



**WATFORD
BOROUGH
COUNCIL**

COUNCIL FUNCTIONS COMMITTEE

27 February 2019

6.30 pm

Town Hall, Watford

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Committee Membership

Councillor D Walford (Chair)

Councillor M Watkin (Vice-Chair)

Councillors A Dychton, J Johnson, M Mills, N Shah and N Steele

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 3 September 2018 to be submitted and signed.

4. **Setting the Council Tax for financial year 2019/20** (Pages 4 - 7)

Report of Director of Finance

This report consolidates the decisions of this Council and the two precepting bodies to give the overall Council Tax for residents of Watford for 2019/20.

5. **Exclusion of press and 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 the 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.

6. Team Reward Strategy (Pages 8 - 17)

Report of HR Manager

This report is considered Part B, in accordance with Paragraph 1, Part 1, Schedule 12A as it contains information relating to budgets and salary levels for staff.