

# **Watford Borough Council**

## **Executive Decision Progress Report**

### **May 2014 – May 2015**

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All officer decisions are available on the Council's website – <http://watford.moderngov.co.uk/mgDelegatedDecisions.aspx?bcr=1> or from 6 August 2014 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
Amendment to the Council's Housing Nomination Policy (Armed Forces related regulations)	Community and Customer Services	Head of Community and Customer Services	May 2014	<p><b>New</b></p> <p>Key decision</p> <p>Approved by the Head of Community and Customer Services on 1 May 2014</p> <p>Not called in</p>
Award a 4-year hawk flying contract as part of the WBC pigeon control strategy for the Town Centre	Community and Customer Services	Head of Community and Customer Services	May 2014	<p><b>New</b></p> <p>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>Approved by the Head of Community and Customer Services on 29 May 2014</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
Provision of a temporary ice rink in Watford Town Centre	Community and Customer Services	Elected Mayor	June 2014	<p><b>New</b></p> <p>Key decision</p> <p>Approved by Mayor Thornhill on 4 June 2014</p> <p>Not called in</p>
Decision to “opt to tax” for VAT on a parcel of land on which the new market is to be built	Regeneration and Development	Portfolio Holder	July 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>This decision is covered by Paragraph 3, Schedule 12A of the Access to Information Act; it refers to information relating to the financial or business affairs of the Council.</p> <p>Agreed by the Portfolio Holder on 14 July 2014</p> <p>Not called in</p>
Herts Waste Partnership Agreement Deed of Variation	Corporate Strategy and Client Services	Portfolio Holder	N/A	<p><b>New</b></p> <p>Non-key decision</p> <p>Agreed by the Portfolio Holder on 18 July 2014</p>
Approval of the Residential Design Guide	Regeneration and Development	Cabinet	July 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>

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To note the progress on the Allotments Investment Programme and Farm Terrace Update	Corporate Strategy and Client Services	Cabinet	July 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>Previously proposed to be taken in November 2013, then January 2014 and then February 2014</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>
Increase in budget to fund ICT Roadmap expenditure	Shared Director of Finance	Cabinet	July 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>Agreed by Cabinet on 23 July 2014 and then Council on 30 July 2014</p> <p>Call-in not applicable</p>
To approve the continued development of the BIG events programme and the use of reserves to help fund this over the next 3 years	Head of Community and Customer Services	Cabinet	July 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>
Charter Place redevelopment by INTU	Democracy and Governance	Cabinet	July 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>

<b>Decision</b>	<b>Department</b>	<b>Decision maker</b>	<b>Date Key Decision to be taken (as shown on the Notice of Executive Decisions)</b>	<b>Status</b>
St Albans Road Parking Study: results of the stage 2 consultation and recommendations for further work	Regeneration and Development	Cabinet	July 2014	<b>Amended</b> Key decision Agreed by Cabinet on 23 July 2014 Not called in
Approval to enter Section 106 Agreement for Watford Health Campus	Regeneration and Development	Cabinet	N/A	<b>New</b> Non-key decision Agreed by Cabinet on 23 July 2014 Not called in
Grand Union Canal Towpath refurbishment Phase 3, contract rules exemption	Regeneration and Development	Cabinet	N/A	<b>New</b> Non-key decision Agreed by Cabinet on 23 July 2014 Not called in
Asbestos Removal Works Under: HSE Control of Asbestos Regulations 2012	Democracy and Governance	Cabinet	N/A	<b>New</b> Non-key decision Agreed by Cabinet on 23 July 2014 Not called in

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Building Control	Regeneration and Development	Cabinet	N/A	<p><b>New</b></p> <p>Non-key decision</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>
Financial Outturn for the Authority 2013/14	Director of Finance	Cabinet	July 2014	<p><b>New</b></p> <p>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 Cabinet in July.</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>
Municipal Bonds Agency	Director of Finance	Cabinet and Council	N/A	<p><b>New</b></p> <p>Non-key decision</p> <p>Agreed by Cabinet on 23 July 2014 and then Council on 30 July 2014</p> <p>Call-in not applicable</p>

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Award of contract for provision of a Homelessness Review Service (Part B)	Community and Customer Services	Cabinet	July 2014	<p><b>New</b></p> <p>Key decision</p> <p>This decision was taken in private due to the content of the report. It is covered by Paragraph 3, Schedule 12A, as it included commercially sensitive information regarding the awarding of a contract.</p> <p>Agreed by Cabinet on 23 July 2014</p> <p>Not called in</p>
Procurement of a footfall counting solution for Watford Town Centre	Regeneration and Development	Economic Development Officer	August 2014	<p><b>New</b></p> <p>Key decision</p> <p>Agreed by Economic Development Officer and Team on 15 August 2014</p> <p>Not called in</p>
Completion of Stage 1 of Watford Business Park Strategic Masterplan and Regeneration Initiative	Regeneration and Development	Cabinet	September 2014	<p><b>Amended</b></p> <p>Key decision</p> <p>Considered by Cabinet on 1 September</p> <p>Call-in deadline 9 September</p>

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Approval to consult on draft Sports Facilities strategy	Corporate Strategy and Client Services	Cabinet	September 2014	<b>Amended</b> Key decision Considered by Cabinet on 1 September Call-in deadline 9 September
Watford Business Park Strategic Masterplan	Regeneration and Development	Cabinet	September 2014	<b>New</b> Key decision Considered by Cabinet on 1 September Call-in deadline 9 September
Application to BID Loan Fund	Regeneration and Development	Cabinet	September 2014	<b>New</b> Non-key decision Considered by Cabinet on 1 September Call-in deadline 9 September
Revised Housing Nomination Policy	Community and Customer Services	Cabinet	October 2014	<b>Amended</b> Key decision Originally the decision was due to be considered in September.
WBC Housing Strategy	Community and Customer Services	Cabinet	December 2014	<b>New</b> Key decision



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Private Sector Discharge Policy	Community and Customer Services	Cabinet	January 2015	<b>New</b> Key decision