



**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**

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- 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 Community – 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	Property and Housing – Property Investment Board, WBC asset base and private sector housing
Councillor Iain Sharpe	Regeneration and Development – Development Management, Planning Policy and Economic Development, Transport, Building Control, Parking and Projects and major projects
Councillor Tim Williams	Client Services – Outsourced services, client services, contract management and commissioning framework
Councillor Mark Watkin	Resources and Customer Service – Facilities Management, Emergency Planning and Business Continuity, Procurement, Legal and Democratic Services, Risk Management, Human Resources, Section 151, Customer Services and Shared Services

Decision	Contact Officer and extension number	Decision Maker	Date/Period decision is to be taken	Background documents	Reason item in Part B (if relevant)
Demand Responsive Transport Recommendation Demand Responsive Transport (DRT) scheme - Cabinet Report (A+B) to agree appointment of preferred bidder to deliver the contract	Alistair Napier Project Manager (Sustainable Transport) alistair.napier@watford.gov.uk	Cabinet	September 2019	Demand Responsive Transport Recommendation	Appendix contains financial information which is commercially sensitive
Bike Share Recommendation Bike Share Scheme - Cabinet papers (A&B) for decision to progress with recommended operator	Alistair Napier Project Manager (Sustainable Transport) alistair.napier@watford.gov.uk	Cabinet	September 2019	Bike Share Recommendation	Appendix contains financial information which is commercially sensitive
Watford Market Management Contract	Chris Fennell Head of Leisure and Environmental Services chris.fennell@watford.gov.uk	Cabinet	September 2019	Watford Market Management Contract - VEAT Notice	Commercially sensitive.

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To award the contract for the council's Business Intelligence partner The requirement for a partner was identified as part of the Watford 2020 programme and the appointment will be following a competitive procurement process.	Andrew Cox Group Head of Transformation andrew.cox@watford.gov.uk	Group Head of Service Transformation	September 2019		
Watford High Street (North) and Cultural Hub Masterplan Progress Report Report will discuss interim feedback on the masterplan consultation and next steps	Gaurav Choksi Project Manager (Watford Junction) gaurav.choksi@watford.gov.uk	Cabinet	October 2019	Watford High Street (North) and Cultural Hub Masterplan Progress Report	
Cassiobury Footpath 30 To update Cabinet on the designation of footpath 30 as shared surface footpath and cycle path and associated works to facilitate.	Kathryn Robson Group Head of Corporate Strategy and Communications kathryn.robson@watford.gov.uk	Cabinet	October 2019	Cassiobury Footpath 30	

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<p>Watford 2020: Transport and Infrastructure Detailed Design and Business Case Proposals and Business Case developed through the Watford 2020 Programme for the future design and associated business case for the Transport and Infrastructure Service in accordance with the programme vision and design principles.</p>	<p>Andrew Cox, Helen Fisher Group Head of Transformation andrew.cox@watford.gov.uk, Interim Group Head of Place Shaping helen.fisher@watford.gov.uk</p>	<p>Cabinet</p>	<p>October 2019</p>	<p>Watford 2020: Transport and Infrastructure Detailed Design and Business Case</p>	<p>This report is considered Part B in accordance with Paragraph 2 of Part 1 Schedule 12A as it contains information which is likely to reveal the identity of an individual.</p>
<p>Print and Post Contracts Award Through the Watford 2020 Programme procurement processes have been initiated for the provision of print and post services. This report presents the recommendation of these procurement processes, the associated business case and proposed consequential delivery model changes.</p>	<p>Andrew Cox Group Head of Transformation andrew.cox@watford.gov.uk</p>	<p>Cabinet</p>	<p>November 2019</p>	<p>Print and Post Contracts Award</p>	<p>Delivery model changes will potentially allow for the identification of an individual.</p> <p>Procurement recommendations will relate to the financial or business affairs of the recommended bidders.</p>

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Waste and Recycling contract variations Variations to the contract for provision of waste, recycling, street cleansing and parks services	Alan Gough Group Head of Community and Environmental Services alan.gough@watford.gov.uk	Cabinet	November 2019	Waste and Recycling contract variations	
Domestic Abuse Policy The policy concerning the council's responsibility and response to domestic abuse has been reviewed and refreshed.	Justine Hoy Head of Community Protection justine.hoy@watford.gov.uk	Cabinet	November 2019	Domestic Abuse Policy	
Safeguarding Policy The safeguarding policy that sets out the councils role and responsibilities has been reviewed and refreshed.	Justine Hoy Head of Community Protection justine.hoy@watford.gov.uk	Cabinet	November 2019	Safeguarding Policy	

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Riverwell- Multi Storey Car Park The delivery of a 1440 space multi storey car park at Watford Riverwell	Martin Jones Head of Regeneration and Property martin.jones@watford.gov.uk	Cabinet	November 2019	Riverwell- Multi Storey Car Park	Commercially sensitive