

## Cabinet Key Decisions List

28 February 2022

Agenda Item	Report Title	Decision
10	Transforming Travel in Watford: The Strategy for 2021 - 2041	<p>RESOLVED –</p> <ol style="list-style-type: none"> <li>1. that the new sustainable transport strategy, 'Transforming Travel in Watford: the strategy for 2021-41', and the High Level Delivery Plan be approved.</li> <li>2. that the LCWIP be agreed and further work to undertake and validate proposed routes and develop detailed proposals be endorsed.</li> <li>3. that the strategy will be monitored through quarterly updates to Cabinet and annual reviews.</li> </ol>
11	Watford to Croxley Link	<p>RESOLVED –</p> <ol style="list-style-type: none"> <li>1. that Cabinet notes the progress made so far on the development of the W2CL Conceptual Designs and the proposed procurement approach (which includes a competitive tender process in early 2022).</li> <li>2. that Cabinet delegates authority to the Group Head of Place Shaping to enter into a Memorandum of Understanding (Appendix 1) with Hertfordshire County Council, Three Rivers District Council and Network Rail (the 'Partner Organisations'), subject to any amendments to be agreed with the Group Head of Democracy and Governance and Mayor.</li> <li>3. that Cabinet approves the procurement and subsequent working in partnership with</li> </ol>

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		<p>the Partner Organisations to develop the Conceptual Designs for the Watford to Croxley Link (W2CL) scheme.</p> <p>4. that Cabinet notes and endorses the use of delegated authority by the Group Head of Place Shaping to utilise £150,000 of Community Infrastructure Levy funding to fund part of the budget for the Conceptual Designs.</p>
12	Joining Bulk Solar Initiative	<p>RESOLVED –</p> <p>1. that the council participates in the bulk solar initiative.</p> <p>2. that the entering into of a MOU with Dacorum Borough Council who will lead act as lead authority is delegated to the Group Head of Community and Environmental Services in consultation with the Group Head of Democracy and Governance.</p>
13	Review of CCTV	<p>RESOLVED –</p> <p>1. that the progress of the CCTV in Watford review be noted.</p> <p>2. that the implementation of a mobile CCTV pilot be agreed, subject to identifying and agreeing suitable sites, and the discharge of statutory duties and legal obligations in relation to privacy, data protection and consultation.</p> <p>3. that the allocation of £20,000 from the Council’s Renewal Fund to support this activity be approved.</p>

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14	Croxley Park Business Plan	<p>RESOLVED –</p> <ol style="list-style-type: none"> <li>1. that the Business Plan for 2022/2023 as produced by LSHIM, and more particularly as attached at Appendix 1 to the report be approved.</li> <li>2. that the delegations to the Head of Property Investment and Regeneration as outlined in paragraph 4.5 and also set out in Appendix 1 to the report be agreed.</li> </ol>
15	Watford Commercial Services Business Plan update	<p>RESOLVED –</p> <ol style="list-style-type: none"> <li>1. that the Watford Commercial Services Business Plan for 2022-2027 attached as appendix A to the report be approved;</li> <li>2. that it is noted the business plan reflects the Hart Homes schemes all proceeding on an optimistic programme, the WCS Board note that the timings could well slip, with the implications of investment and returns happening later than those projected;</li> <li>3. that it is noted that following Cabinet approval of the creation of the Shareholder Board that Board will receive on a regular basis a report setting out the services provided by WCS and the performance compared to the agreed KPIs.</li> </ol>