last Overview and Scrutiny Committee, Budget Panel has met on the following occasion –

- 28 June 2016

The minutes are available on the Council's website –

www.watford.gov.uk/budgetscrutiny

The Chair of Budget Panel to provide an update to the Scrutiny Committee.

9. Outsourced Services Scrutiny Panel

Since the last Overview and Scrutiny Committee, Outsourced Services Scrutiny Panel met on the following occasion –

- 7 July 2016

The minutes are available on the Council's website -

<http://watford.moderngov.co.uk/ieListMeetings.aspx?CommitteId=223>

The Chair of Outsourced Services Scrutiny Panel to provide an update to the Scrutiny Committee.

10. Community Safety Partnership Task Group

The first meeting of Community Safety Partnership Task Group is scheduled to take place on Thursday 13 October 2016.

Minutes for previous meetings are available on the Council's website - <http://watford.moderngov.co.uk/ieListMeetings.aspx?CommitteId=209>

11. Parking Strategy (Year 1 recommendations) Task Group - Update

The Chair to provide an update on the work of the Task Group.

12. Neighbourhood Forum Task Group - Update

The Chair to provide an update on the work of the Task Group.

13. Dates of Next Meetings

- Wednesday 28 September 2016
- Thursday 27 October 2016 (call-in only)
- Thursday 24 November 2016