



CABINET

Monday, 18th June, 2012

7.00 pm

Town Hall Watford

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CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Pat Thornton Democratic Services Manager on 01923 278372 or by email – legalanddemocratic@watford.gov.uk .

Welcome to this meeting. We hope you find these notes useful.

ACCESS

Access to the Town Hall after 5.15 pm is via the Customer Service Centre.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms.

TOILETS (including disabled)

Toilets are situated on the first floor, near the Committee Rooms.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

CABINET MEMBERSHIP

Mayor	D Thornhill	(Chair)
Councillor	D Scudder	(Deputy Mayor)
Councillors	K Crout, I Sharpe and M Watkin	

AGENDA

PART A - OPEN TO THE PUBLIC

1. APOLOGIES FOR ABSENCE

2. DISCLOSURE OF INTEREST (IF ANY)

3. MINUTES OF PREVIOUS MEETING

To sign the minutes of the meeting held on 20th March 2012

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. HERTFORDSHIRE POLICE AND CRIME PANEL (Pages 1 - 18)

Report of Head of Legal & Property Services

6. ALLOTMENTS FRAMEWORK AND STRATEGY UPDATE (Pages 19 - 24)

Report of Head of Community Services

7. WATFORD HEALTH CAMPUS PROGRAMME UPDATE AND PROPOSED SITE ASSEMBLY DEVELOPMENT (Pages 25 - 34)

Report of Watford Health Campus Development Director

Appendix A to this report is not for publication (paragraph 3 Schedule 12A)

Appendix B is a map of the area which will be on display at the meeting

8. REVIEW OF THE OUTCOME OF THE SPORTS FACILITIES STUDY LEADING TO ACTION ON SPECIFIC ISSUES RELATING TO 3 KEY PARTNERS. (Pages 35 - 86)

Report of the Managing Director

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. REVIEW OF THE OUTCOME OF THE SPORTS FACILITIES STUDY LEADING TO ACTION ON SPECIFIC ISSUES RELATING TO 3 KEY PARTNERS.

Report of Managing Director

Paragraph 3 Schedule 12A.

11. CHARTER PLACE RE-DEVELOPMENT

Report of Managing Director - **to follow**

Paragraph 3 Schedule 12A