

Cabinet Key Decisions List

18 January 2021

Agenda Item	Report Title	Decision
9	Cultural Strategy 2018-2025 - Updated Implementation Plan	<p>RESOLVED –</p> <ol style="list-style-type: none">1. that Cabinet notes the AEA Consulting report at Appendix A to the report.2. that Cabinet approves the consolidated Action Plan 2021 – 2022 at pages 84 – 88 of the AEA Consulting report.3. that Cabinet authorises the Group Head of Community and Environmental Services, in consultation with the Mayor and Managing Director, to make amendments to the Action Plan 2021-2022.4. that Cabinet notes the progress on the delivery of the Action Plan 2021-2022 will form part of the quarterly Road to Renewal update.
10	Town Hall Quarter	<p>RESOLVED –</p> <ol style="list-style-type: none">1. that Cabinet agrees the overall vision for the THQ (section 9 of the report).2. that Cabinet agrees the terms of reference for the Members Steering Group to oversee the THQ programme as set out in appendix A to the report.3. that Cabinet confirms that the preferred commercial delivery structure for the Town Hall Quarter regeneration project would be to enter into a joint venture limited liability partnership with a private sector development partner (section 11.2 of the report).

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		<p>4. that Cabinet authorises officers to proceed with the procurement for the appointment of a development partner for the Regeneration project via a procurement process under the Public Contract Regulations using the competitive dialogue procedure delegating authority to the Mayor in consultation with the Member Steering Group and the Group Head of Place Shaping to approve the following elements of the procurement process namely: the project objectives, the selection criteria, the evaluation criteria and the short-list of tenderers selected to proceed to invitation to participate in the dialogue and following the procurement to seek Cabinet approval of the appointment of a joint venture partner (section 11.2 of the report).</p> <p>5. that Cabinet agrees to the Head of Property and Regeneration undertaking commercial negotiations with the landowners across the site to acquire their land interests and integrate those buildings and land into the proposals to undertake comprehensive development of the Town Hall Quarter site, and if terms are agreed to either enter option agreements or subject to Council approving expenditure of the necessary funding undertake those acquisitions (section 11.3 of the report).</p> <p>6. that Cabinet authorises officers to proceed with the development of an Outline Business case and supporting design work for the redevelopment of the Town Hall and bring this back to Cabinet in Autumn 2021 or earlier if possible (section 12 of the report).</p> <p>7. that Cabinet authorises officers to proceed with the development of an Outline Business case and supporting design work for the comprehensive refurbishment of the Colosseum and bring this back to Cabinet Autumn 2021 (section 13 of the report).</p>

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		<p>8. that Cabinet authorises officers to proceed with the development of a Strategic Business case for the development of an Innovation and Incubation Hub project and bring this back to Cabinet in Summer 2021 (section 14 of the report).</p> <p>9. that Cabinet notes the appointment of the Museum and Heritage Service Review Consultants and authorises officers to proceed with the development of an Outline Service Plan for the redevelopment of the Museum and Heritage service and bring this back to a future Cabinet (section 15 of the report).</p> <p>10. that Cabinet authorises officers to work with Watford cultural organisations' to understand their requirements to inform the future redevelopment of the Colosseum (section 16 of the report).</p> <p>11. that Cabinet authorises officers to proceed on developing Transformational Change organisation strategy for how the Council staff operate and develop Communications plans to integrate with and complement the other projects in the THQ programme (section 17 of the report).</p> <p>12. that Cabinet recommends to Council a budget of £2.1m for officers to progress the programme (section 18 of the report).</p> <p>Please note this decision cannot be called in as it is due to be considered at Council on Tuesday 26 January 2021.</p>