

Watford Borough Council

Executive Decision Progress Report

May 2013 – May 2014

Contact Officer: Sandra Hancock
Committee and Scrutiny Officer

Telephone: 01923 278377

Email: legalanddemocratic@watford.gov.uk

All officer decisions relating to Traffic Regulation Orders and other Borough Council Highways matters are available on the Council's website – <http://watford.moderngov.co.uk/mgDelegatedDecisions.aspx?bcr=1>

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Appointment of Ground Control Ltd after a PQQ and ITT procurement process for the Watford Parks Improvement Programme (Part B)	Community Services	Head of Community Services	June 2013	Key decision This decision is due to be taken in private due to the content of the report. It is covered by Paragraph 3, Schedule 12A, as it includes financially and commercially sensitive information as part of the procurement process. Approved by the Head of Community Services on 20 June 2013 Not called in
To consider the 2012-2013 Financial Outturn for the Authority	Finance	Cabinet	July 2013	Key decision Agreed by Cabinet on 8 July 2013 Not called in
Revised Medium Term Financial Strategy 2013-2017	Finance	Cabinet	July 2013	Key decision Agreed by Cabinet on 8 July 2013 Not called in
New Watford Market Update	Legal and Property Services	Cabinet	July 2013	Key decision Agreed by Cabinet on 8 July 2013 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Future delivery of Building Control service	Planning	Cabinet	July 2013	Key decision Agreed by Cabinet on 8 July 2013 Not called in
Approval of the Conservation Areas Management Plan	Planning	Cabinet	July 2013	Key decision Agreed by Cabinet on 8 July 2013 Not called in
Agree to take forward a Compulsory Purchase Order to deliver the Watford Health Campus and associated road infrastructure (Part A)	Corporate Management	Cabinet	July 2013	Key decision Agreed by Cabinet on 8 July 2013 Not called in
Agree to take forward a Compulsory Purchase Order to deliver the Watford Health Campus and associated road infrastructure (Part B)	Corporate Management	Cabinet	July 2013	Key decision This decision is due to be taken in private due to the content of the report. It is covered by Paragraph 3, Schedule 12A, as it includes financial information relating to compensation and negotiation with interested parties. Agreed by Cabinet on 8 July 2013 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
To approve the waste collection policy for Watford	Environmental Services	Cabinet	July 2013	<p>Key decision</p> <p>In accordance with the Access to Information Procedure Rule 15 the Chair of Overview and Scrutiny Committee was notified.</p> <p>Agreed by Cabinet on 8 July 2013</p> <p>Not called in</p>
Revocation of out of date Supplementary Planning documents	Planning	Cabinet	N/A	<p>New</p> <p>Non-key decision</p> <p>Agreed by Cabinet on 8 July 2013</p> <p>Not called in</p>
Streetscape design guide	Planning	Cabinet	N/A	<p>New</p> <p>Non-key decision</p> <p>Agreed by Cabinet on 8 July 2013</p> <p>Not called in</p>
Watford Credit Union loan guarantee scheme	Community Services	Cabinet	N/A	<p>New</p> <p>Non-key decision</p> <p>Agreed by Cabinet on 8 July 2013</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
Strategic Flood Risk Assessment – Level 2	Regeneration and Development	Managing Director	N/A	New Non-key decision Agreed by Managing Director on 5 August 2013.
Awarding 5 year contract for the provision of CCTV monitoring staff	Regeneration and Development	Head of Regeneration and Development	August 2013	New Key decision This decision is due to be taken in private due to the content of the report. It is covered by Paragraph 3, Schedule 12A, as it includes commercially sensitive information within the evaluation report. Agreed by Head of Regeneration and Development on 9 August 2013 Not called in
Authorisation to formally advertise inviting representations in relation to proposals for the introduction of parking controls for various roads within Watford	Regeneration and Development	Head of Regeneration and Development	September 2013	New Key decision Agreed by Head of Regeneration and Development on 13 September 2013 Call-in deadline 23 September
Memorandum of Understanding – Quality Bus Network Partnership	Regeneration and Development	Cabinet	September 2013	New Key decision

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Management of Disabled Parking Bays Task Group report	Democracy and Governance	Cabinet	N/A	New Non-key decision To be considered in October
To write off irrecoverable debts	Revenues and Benefits	Cabinet	October 2013	Amended Key decision This item has been deferred from April. It due to be reported to Cabinet in October.
Approval of the revised Homelessness Strategy	Community and Customer Services	Cabinet	October 2013	Amended Key decision Previously proposed to be taken in June and then September 2013
Update on the progress of Cassiobury Park Heritage Lottery Fund Project and to sign off and approve current designs	Community and Customer Services	Cabinet	November 2013	New Key decision
Adoption of the Watford Green Spaces Strategy	Community and Customer Services	Cabinet	November 2013	New Key decision

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Agreed amendments to the Allotment FAQs	Community and Customer Services	Cabinet	November 2013	New Key decision
To note the progress on the Allotments Investment Programme and Farm Terrace Update	Community and Customer Services	Cabinet	November 2013	New Key decision
Approval of the revised Housing Nominations Policy	Community and Customer Services	Cabinet	November 2013	Amended Key decision Previously proposed to be taken in June and then September 2013
Approval of the Private Sector Housing Renewal Policy	Community and Customer Services	Cabinet		Deleted Key decision Previously due to be taken by February, then June 2013 This matter has been delayed for the foreseeable future.