



Executive Decision Progress Report

May 2017 – May 2018

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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](#) is available online.

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
To note the business plan associated with Watford Riverwell is being updated and that there will be a number of associated changes relating to the masterplan	Place Shaping and Corporate Performance	Cabinet	June 2017	Part B decision covered by Paragraph 3, Schedule 12A, as it relates to commercially confidential information. Considered by Cabinet at its meeting on 5 June 2017 Not called in
To increase delegation limit of the Portfolio Holder for Property to enable the Property Investment Board to acquire and dispose of property	Place Shaping and Corporate Performance	Cabinet	June 2017	Part B decision covered by Paragraph 3, Schedule 12A, as it relates to commercially confidential information. Considered by Cabinet at its meeting on 5 June 2017 Not called in
To adopt the Cycle Parking Supplementary Planning Document, to supplement policies in the Local Plan Core Strategy	Place Shaping and Corporate Performance	Cabinet	July 2017	Considered by Cabinet at its meeting on 3 July 2017 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Local Plan Part 2 (Site allocations and development management policies) – not to submit Local Plan Part 2 for examination, but to focus on progressing the Local Plan review	Place Shaping and Corporate Performance	Cabinet	September 2017	Considered by Cabinet at its meeting on 11 September 2017 Not called in
Funding for public realm improvements to High Street, Watford	Place Shaping and Corporate Performance	Cabinet and Council	September 2017	Considered by Cabinet at its meeting on 11 September 2017 and Council on 17 October 2017 Call-in not applicable
Construction of a four-storey building and raised deck car park on Town Hall campus	Democracy and Governance	Cabinet	September 2017	Considered by Cabinet at its meeting on 11 September 2017 (Appendices are Part B, covered by Paragraph 3, Schedule 12A, as they relate to commercially confidential information.) Not called in

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Watford Riverwell	Place Shaping and Corporate Performance	Cabinet	September 2017	<p>Part B decision covered by Paragraph 3, Schedule 12A, as it relates to commercially confidential information.</p> <p>Considered by Cabinet at its meeting on 11 September 2017</p> <p>Not called in</p>
Business Rates Pilot for 2018	Finance	Mayor Council	October 2017	<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 considered by the Mayor on 2 October 2017, followed by Council on 17 October 2017.</p> <p>Call-in not applicable</p>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
To approve disposal of council interest in a Watford property	Place Shaping and Corporate Performance	Mayor	October 2017	<p>Part B key decision covered by Paragraph 3, Schedule 12A, as it relates to commercially confidential information.</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>Considered by the Mayor on 27 October 2017</p> <p>Call-in not applicable</p>
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	Democracy and Governance	Cabinet	November 2017	<p>Considered by Cabinet at its meeting on 6 November 2017</p> <p>Not called in</p>
To adopt a Supplementary Planning Document relating to the use of commuted sums for the provision of affordable housing	Place Shaping and Corporate Performance	Cabinet	November 2017	<p>Considered by Cabinet at its meeting on 6 November 2017</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 the commercial strategy for Watford Borough Council	Community and Environmental Services and Service Transformation	Cabinet	November 2017	Considered by Cabinet at its meeting on 6 November 2017 Not called in
To agree to provide a Parent Guarantee to a loan for the Riverwell Development	Finance	Cabinet	November 2017	Part B decision covered by Paragraph 3, Schedule 12A, as it relates to commercially confidential information. 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 considered by Cabinet at its meeting on 6 November 2017 . Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
To recommend a level of fine under the Unauthorised Deposit of Waste (Fixed Penalties) Regulations 2016)	Community and Environmental Services	Cabinet	December 2017	Originally due to be considered by Cabinet at its meeting on 11 September 2017, deferred to meeting on 4 December 2017 Considered by Cabinet at its meeting on 4 December 2017 Not called in
Restructure of the ICT Section	Service Transformation	Cabinet	December 2017	Part B decision covered by Paragraph 4, Schedule 12A, as it relates to staffing matters and individual staff employment. Considered by Cabinet at its meeting on 4 December 2017 Not called in
To appoint a contractor to deliver the new leisure centre management contract to operate the three council owned leisure facilities: Central and Woodside Leisure Centres and Woodside Stadium	Community and Environmental Services	Cabinet	December 2017	Part B decision covered by Paragraph 3, Schedule 12A, due to information being commercially sensitive. Considered by Cabinet at its meeting on 4 December 2017 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Award of parking enforcement contract				<p>Part B decision covered by Paragraph 3, Schedule 12A, due to the report containing information which related to the financial or business affairs of the council.</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 considered by Cabinet at its meeting on 4 December 2017</p> <p>Not called in</p>
Award of parking ICT contracts	Place Shaping and Corporate Performance	Cabinet	December 2017	<p>Part B decision covered by Paragraph 3, Schedule 12A, due to the report containing information which related to the financial or business affairs of the council.</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 considered by Cabinet at its meeting on 4 December 2017</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
Homelessness Reviews Framework Agreement	Place Shaping and Corporate Performance	Cabinet	January 2018	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 considered by Cabinet at its meeting on 22 January 2018 . Not called in
Customer Relationship Management System – contract appointment	Service Transformation	Head of Service Transformation	January 2018	Part B key decision covered by Paragraph 3, Schedule 12A, as it related to commercially confidential information. 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”. Agreed by Head of Service Transformation on 24 January 2018 Call-in not applicable

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Update to the Private Sector Renewal Policy	Place Shaping and Corporate Performance	Cabinet	March 2018	Originally due to have been considered by Cabinet at its meeting on 19 February 2018, prior to it being cancelled. Due to be considered by Cabinet at its meeting on 5 March 2018 .
Watford Borough Council's Corporate Plan 2020	Place Shaping and Corporate Performance	Cabinet, Council	March 2018	Originally due to have been considered by Cabinet at its meeting on 19 February 2018, prior to it being cancelled. Considered by Cabinet at its meeting on 5 March 2018 . Call-in not applicable. Considered by Council at its meeting on 13 March 2018 .
Watford Business Park Compulsory Purchase Order	Place Shaping and Corporate Performance	Cabinet	March 2018	Considered by Cabinet at its meeting on 5 March 2018 . Not called in
Joint working on SW Herts strategic plan	Place Shaping and Corporate Performance	Cabinet	March 2018	Considered by Cabinet at its meeting on 5 March 2018 . Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Housing Nomination Policy changes due to Homelessness Reduction Act 2017 coming into force	Place Shaping and Corporate Performance	Mayor	March 2018	<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>Considered by the Mayor on 19 March 2018</p> <p>Call-in not applicable</p>
Cassiobury Park car park	Community and Environmental Services	Cabinet	July 2018	Originally due to be considered by Cabinet at its meeting on 9 October 2017, following deferral from the meeting on 4 December 2017, it is due to be considered at the meeting on 2 July 2018.