



**WATFORD
BOROUGH
COUNCIL**

OVERVIEW AND SCRUTINY COMMITTEE

23 November 2017

7.00 pm

Town Hall, Watford

Contact

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For information about attending meetings please visit the [council's website](#).

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Committee Membership

Councillor K Hastrick (Chair)

Councillor Ahsan Khan (Vice-Chair)

Councillors J Dhindsa, A Dychton, A Grimston, Asif Khan, R Martins, 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 28 September 2017 to be submitted and signed.

4. Call-in

To consider any executive decisions which have been called in by the requisite number of councillors.

5. Review of the Community and Voluntary Sector Commissioning Framework Year 1 - 2016-2017 (Pages 5 - 24)

Report of the Head of Community and Environmental Services

This report provides information on the performance of the Community and Voluntary Sector Commissioning Framework during 2016-2017 and asks the scrutiny committee to consider establishing a task group to consider proposals for the new framework commencing in 2019.

6. Watford 2020 Programme (Pages 25 - 41)

Report of the Watford 2020 Programme Manager

This report explains Watford 2020 and its role as a transformational programme, including the review of the internal workings and processes of the council.

7. Performance Report Quarter 2 2017/18 (Pages 42 - 54)

Report of the Head of Corporate Strategy and Communications

This report presents the latest performance report covering quarter 2 2017/18.

8. Future Scrutiny Topic

The scrutiny committee to discuss a potential new scrutiny topic originally put forward by a member of the public.

9. Executive Decision Progress Report (Pages 55 - 61)

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

10. 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

11. Budget Panel

Since the last Overview and Scrutiny Committee, Budget Panel has not met.

The [minutes](#) for previous meetings are available on the council's website.

12. Outsourced Services Scrutiny Panel

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

- 2 November 2017

The [minutes](#) are available on the council's website.

The Chair of Outsourced Services Scrutiny Panel, Councillor Williams, to provide an update to the scrutiny committee.

13. Community Safety Partnership Task Group

Since the last Overview and Scrutiny Committee, the Community Safety Task Group has met on the following occasion –

- 13 November 2017

The [minutes](#) are available on the council's website.

The Chair of the Community Safety Partnership Task Group, Councillor Grimston, to provide an update to the scrutiny committee.

14. Tackling Loneliness Task Group

The Chair of the Tackling Loneliness Task Group, Councillor Mauthoor, to provide an update to the scrutiny committee on the task group's progress.

15. Work Programme (Pages 62 - 66)

The scrutiny committee is asked to review the current version of the work programme and consider any additional areas councillors wish to scrutinise at future meetings.

16. Dates of Next Meetings

- Wednesday 20 December 2017 (For call-in only)
- Thursday 18 January 2018
- Thursday 8 February 2018 (For call-in only)