

Cabinet Key Decisions List

6 December 2021

Agenda Item	Report Title	Decision
9	Town Hall Quarter programme: Town Hall and Colosseum Refurbishment Business Cases	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. that the Colosseum Refurbishment business case, RIBA Stage 2 designs, implementation plan and the assumptions and constraints on which these are based be approved. 2. that the Town Hall Refurbishment business case, implementation plan and the assumptions and constraints on which these are based, including the associated Museum Outline Business Case and Innovation and Incubation Hub Outline Business Case, shown within the Appendices, be approved. 3. that the financial resource necessary to deliver the next phase of the Town Hall Quarter programme, including in relation to the Town Hall and Colosseum refurbishments be presented to full council for approval in January 2022.
11	Watford Business Park - Delegated Authority to appoint a Principle Contractor	<ol style="list-style-type: none"> 1. that the progress to date and the procurement route implemented to select a principal contractor for the main works contract be noted. 2. that in the event that the tender returns/final contract sums following a detailed review of tenders are over the current allocated capital budget, the use of capital receipts from lease re-gears and renewals, disposals and overage payments up to a value of £2,000,000 from the council's property investment portfolio in advance of seeking a further capital growth bid at budget Council in January 2022 be approved. 3. that delegated authority be granted to the Group Head of Place Shaping in

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		consultation with the Portfolio Holder for Commercial Property, Planning and Housing Services to appoint a principal contractor for the main works, provided the value of the contract does not exceed the current capital budget combined with the capital receipts referred to in the report.