



**WATFORD
BOROUGH
COUNCIL**

CABINET

9 September 2019

7.00 pm

Town Hall Watford

Contact

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Cabinet Membership

Mayor	P Taylor	(Chair)
Councillor	K Collett	(Deputy Mayor)
Councillors	S Johnson, I Sharpe, M Watkin and T Williams	

Agenda

Part A – Open to the Public

1. **Apologies for absence**
2. **Disclosure of interests (if any)**
3. **Minutes of previous meeting**

The [minutes](#) of the meeting held on 1 July 2019 to be submitted and signed.

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. **Sustainable Transport Programme Overview - Part A (Pages 4 - 9)**

Report of the Managing Director to ask Cabinet to note the three main initiatives within the Mayor's Sustainable Transport Programme.

6. **Demand Responsive Transport Recommendation (To Follow)**

To follow

7. **Bike Share Recommendation (Pages 10 - 58)**

Report of the Managing Director to ask Cabinet to award the contract for the operation of a bike share scheme.

8. **Sustainable Transport Programme (STP) - Transport App (Pages 59 - 63)**

Report of Group Head of Transformation to ask Cabinet to note the award of the contract for provision of the Transport App to Molten Mouse Ltd.

9. Appointment to Watford Commercial Services Limited and Watford Health Campus Partnership LLP Partnership Board (Pages 64 - 66)

Report of Group Head of Democracy and Governance to ask Cabinet to approve an appointment to Watford Commercial Services Ltd and Watford Health Campus Partnership LLP Partnership Board.

10. Croxley Park Update (Pages 67 - 73)

Report of Head of Regeneration and Development to update Cabinet on progress on the Croxley Park transaction and changes made to the proposal which was submitted to and agreed by Cabinet on the 21 January 2019 and Council on 23 January 2019.

11. 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.

12. Watford Market Management Contract (Pages 74 - 81)

Report of Head of Leisure and Environmental Services.

This report is considered Part B in accordance with Paragraph 3, Part 1, Schedule 12A as it contains information relating to the financial and business affairs of the Council.

13. Croxley Park Update - Part B (Pages 82 - 97)

Report of Director of Finance.

This report is considered Part B in accordance with Paragraph 3, Part 1, Schedule 12A as it contains information relating to the financial and business affairs of the Council.