

Executive Decision Progress Report

May 2016 - May 2017

Contact Officer: Sandra Hancock

Committee and Scrutiny Officer

Telephone: 01923 278377

Email: legalanddemocratic@watford.gov.uk

All officer decisions are available on the <u>Officer Decision Register</u> or on the full <u>Decision Register</u>. Only key decisions are shown below. Further information about <u>forthcoming decisions</u> are available online.

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Gaelic Football Club relocation – allocation of s106 funds	Corporate Strategy and Client Services	Portfolio Holder for Housing and Property		Key decision In accordance with the Access to Information Procedure Rule 15 the Chairman of Watford Borough Council was notified that the decision was to be taken by the Portfolio Holder for Housing and Property. Considered by the Portfolio Holder for Housing and Property on 19 May 2016 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Purchase of property in Northamptonshire	Regeneration and Development	Portfolio Holder for Housing and Property		Key decision and Part B 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". It is covered by Paragraph 3, Schedule 12A, as
				it relates to commercially sensitive information.
				Agreed by the Portfolio Holder for Housing and Property on 2 June 2016.
				Call-in not applicable
Watford Borough Council's reviewed vision, priorities and values and the Corporate Plan 2016-20	Corporate Management	Cabinet	June 2016	Considered by Cabinet at its meeting on 6 June 2016 Considered by Council on 5 July 2016
		0.1:	2016	
Changes to the Residential Design Guide	Regeneration and Development	Cabinet	June 2016	Considered by Cabinet at its meeting on <u>6</u> <u>June 2016</u>
				Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
The future of ICT	Corporate Management	Cabinet	June 2016	Considered by Cabinet at its meeting on 6 June 2016 Not called in
Improved accessibility and modernisation of Watford Borough Council's play offer	Community and Customer Services	Cabinet	July 2016	Considered by Cabinet at its meeting on 4 July 2016. Decision called in and to be considered by Overview and Scrutiny Committee on 21 July 2016
Exemption process for the award of contracts: Voluntary programme to assist refugees	Community and Customer Services	Cabinet	July 2016	Considered by Cabinet at its meeting on 4 July 2016. Not called in
Summary of Financial Outturn	Finance	Cabinet	July 2016	Considered by Budget Panel at its meeting on 28 June 2016 and Cabinet at its meeting on 4 July 2016. Not called in
5-year business plan for the Housing Joint Venture Company	Community and Customer Services	Cabinet	September 2016	Originally due to be considered in July, but deferred to September

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
For the Council to underwrite loan that Herts LEP have agreed to give to Skillmakers	Regeneration and Development	Cabinet	September 2016	