



**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	Council Plan, Economy, Regeneration, Culture, External Relationships, Communications, Marketing and Events, Strategic Projects, Town Centre
Councillor Aga Dychton	Deputy Mayor and Portfolio Holder for Community – Environmental Health (excluding Enviro-Crime), Community Safety and Safeguarding, Licensing (excluding Taxi / Private Hire), Community Cohesion, Museum and Heritage, VCS Commissioning Framework, Big Events Programme
Councillor Stephen Johnson	Commercial Property, Planning and Housing Services – Housing, Development Management, Building Control, Planning Policy, Planning Enforcement, Investment and Management
Councillor Jennifer Pattinson	Wellbeing – Mental Health, Dementia, Sports Development
Councillor Ian Stotesbury	Transport and Sustainability – Climate Emergency, Biodiversity Emergency, Parking and Traffic Orders, Sustainable Transport, Public Realm Improvements, Licensing of Taxi and Private Hire
Councillor Mark Watkin	Resources – Customer Services, Digital Services including website, GIS, Print and Post, IT, Legal, Business Intelligence, Democratic Services, Revenues and Benefits, Audit, Procurement, Finance, Community Asset Management, Operational Assets and Facilities Management, Human Resources and Organisational Development
Councillor Tim Williams	Neighbourhood Services – Waste and Recycling, Streets and Parks, Leisure, Enviro-Crime, Contract Management of: Waste, Streets and Parks (Veolia); Leisure Services and Facilities (SLM); Watford Market (MAM); Town Centre Wi-Fi (Intechnology Wi-Fi)

Decision	Contact Officer and extension number	Decision Maker	Date/Period decision is to be taken	Background documents	Reason item in Part B (if relevant)
Community Protection Compliance Policy 2021-2026	Jamie Mackenzie Business Compliance Officer jamie.mackenzie@watford.gov.uk	Cabinet	October 2021	Community Protection Compliance Policy 2021-2026	
Rediscovering the River Colne Programme 2021-2031 A report to approve a strategy for the restoration of the River Colne to improve the environment and wellbeing	Hayley Page, Paul Stacey Contract Manager - Parks and Streetcare hayley.page@watford.gov.uk, Interim Head of Parks and Open Spaces paul.stacey@watford.gov.uk	Cabinet	October 2021	River Colne Restoration Project Strategy	
Litter Strategy for Watford 2021- 2026 Proposed adoption of new strategy	Hayley Page Contract Manager - Parks and Streetcare hayley.page@watford.gov.uk	Cabinet	October 2021	Litter Strategy for England 2017 The Right Bin in the Right Place (WRAP 2020) Litter Strategy for Watford 2021- 2026	
Community and Operational Property Management Framework Council Asset Management Strategy	Andrew Cox Group Head of Transformation andrew.cox@watford.gov.uk	Cabinet	November 2021	Asset Management Strategy	

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Watford Riverwell - LABV Business Plan 2021/22 Approval of the Watford Riverwell Business Plan	Peter Hall, Lauren Sharkey Head of Property Investment and Regeneration peter.hall@watford.gov.uk, Property Development Project Manager lauren.sharkey@watford.gov.uk	Cabinet	November 2021	Watford Riverwell - LABV Business Plan 2021/22	
Herts CC Agency Agreement for Trees & Verges Maintenance The Agency agreement with HCC is due to run out in March 2022, which covers the management and maintenance of highway trees, grass verges and shrub areas. This report outlines a number of issues with recommendations.	Paul Rabbitts Head of Parks, Open Spaces and Projects paul.rabbitts@watford.gov.uk	Cabinet	November 2021	Herts CC Agency Agreement for Trees & Verges Maintenance	
Hackney Carriage and Private Hire Strategy 2021-2035	Jamie Mackenzie Business Compliance Officer jamie.mackenzie@watford.gov.uk	Cabinet	December 2021	Hackney Carriage and Private Hire Strategy 2021-2035	

Decision	Contact Officer and extension number	Decision Maker	Date/Period decision is to be taken	Background documents	Reason item in Part B (if relevant)
<p>Woodside Master Plan Update Update cabinet on progress and request authority to proceed to procurement of an enabling works construction contract</p>	<p>Abid Khalil Project Manager abid.khalil@watford.gov.uk</p>	<p>Cabinet</p>	<p>December 2021</p>	<p>Cabinet report</p>	
<p>Watford Business Park - Delegated Authority to appoint a Principal Contractor This report provides an update on progress at Watford Business Park and seek delegated authority to appoint a principal contractor to deliver the scheme.</p>	<p>Lauren Sharkey Property Development Project Manager lauren.sharkey@watford.gov.uk</p>	<p>Cabinet</p>	<p>December 2021</p>	<p>Watford Business Park - Delegated Authority to appoint a Principle Contractor</p>	