

Cabinet Key Decisions List

13 March 2023

Agenda Item	Report Title	Decision
6	Authority Monitoring Report 2021/22	<p>RESOLVED –</p> <p>That the contents of the Annual Monitoring Report be noted and for it to be published.</p>
11	Climate Change and Ecological Emergency Strategy	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. That Watford’s Environmental Strategy: addressing the climate and ecological emergency 2023-2030 full document and summary document attached as appendices 1 and 2 be approved. 2. That Watford’s Environmental Strategy: addressing the climate and ecological emergency – Delivery Plan 2023-2025 attached as appendix 3 be approved. 3. That authority for the allocation of the Sustainability Reserve be delegated to the Director for Partnerships in consultation with the Portfolio Holder for Transport and Sustainability.
12	Croxley Park Business Plan 2023/24	<p>RESOLVED –</p> <ol style="list-style-type: none"> 1. that the Business Plan for 2023/2024 as produced by LSHIM, and more particularly as attached at Appendix 1 to the report be approved. 2. that the delegations to the Associate Director of Property & Asset Management as

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		outlined in paragraph 4.5 of the report and also set out in the Appendix be agreed.
13	Town Hall and Colosseum Refurbishment - Award of Contract	<p>RESOLVED –</p> <ol style="list-style-type: none"> <li data-bbox="766 427 2078 671">1. that AEG be selected as preferred bidder for the Colosseum Operator re-tender and the Director of Partnerships be authorised, in consultation with the Group Head of Democracy and Governance and the Portfolio Holder for Neighbourhood Services, to enter into negotiations and contract with the preferred bidder, keeping the Elected Mayor and Town Hall Quarter Member Steering Group updated on the progress of negotiations. <li data-bbox="766 724 2078 799">2. that Parkwood be held in reserve should the council be unable to reach contractual agreement with AEG pending financial viability. <li data-bbox="766 852 2078 1007">3. that the Elected Mayor be authorised, in consultation with the Chief Executive and Associate Director of Customer and Corporate Services, to appoint the contractor for the Colosseum refurbishment works, subject to the final contract sum being within the overall programme budget envelope as outlined in section 5.1 of the report. <li data-bbox="766 1059 2078 1214">4. that the Elected Mayor be authorised, in consultation with the Chief Executive and Associate Director of Customer and Corporate Services, to appoint the contractor for the Town Hall refurbishment works subject to the final contract sum being within the overall programme budget envelope as outlined in section 5.1 of the report. <li data-bbox="766 1267 2078 1342">5. that the sum of £1,184k be authorised to be taken from the Strategic CIL fund to contribute towards the maintenance and operation of the Colosseum.