



**WATFORD
BOROUGH
COUNCIL**



CABINET

13 June 2022

7.00 pm

Town Hall, Watford

Contact

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Publication date: 1 June 2022

Cabinet Membership

Mayor	P Taylor	(Chair)
Councillor	A Dychton	(Deputy Mayor)
Councillors	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 28 February 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. Contract Exemption - Young Entrepreneurs Project 2 (Pages 4 - 9)

Report of the Economic Development Consultant

6. Council Plan 2022-26 and Delivery Plan 2022-24 (Pages 10 - 85)

Report of the Managing Director

7. Voluntary Sector Commissioning Framework (Pages 86 - 92)

Report of the Head of Leisure and Environmental Services

8. Shared Services (Pages 93 - 346)

Report of the Executive Head of Commercial Finance and Innovation

The appendices attached to this report are exempt under paragraph 1, Part 1 Schedule 12A, as they contain information that may enable the identification of individuals.

9. 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 the following 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 item there would be disclosure to them of exempt information as defined in Section 100(1) of the Act for the reasons stated 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.

10. Delivering the Council Plan 2022-2024 (To Follow)

Report of the Managing Director

This report is considered Part B in accordance with Paragraph 1 Schedule 12A as it contains information about individuals.