



**WATFORD  
BOROUGH  
COUNCIL**

# **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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Date of Issue: 18 May 2016

- 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.

- 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 Stephen Johnson	Housing including private sector housing
Councillor Derek Scudder	Deputy Mayor and Portfolio Holder for <b>Corporate Strategy and Client Services</b> – Corporate Strategy, Intelligent Client and contract management, Policy and Citizen Engagement, Equalities and Communications
Councillor Iain Sharpe	<b>Regeneration and Development</b> – Development Management, Planning Policy and Economic Development, Transport, Parking and Projects, Property (WBC asset base – strategic) and major projects
Councillor Mark Watkin	<b>Democracy and Governance</b> – Facilities Management, Emergency Planning and Business Continuity, Procurement, Legal and Democratic Services, Risk Management, Human Resources, Section 151 and Shared Services
Councillor Peter Taylor	<b>Community and Customer Services</b> – Environmental Health and Licensing, Cultural and Play/Sports services and Customer Services

<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>
Sale of the Freehold interest in the Teardrop site Waterfields Way, Watford	David Lewis Interim Head of Property Team david.lewis@watford.gov.uk	<b>Regeneration and Property Section Head</b>	May 2016	Report and advice from Lambert Smith Hampton (Part B)	Information relating to the financial or business affairs of any particular person (including the Authority holding that information)
Watford Borough Council's reviewed vision, priorities and values and the Corporate Plan 2016-20	Manny Lewis Managing Director Tel: 01923 226400 manny.lewis@watford.gov.uk	<b>Cabinet</b>	June 2016	Corporate Plan 2015-19 Medium Term Financial Strategy	
To approve changes to the table at 7.3.6 of the Residential Design Guide This change is to bring the standards in the table in line with the National Space Standards issued by DCLG in March 2015. To agree that any future non-material changes can be agreed by the Portfolio Holder and the Head of Service for Regeneration and Development	Sian Finney-MacDonald Urban Design and Conservation Manager sian.finney-macdonald@watford.gov.uk	<b>Cabinet</b>	June 2016	Residential Design Guide - Adopted July 2014 Watford BC Technical Housing Standards - nationally described space standard	

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The future of ICT	Joanne Wagstaffe Shared Director of Finance joanne.wagstaffe@watford.gov.uk	<b>Cabinet</b>	June 2016		
For the Council to underwrite loan that Herts LEP have agreed to give to Skillmakers	Cherie Norris Economic Development Officer cherie.norris@watford.gov.uk	<b>Cabinet</b>	September 2016	PID Skillmakers Skillmakers project plan April 13 Stakeholders Cabinet report	