

Watford Borough Council

Executive Decision Progress Report

May 2015 – May 2016

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All officer decisions are available on - <http://watford.moderngov.co.uk/mgListOfficerDecisions.aspx?bcr=1&BAM=0>. Only Officer key decisions are shown below.

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Award contract for provision of CMS technology to support delivery of a new website	Community and Customer Services	Head of Community and Customer Services	1 July 2015	<p>Amended Key decision</p> <p>In accordance with the Access to Information Procedure Rule 15 the Chair of Overview and Scrutiny Committee was notified that the decision was to be taken by Head of Community and Customer Services on 1 July.</p> <p>Agreed by Head of Community and Customer Services on 1 July 2015</p> <p>Not Called-in</p>
Croxley Rail Link	Managing Director	Cabinet	July 2015	<p>Amended Key decision</p> <p>Considered by Cabinet on 13 July 2015</p> <p>Not called in</p>
Sutton, Gade and Church car park variation	Regeneration and Development	Cabinet	July 2015	<p>Amended Key decision</p> <p>Considered by Cabinet on 13 July 2015</p> <p>Not called in</p>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Approval of strategy for Watford Business Park	Regeneration and Development	Cabinet	July 2015	<p>Amended</p> <p>Key decision and Part B</p> <p>This report is covered by Paragraph 3, Schedule 12A, as it included commercially sensitive information.</p> <p>Considered by Cabinet on 13 July 2015</p> <p>Not called in</p>
Financial Outturn for 2014/15	Director of Finance	Cabinet	July 2015	<p>Amended</p> <p>Key decision</p> <p>Considered by Cabinet on 13 July 2015 (following consideration by Budget Panel on 7 July)</p> <p>Not called in</p>
Watford Health Campus – to approve the revised business plan for the LABV	Managing Director	Cabinet	July 2015	<p>Amended</p> <p>Key decision</p> <p>Considered by Cabinet on 13 July 2015</p> <p>Not called in</p>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Approval to extend lease at Ascot Road	Regeneration and Development	Portfolio Holder	August 2015	<p>New</p> <p>Key Decision</p> <p>The Chairman of the Council, in the absence of the Chair of Overview and Scrutiny Committee, agreed that the decision could be dealt with in accordance with Access to Information Procedure Rule 16 of the Constitution, “Special Urgency”.</p> <p>The report is covered by Paragraph 3, Schedule 12A, as it contained commercially sensitive information.</p> <p>Awaiting confirmation that decision has been taken.</p>
Approval of Economic Development Strategy	Regeneration and Development	Cabinet	July 2015	<p>Amended</p> <p>Key decision</p> <p>Originally due to be considered by Cabinet on 13 July 2015</p> <p>Considered by Cabinet on 7 September 2015</p> <p>Not called in</p>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Approval of Commissioning Framework	Corporate Strategy and Client Services	Cabinet	September 2015	Amended Key decision Considered by Cabinet on 7 September 2015 Not called in
Cemetery Review	Corporate Strategy and Client Services	Cabinet	September 2015	New Key decision Considered by Cabinet on 7 September 2015 Not called in
Award of contract to provide the Rough Sleeper Outreach Contract	Community and Customer Services	Head of Community and Customer Services	September 2015	New Key decision and Part B (in part) Some of the documents will be covered by Paragraph 3, Schedule 12A, as they contain commercially sensitive information. Due to be considered by Head of Community and Customer Services not before 17 September 2015

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Update on the progress of the Cassiobury Park Heritage Lottery Fund Project and to sign off and approve contract for construction work.	Corporate Strategy and Client Services	Cabinet	October 2015	<p>New</p> <p>Key decision and Part B (in part)</p> <p>The appendix to the report will be covered by Paragraph 3, Schedule 12A, as it contains commercial information relating to tender.</p> <p>Due to be considered by Cabinet on 5 October 2015</p>
Renegotiation of bowls club lease	Regeneration and Development	Cabinet	July 2015	<p>Key decision and Part B (commercially sensitive information)</p> <p>Originally due to be considered by Cabinet on 13 July 2015</p> <p>Report deferred to a later date.</p>
Revenues and Benefits write-offs	Revenues and Benefits	Cabinet	July 2015	<p>Non-key decision</p> <p>Originally due to be considered by Cabinet on 13 July 2015</p> <p>Withdrawn</p>