



**WATFORD  
BOROUGH  
COUNCIL**

**Notice of Executive Key Decisions and Executive Decisions which are  
confidential under the terms of the  
Local Government Act 1972 Part 3 Schedule 12A**

Contact Officer: Caroline Harris,  
Democratic Services Manager  
Telephone: 01923 278372  
Email: [Legalanddemocratic@watford.gov.uk](mailto:Legalanddemocratic@watford.gov.uk)

Date of Issue: 15 November 2018

- The Local Authorities (Executive Arrangements) (meetings and Access to Information) (England) Regulations 2012 require 28 days notice to be given of all Executive Key Decisions.
- A key decision involves expenditure or savings £250,000 and above or significantly affects two or more wards within Watford. If a decision is related to the Council's property investment portfolio a key decision involves sums of £3,000,000 and over.
- The Act also requires 28 days notice to be given of **all** Executive Part B (confidential) decisions where the public and press will be excluded from the meeting.

The public and press will be excluded from a meeting during an item of business whenever:

- (a) 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 that item, confidential information would be disclosed to them in breach of the obligation of confidence;
  - (b) the decision-making body concerned passes a resolution to exclude the public during that item where it is likely, in view of the nature of the item of business, that if members of the public were present during that item, exempt information would be disclosed to them:  
or
  - (c) a lawful power is used to exclude a member or members of the public in order to maintain orderly conduct or prevent misbehaviour at a meeting.
- The Act allows for representations to be made against an item being discussed in private, details of which must be published on the agenda for the meeting along with the Decision Making Body's response.

- The list is updated and published on the Council's web-site as required.
- Members of the public are entitled to view copies of the documents used in making a decision unless they are confidential or exempt under the provisions the Local Government Act. If you wish to view a document please contact the Democratic Services Manager (details above).
- The decision dates listed are indicative and occasionally subject to change. Please contact Democratic Services if you wish to check the decision date for a particular item.

## Membership of the Cabinet and their Portfolios:

Mayor Peter Taylor	Strategic partnerships/external relationships and community safety
Councillor Karen Collett	Deputy Mayor and Portfolio Holder for <b>Community</b> – Equalities, Community cohesion, refugees, community engagement, third sector and community groups (outreach and impact) and community services (play/culture/sport, environmental health and licensing)
Councillor Stephen Johnson	<b>Property and Housing</b> – Property Investment Board, WBC asset base and private sector housing
Councillor Iain Sharpe	<b>Regeneration and Development</b> – Development Management, Planning Policy and Economic Development, Transport, Building Control, Parking and Projects and major projects
Councillor Tim Williams	<b>Client Services</b> – Outsourced services, client services, contract management and commissioning framework
Councillor Mark Watkin	<b>Resources and Customer Service</b> – Facilities Management, Emergency Planning and Business Continuity, Procurement, Legal and Democratic Services, Risk Management, Human Resources, Section 151, Customer Services and Shared Services
Councillor Stephen Bolton	Cabinet member without portfolio.

<b>Decision</b>	<b>Contact Officer and extension number</b>	<b>Decision Maker</b>	<b>Date/Period decision is to be taken</b>	<b>Background documents</b>	<b>Reason item in Part B (if relevant)</b>
Extension of the waste, recycling and parks contract with the current service provider, Veolia	Alan Gough Head of Community and Environmental Services alan.gough@watford.gov.uk	<b>Cabinet</b>	November 2018		
To note the results of the consultation on the Masterplan for Woodside Development Proposals and agree a way forward	Paul Rabbitts Environmental Services Client Manager (Parks & Streets) paul.rabbitts@watford.gov.uk	<b>Cabinet</b>	November 2018	Summary of consultation from SLC	
To approve the new design and delivery model for Community and Environmental Services as developed through the Watford 2020 Programme	Andrew Cox Head of Service Transformation andrew.cox@watford.gov.uk	<b>Cabinet</b>	December 2018	Cabinet reports	Reports will relate to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process
To approve the new design and delivery model for the Property, Regeneration and Facilities Management Services, as developed through the Watford 2020 Programme	Andrew Cox Head of Service Transformation andrew.cox@watford.gov.uk	<b>Cabinet</b>	December 2018		Reports will relate to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process

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To approve the new design and delivery model for Democratic Services, as developed through the Watford 2020 Programme	Andrew Cox Head of Service Transformation andrew.cox@watford.gov.uk	<b>Cabinet</b>	December 2018	Cabinet report	Reports will relate to staffing matters, where the implications for individuals will be identifiable prior to any formal HR consultation process
The Voluntary Sector Commissioning Framework is the council's mechanism that sets out the priorities for a range of leisure and community services to be delivered by commissioned voluntary and third sector organisations during 2019-2023 on behalf of the council	Chris Fennell Leisure and Environmental Services Section Head chris.fennell@watford.gov.uk	<b>Cabinet</b>	January 2019	Voluntary Sector Commissioning Framework 2019-2023 Budget Profile 2019-2023 - PART B	Appendix is Part B as it contains financial information on the different commissioned organisations
To approve the Sports and Physical Activity Framework	Gary Oliver Culture and Community Section Head gary.oliver@watford.gov.uk	<b>Cabinet</b>	February 2019	The Sports and Physical Activity Framework	