



Executive Decision Progress Report

May 2016 – May 2017

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All officer decisions are available on the [Officer Decision Register](#) or on the full [Decision Register](#). Only key decisions are shown below. Further information about [forthcoming decisions](#) 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		<p>Key decision</p> <p>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.</p> <p>Considered by the Portfolio Holder for Housing and Property on 19 May 2016</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
Purchase of property in Northamptonshire	Regeneration and Development	Portfolio Holder for Housing and Property		<p>Key decision and Part B</p> <p>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>It is covered by Paragraph 3, Schedule 12A, as it relates to commercially sensitive information.</p> <p>Agreed by the Portfolio Holder for Housing and Property on 2 June 2016.</p> <p>Call-in not applicable</p>
Watford Borough Council's reviewed vision, priorities and values and the Corporate Plan 2016-20	Corporate Management	Cabinet	June 2016	<p>Considered by Cabinet at its meeting on 6 June 2016</p> <p>Considered by Council on 5 July 2016</p> <p>Call-in not applicable</p>
Changes to the Residential Design Guide	Regeneration and Development	Cabinet	June 2016	<p>Considered by Cabinet at its meeting on 6 June 2016</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
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 considered by Overview and Scrutiny Committee on 21 July 2016 . Cabinet decision ratified by Overview and Scrutiny Committee.
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

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Stock condition and inventory surveys at council owned properties	Corporate Strategy and Client Services	Head of Corporate Strategy and Client Services	August 2016	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 Head of Corporate Strategy and Client Services on 12 August 2016 . Not called in
For the Council to underwrite loan that Herts LEP have agreed to give to Skillmakers	Regeneration and Development	Cabinet	September 2016	Considered by Cabinet at its meeting on 12 September 2016 . Not called in
4-year settlement deal	Finance	Cabinet and Council	October 2016	Considered by Cabinet at its meeting on 10 October 2016 and by Council on 11 October 2016 . Call-in not applicable

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Outline design plans for the 2 adventure playgrounds	Community and Customer Services	Cabinet	October 2016	<p>Considered by Cabinet at its meeting on 10 October 2016.</p> <p>Decision called in and considered by Overview and Scrutiny Committee at its meeting on 27 October 2016.</p> <p>Cabinet decision ratified by Overview and Scrutiny Committee.</p>
Award contract for the receipt and processing of co-mingled	Corporate Strategy and Client Services	Cabinet Head of Corporate Strategy and Client Services	October 2016	<p>Part B decision covered by Paragraph 3, Schedule 12A, as it relates to commercially sensitive information.</p> <p>Originally due to be considered by Cabinet.</p> <p>Considered by the Head of Corporate Strategy and Client Services on 17 October 2016.</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
Purchase of a commercial property	Regeneration and Development	Cabinet	November 2016	<p>Part B key decision</p> <p>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>It is covered by Paragraph 3, Schedule 12A, as it relates to commercially sensitive information.</p> <p>Considered by Cabinet at its meeting on 7 November 2016.</p> <p>Call-in not applicable</p>
5-year business plan for the Housing Joint Venture Company	Community and Customer Services	Cabinet	November 2016	<p>Originally due to be considered in July.</p> <p>Considered by Cabinet at its meeting on 7 November 2016.</p> <p>Not called in</p>
Home Improvement Agency Service	Community and Customer Services	Cabinet	November 2016	<p>Considered by Cabinet at its meeting on 7 November 2016.</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
Sale of the freehold interest in the 6th North Watford Scout HQ	Regeneration and Development	Mayor	November 2016	<p>Part B decision covered by Paragraph 3, Schedule 12A, as it relates to commercially sensitive information.</p> <p>Originally due to be considered by the Mayor on 28 November 2016.</p> <p>Considered by the Mayor on 20 December 2016.</p> <p>Not called in</p>
Community Infrastructure Levy Annual Report 2015-16	Regeneration and Development	Cabinet	January 2016	<p>Considered by Cabinet at its meeting on 5 December 2016.</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
Neighbourhood Forum Task Group – final report	Democracy and Governance	Cabinet	December 2016	<p>Initially considered by Cabinet at its meeting on 5 December 2016.</p> <p>Not called in</p> <p>Reported Cabinet response to Overview and Scrutiny Committee on 19 January 2017.</p> <p>The recommendations were further reviewed by Cabinet on 6 March 2017 following a small working group led by the Mayor.</p> <p>Further update to Overview and Scrutiny Committee on 23 March 2017.</p>
To increase charges in council controlled car parks and to propose the introduction of charges for on-street parking in Reeds Crescent	Regeneration and Development	Portfolio Holder for Regeneration and Development	December 2016	<p>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 Regeneration and Development on 12 December 2016.</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
Allotment tenancy revisions	Corporate Strategy and Client Services	Cabinet	January 2017	Originally due to be considered by Cabinet in January 2017, considered by Cabinet on 6 February 2017 . Not called in
Agree to commence the retender and procurement for the leisure centre management contract	Corporate Strategy and Client Services	Cabinet	January 2017	Part B decision covered by Paragraph 3, Schedule 12A, as it related to commercially sensitive information. Considered by Cabinet on 6 February 2017 . Not called in
Local Plan Part 2 – Site allocations and Development Management policies for examinations	Regeneration and Development	Cabinet and Council	March 2017	Agreed by Cabinet on 6 March 2017 . To be considered by Council on 21 March 2017 . Call-in not applicable
Installation of telecommunications equipment on council owned buildings	Corporate Strategy and Client Services	Cabinet	March 2017	Considered by Cabinet on 6 March 2017 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Review of Corporate Plan 2020: revised for 2017/18	Corporate Strategy and Client Services	Cabinet and Council	March 2017	<p>Agreed by Cabinet on 6 March 2017.</p> <p>To be considered by Council on 21 March 2017.</p> <p>Call-in not applicable</p>
Pilot Modular Building Project	Place Shaping and Corporate Performance	Cabinet	March 2017	<p>Part B decision covered by Paragraph 3, Schedule 12A, as it related to commercially sensitive information.</p> <p>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 Cabinet.</p> <p>Considered by Cabinet on 6 March 2017</p> <p>Not called in</p>