



# CABINET

**Monday, 8th October, 2012**

**7.00 pm**

**Town Hall Watford**

**Publication date: 28 September 2012**

**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](mailto: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 17 September 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. TO APPROVE THE VOLUNTARY AND COMMUNITY SECTOR COMMISSIONING FRAMEWORK 2013-16 (Pages 1 - 60)**

Report of the Head of Community Services

**6. TO APPROVE THE MEDIUM TERM FINANCIAL STRATEGY 2012/2017 (Pages 61 - 76)**

Report of the Head of Strategic Finance

**7. APPROVAL OF FINAL CHARTER PLACE LAND TRANSACTION WITH DELEGATED POWER TO THE MANAGING DIRECTOR TO ENTER INTO THE NECESSARY LEGAL DOCUMENTATION (Pages 77 - 88)**

Report of the Managing Director