



**WATFORD  
BOROUGH  
COUNCIL**

# **CABINET**

**6 December 2021**

**7.00 pm**

**Town Hall, Watford**

**Contact**

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# Cabinet Membership

Mayor	P Taylor	(Chair)
Councillor	A Dychton	(Deputy Mayor)
Councillors	S 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 [minutes](#) of the meeting held on 1 November 2021 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. Hertfordshire Armed Forces Covenant (Pages 4 - 14)**

Report of the Executive Support Officer

**6. Contract Exemption - Town Hall Refurbishment Lead Consultant and Project Management (Pages 15 - 19)**

Report of the Group Head of Transformation

**7. Procurement Exemption - Watford Market Management Contract - Six month extension until April 2023 (Pages 20 - 26)**

Report of the Head of Leisure and Environmental Services

**8. Ombudsman Decisions (Pages 27 - 47)**

Report of the Group Head of Democracy and Governance

**9. Town Hall Quarter programme: Town Hall and Colosseum Refurbishment Business Cases (Pages 48 - 411)**

Report of the Head of Enterprise Programme Management Office

Appendix 2B is exempt, Schedule 12A, Paragraph 2 as it is possible that individuals can be identified.

Appendix 2C is exempt, Schedule 12A, Paragraph 3 as it contains commercially sensitive information.

**10. 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 part of the previous item and the following item of business where it has been identified it is likely, in view of the nature of the discussions, that if members of the public were present during it there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated under the items above and 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.**

**11. Watford Business Park - Delegated Authority to appoint a Principle Contractor (Pages 412 - 443)**

Report of the Property Development Project Manager

The documents are exempt in accordance with Paragraph 3, Part 1, Schedule 12A as they contain commercially sensitive information.