



**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: 5 October 2017

- 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 Dorothy Thornhill	Strategic partnerships/external relationships and community safety
Councillor Karen Collett	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 Peter Taylor	Deputy Mayor and Portfolio Holder for 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)
That Cabinet recommends to Council that £800,000 be included in the Capital Programme for 2017/18 to fund public realm improvements to High Street, Watford	Andy Smith Transport and Infrastructure Section Head andy.smith@watford.gov.uk	Cabinet	September 2017		
Local Plan Part 2 (Site Allocations and Development Management Policies) Not to submit Local Plan Part 2 for examination, but to focus resources on progressing the Local Plan review.	Vicky Owen Nick Fenwick Spatial Planning Manager vicky.owen@watford.gov.uk Deputy Managing Director and Director of Place Shaping and Corporate Performance nick.fenwick@watford.gov.uk	Cabinet Council	September 2017 October 2017		

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 approve the construction of a four storey office building and raised deck car park on the Town Hall campus	Ian Browne Buildings & Projects Section Head ian.browne@watford.gov.uk	Cabinet	September 2017	Project Header Project Initiation Document Business case Site location plan Car park options paper Building costs options Transport assessment	Appendices to the report will be part B due to commercially sensitive information
Watford Riverwell	Martin Jones Regeneration and Property Section Head martin.jones@watford.gov.uk	Cabinet	September 2017		The report contains commercially confidential information.
To agree and progress with the Business Rates Pilot for 2018 and to delegate the decision	Joanne Wagstaffe Shared Director of Finance joanne.wagstaffe@watford.gov.uk	Mayor Thornhill - Strategic Partnerships, External Relationships and Community Safety Council	October 2017 October 2017	Government prospectus on Business Rates Pilots 2018	

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 agree to promote a Compulsory Purchase Order at the request of Watford Community Housing Trust for the redevelopment of land on the Meriden Estate	Carol Chen Head of Democracy and Governance Tel: 01923 278350 carol.chen@watford.gov.uk	Cabinet	November 2017	Plan	
Cassiobury Park - Car Park: Proposed Improvements to assess opportunities in relation to layout improvements and possible charging - decision required to approve recommendations	Paul Rabbitts Environmental Services Client Manager (Parks & Streets) paul.rabbitts@watford.gov.uk	Cabinet	November 2017	Plan of proposed layout	
To recommend a level of fine under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016	Philip White Senior Environmental Crime Officer Philip.white@Watford.gov.uk	Cabinet	December 2017	Statutory instrument Recommendation for Herts Flytip Group representing all Herts Local Authorities	