



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 of over £50,000 or significantly affects two or more wards within Watford.
- 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 each week.
- 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 Dorothy Thornhill	Strategic partnerships/external relationships and community safety
Councillor Keith Crout	Community and Customer Services – Environmental Health and Licensing, Cultural and Play/Sports services and Customer Services
Councillor Stephen Johnson	Housing including private sector housing
Councillor Derek Scudder	Deputy Mayor and Portfolio Holder for Corporate Strategy and Client Services – Corporate Strategy, Intelligent Client and contract management, Policy and Citizen Engagement, Equalities and Communications
Councillor Iain Sharpe	Regeneration and Development – Development Management, Planning Policy and Economic Development, Transport, Parking and Projects, Property (WBC asset base – strategic) and major projects
Councillor Mark Watkin	Democracy and Governance – Facilities Management, Emergency Planning and Business Continuity, Procurement, Legal and Democratic Services, Risk Management, Human Resources, Section 151 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)
To make the decision to "opt to tax" for VAT on a parcel of land on which the new market is to be built	Linda Newell Property Manager	Portfolio Holder for Regeneration and Development	July 2014	Plan and list of properties	Paragraph 3, Schedule 12A - Financial or Business Affairs of the Council
To consider the 2013/14 Financial Outturn for the Authority This decision has not met the 28 day notice required. In accordance with Access to Information Procedure Rule 15 the Chair of Overview and Scrutiny has been notified.	Joanne Wagstaffe Shared Director of Finance joanne.wagstaffe@watford.gov.uk	Cabinet	July 2014		
Award of contract for provision of a Homelessness Review Service	Rachel Dawson Housing Section Head Rachel.dawson@watford.gov.uk	Cabinet	July 2014	Cabinet Report Specification	Contains commercially sensitive information regarding the awarding of a contract
Increase in budget to fund ICT Roadmap expenditure	Joanne Wagstaffe Shared Director of Finance joanne.wagstaffe@watford.gov.uk	Cabinet	July 2014	Report outlining the proposal, the work to be undertaken and the amount	

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To approve the continued development of the BIG events programme and the use of reserves to help fund this over the next 3 years.	Gary Oliver Culture and Community Section Head gary.oliver@watford.gov.uk	Cabinet	July 2014		
The Charter Place Redevelopment by INTU	Carol Chen Head of Democracy and Governance Tel: 01923 278350 carol.chen@watford.gov.uk	Cabinet	July 2014		
To note the progress on the Allotments Investment Programme and Farm Terrace Update	Paul Rabbits Section Head - Parks and Open Spaces paul.rabbits@watford.gov.uk	Cabinet	July 2014		
Approval of the Residential design Guide	Justin Webber Senior Planner (Urban Design & Conservation)	Cabinet	July 2014	Residential Design Guide Residential Design Guide (consultation draft) - representations received during consultation 4 Nov - 16 Dec 2013	

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St Albans Road Parking Study: Decisions are sought from Cabinet on what actions if are to be taken with regard to parking controls in the study area in the light of the results of the stage 2 consultation.	Brian Scott Traffic Engineer brian.scott@watford.gov.uk	Cabinet	July 2014	St Albans Road Residents' Parking Scheme	
ICT Roadmap		Cabinet	July 2014		
To approve procurement of a footfall counting solution for Watford town centre. This will give robust evidence about town centre performance, and inform future policy decisions and investments. The solution will be funded over a 3 year period by CO	Jane Custance Head of Regeneration and Development jane.custance@watford.gov.uk	Chief Officer Delegation	August 2014	PID Footfall Counters Dec 2013 V0.5 Leadership Team Report Footfall Count April 2014 3 presentations - LT Report Footfall Counting dated 29th April, 13thMay, 10th June ITT Evaluation report	

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The completion of Stage 1 of the Watford Business Park Strategic Masterplan and Regeneration Initiative, conducted jointly with Geenhills Asset Management Limited, and endorse the implementation of an overall strategy to oversee the phased redevelopment	Martin Jones Programme Manager martin.jones@watford.gov.uk	Cabinet	September 2014	LEP Bidding document led by Greenhills Asset Management LTD LEP Funding Offer letter Documents produced under Stage 1 review (Confidential) WBC Adopted Core Strategy and other relevant planning policy documents	
Approval to consult on draft Sports Facilities strategy	Paul Rabbitts Section Head - Parks and Open Spaces paul.rabbitts@watford.gov.uk	Cabinet	September 2014	Draft Sports Facilities Strategy	
Decision whether to approve the revised Housing Nomination Policy.	Rachel Dawson Housing Section Head Rachel.dawson@watford.gov.uk	Cabinet	October 2014	Draft Housing Nomination Policy	