



CABINET

28 February 2022

7.00 pm

Town Hall, Watford

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Cabinet Membership

MayorP Taylor(Chair)CouncillorA Dychton(Deputy Mayor)CouncillorsS Johnson, J Pattinson, I Stotesbury, 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 <u>minutes</u> of the meeting held on 17 January 2022 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. Strategic Framework Progress Update (Q2/Q3 2021/22) (Pages 5 - 138)

Report of the Executive Head of Strategy and Communications and Head of Enterprise Programme Management Office

6. **Review of Governance Structures for Council Companies** (Pages 139 - 145)

Report of the Group Head of Democracy and Governance

- Neighbourhood Locality Application Review (Pages 146 153)
 Report of the Democratic Services Manager
- 8. Electric Vehicles Task Group final report (Pages 154 169)

Report of the Senior Democratic Services Officer

- Sustainable Transport Strategy Task Group final report (Pages 170 188)
 Report of the Senior Democratic Services Officer
- **10.** Transforming Travel in Watford: The Strategy for **2021 2041** (Pages 189 512)

Report of the Group Head of Place Shaping and Sustainable Transport Officer

11. Watford to Croxley Link (Pages 513 - 530)

Report of the Head of Planning and Development

12. Joining Bulk Solar Initiative (Pages 531 - 546)

Report of the Sustainability Officer

13. Review of CCTV (Pages 547 - 552)

Report of the Transport and Infrastructure Manager

14. Croxley Park Business Plan (Pages 553 - 586)

Report of the Head of Property Investment and Regeneration

The Appendix is considered Part B in accordance with Paragraph 3 Part 1 Schedule 12A as it contains commercially sensitive information.

15. Watford Commercial Services Business Plan update (Pages 587 - 594)

Report of the Shared Director of Finance

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16. 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 any discussion of the appendix for the previous 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 appendix there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated above 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.