



**WATFORD
BOROUGH
COUNCIL**



CABINET

11 July 2022

7.00 pm

Town Hall, Watford

Contact

Sandra Hancock Democratic Services Manager

democraticservices@watford.gov.uk .

01923 278377

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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 13 June 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. **Ombudsman Decision (Pages 5 - 14)**

Report of the Group Head of Democracy and Governance

6. **Changing the Joint Committee Agreement for the West Herts Crematorium Joint Committee (Pages 15 - 29)**

Report of the Group Head of Democracy and Governance

Appendix 2 attached to this report is considered exempt (Part B) in accordance with Paragraph 3, Schedule 12A, as it contains financial and commercially sensitive information.

7. Financial Outturn 2021/22 (Pages 30 - 46)

Report of the Head of Finance

8. South West Hertfordshire Joint Strategic Plan Statement of Community Involvement (Pages 47 - 284)

Report of the Spatial Planning Manager

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. Leisure Contract Extension (Pages 285 - 291)

Report of the Head of Leisure and Environmental Services

This report is considered exempt (Part B) in accordance with Paragraph 3, Schedule 12A, as it contains commercially sensitive information.

11. Town Hall and Colosseum Refurbishment - recommendation to appoint a main contractor (Pages 292 - 320)

Report of the Head of Enterprise Programme Management Office

This report is considered to be exempt (Part B) in accordance with Paragraph 3, Schedule 12A as it will contain commercially sensitive information.