



**WATFORD  
BOROUGH  
COUNCIL**



# **CABINET**

**13 March 2023**

**7.00 pm**

**Rooms 201/202, Annexe, Town Hall,  
Watford**

**Contact**

Sandra Hancock Democratic Services Manager

[democraticservices@watford.gov.uk](mailto:democraticservices@watford.gov.uk) .

01923 278377

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# Cabinet Membership

Mayor	P Taylor	(Chair)
Councillor	A Dychton	(Deputy Mayor)
Councillors	J Pattinson, G Saffery, 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 16 January 2023 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. Watford Town Centre Strategic Framework (Pages 5 - 92)**

Report of the Principal Planner

- 6. Authority Monitoring Report 2021/22 (Pages 93 - 208)**

Report of the Associate Director of Planning, Infrastructure and Economy

- 7. Focusing on Delivery: Performance and Progress (Pages 209 - 315)**

Report of the Associate Director of Customer and Corporate Service, EPMO Coordinator, Executive Head of Human Resources and Business Intelligence Manager

**8. Energy Recommendation (Pages 316 - 320)**

Report of the Corporate Procurement Manager

**9. Appointment to Hart Homes (Watford) Limited Operations Board (Pages 321 - 323)**

Report of the Group Head of Democracy and Governance

**10. Sustainability Strategy Task Group - final report (Pages 324 - 340)**

Report of the Senior Democratic Services Officer and the Sustainability Task Group

**11. Climate Change and Ecological Emergency Strategy (Pages 341 - 421)**

Report of the Sustainability Officer

**12. Croxley Park Business Plan 2023/24 (Pages 422 - 464)**

Report of the Associate Director of Property and Asset Management

Please note: the Appendix is considered exempt in accordance with paragraph 3, Part 1, Schedule 12A as it contains commercially sensitive information.

**13. Town Hall and Colosseum Refurbishment - Award of Contract (Pages 465 - 581)**

Report of the Town Hall Quarter Programme Manager

Please note: the Appendices are considered exempt in accordance with paragraph 3, Part 1, Schedule 12A as they contain commercially sensitive information.

**14. 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 previous items 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 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.**