



OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 20th December, 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 Sandra Hancock in Legal and Property Services on 01923 278377 or by email to legalanddemocratic@watford.gov.uk .

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

ACCESS

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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 and the Council Chamber.

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- 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.

COMMITTEE MEMBERSHIP

Councillor A Khan (Chair)

Councillors J Aron, N Bell, K Collett, S Greenslade, K Hastrick, M Hofman, R Martins and S Rackett

AGENDA

PART A - OPEN TO THE PUBLIC

1. **APOLOGIES FOR ABSENCE/COMMITTEE MEMBERSHIP**
2. **DISCLOSURE OF INTERESTS (IF ANY)**
3. **CALL IN: AN UPDATE REPORT ON THE WATFORD HEALTH CAMPUS.**
(Pages 1 - 66)

The following decision taken on 3 December 2012 by Cabinet has been called in:

An Update Report on Watford Health Campus

The reason for call-in, agreed by 3 Members, is as follows –

“To question the Cabinet decision that Farm Terrace should be included to make the Campus viable.

To question why alternative sites other than Farm Terrace were not explored and recommended?

In light of the Government’s autumn statement to ask that ‘PFI 2’ be investigated for funding for the Health Campus.

To question the consultation process as members of the Farm Terrace Group and others complained about the information or lack of it that they were given.”

The following documents are attached –

- (A) Report of the Watford Health Campus Development Director presented to Cabinet
- (B) Appendix A to the report – Land relating to the Health Campus
- (C) Appendix B – Description of Outline Planning Permission
- (D) Appendix C – Summary of legal structure
- (E) Appendix D – Kier proposals options A and B
- (F) Appendix E – West Hertfordshire Hospitals NHS Trust (WHHT) provision
- (G) Appendix F – Letters from Chairman of WHHT and Jan Filochowski
- (H) Appendix G – Equality Impact Analysis
- (I) Extract of the Cabinet minutes on 3 December 2012
- (J) Proforma requesting the call-in of the decision signed by Councillors Nigel Bell, Jagtar Singh Dhindsa and Mo Mills
- (K) Call-in procedure to be followed

Members of Overview and Scrutiny Committee will also receive the Part B report as presented to Cabinet.

4. DATES OF NEXT MEETINGS

- Tuesday 15 January 2013 (For call-in only)
- Wednesday 23 January 2013
- Thursday 7 February 2013 (For call-in only)