

Watford Borough Council

Executive Decision Progress Report

May 2014 – May 2015

Contact Officer: Sandra Hancock
Committee and Scrutiny Officer

Telephone: 01923 278377

Email: legalanddemocratic@watford.gov.uk

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	Key decision Approved by the Head of Community and Customer Services on 1 May 2014 Not called in
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	Key decision 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". Approved by the Head of Community and Customer Services on 29 May 2014 Call-in not applicable
Provision of a temporary ice rink in Watford Town Centre	Community and Customer Services	Elected Mayor	June 2014	Key decision Approved by Mayor Thornhill on 4 June 2014 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
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	Key decision 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. Agreed by the Portfolio Holder on 14 July 2014 Not called in
Herts Waste Partnership Agreement Deed of Variation	Corporate Strategy and Client Services	Portfolio Holder	N/A	Non-key decision Agreed by the Portfolio Holder on 18 July 2014
Approval of the Residential Design Guide	Regeneration and Development	Cabinet	July 2014	Key decision Agreed by Cabinet on 23 July 2014 Not called in
To note the progress on the Allotments Investment Programme and Farm Terrace Update	Corporate Strategy and Client Services	Cabinet	July 2014	Key decision Previously proposed to be taken in November 2013, then January 2014 and then February 2014 Agreed by Cabinet on 23 July 2014 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Increase in budget to fund ICT Roadmap expenditure	Shared Director of Finance	Cabinet	July 2014	Key decision Agreed by Cabinet on 23 July 2014 and then Council on 30 July 2014 Call-in not applicable
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	Key decision Agreed by Cabinet on 23 July 2014 Not called in
Charter Place redevelopment by INTU	Democracy and Governance	Cabinet	July 2014	Key decision Agreed by Cabinet on 23 July 2014 Not called in
St Albans Road Parking Study: results of the stage 2 consultation and recommendations for further work	Regeneration and Development	Cabinet	July 2014	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	Non-key decision Agreed by Cabinet on 23 July 2014 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Grand Union Canal Towpath refurbishment Phase 3, contract rules exemption	Regeneration and Development	Cabinet	N/A	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	Non-key decision Agreed by Cabinet on 23 July 2014 Not called in
Building Control	Regeneration and Development	Cabinet	N/A	Non-key decision Agreed by Cabinet on 23 July 2014 Not called in
Financial Outturn for the Authority 2013/14	Director of Finance	Cabinet	July 2014	Key decision 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. Agreed by Cabinet on 23 July 2014 Not called in
Municipal Bonds Agency	Director of Finance	Cabinet and Council	N/A	Non-key decision Agreed by Cabinet on 23 July 2014 and then Council on 30 July 2014 Call-in not applicable

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Award of contract for provision of a Homelessness Review Service (Part B)	Community and Customer Services	Cabinet	July 2014	Key decision 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. Agreed by Cabinet on 23 July 2014 Not called in
Procurement of a footfall counting solution for Watford Town Centre	Regeneration and Development	Economic Development Officer	August 2014	Key decision Agreed by Economic Development Officer and Team on 15 August 2014 Not called in
Completion of Stage 1 of Watford Business Park Strategic Masterplan and Regeneration Initiative	Regeneration and Development	Cabinet	September 2014	Key decision Considered by Cabinet on 1 September Not called in
Approval to consult on draft Sports Facilities strategy	Corporate Strategy and Client Services	Cabinet	September 2014	Key decision Considered by Cabinet on 1 September Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Watford Business Park Strategic Masterplan	Regeneration and Development	Cabinet	September 2014	Key decision Considered by Cabinet on 1 September Not called in
Application to BID Loan Fund	Regeneration and Development	Cabinet	September 2014	Non-key decision Considered by Cabinet on 1 September Not called in
Cassiobury Park Restoration – Acceptance of terms of grant	Corporate Strategy and Client Services	Head of Corporate Strategy and Client Services		Non-key decision Approved by Head of Corporate Strategy and Client Services on 22 September 2014 Call-in not applicable
Revised Housing Nomination Policy	Community and Customer Services	Cabinet	October 2014	Key decision Originally the decision was due to be considered in September. Considered by Cabinet on 13 October 2014 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Lease for Temporary Accommodation	Community and Customer Services	Property Manager and Housing Section Head		<p>Non-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>The report is covered by Paragraph 3, Schedule 12A, as it included commercially sensitive information regarding the awarding of a contract.</p> <p>Approved by the Property Manager and Housing Section Head on 16 October 2014.</p> <p>Call-in not applicable</p>
WBC Housing Strategy	Community and Customer Services	Cabinet	December 2014	<p>Key decision</p> <p>Considered by Cabinet on 1 December 2014</p> <p>Not called in</p>
Town Centre Multi Storey Car Parks	Regeneration and Development	Cabinet	December 2014	<p>Key decision</p> <p>Considered by Cabinet on 1 December 2014</p> <p>Not called in</p>
Termination of the Housing Regeneration Initiative (HARI) agreement	Community and Customer Services	Cabinet	December 2014	<p>Key decision</p> <p>Considered by Cabinet on 1 December 2014</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
Local Plan Part 2 – progression to consultation	Regeneration and Development	Cabinet	December 2014	Key decision Considered by Cabinet on 1 December 2014 Not called in
Town Centre Partnerships proposal to ballot for a Business Improvement District (BID)	Regeneration and Development	Cabinet	December 2014	Key decision Considered by Cabinet on 1 December 2014 Not called in
Economic Development Strategy Refresh (2015-2020)	Regeneration and Development	Cabinet	December 2014	Non-key decision Considered by Cabinet on 1 December 2014 Not called in
Wifi connectivity report	Regeneration and Development	Cabinet	December 2014	Non-key decision Considered by Cabinet on 1 December 2014 Not called in
Adoption of the Watford Sports Facilities Strategy	Corporate Strategy and Client Services	Cabinet	January 2015	Amended Key Decision Originally due to be taken in December 2014 Considered by Cabinet on 19 January 2015 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Private Rented Sector Discharge Policy	Community and Customer Services	Cabinet	January 2015	Amended Key decision Considered by Cabinet on 19 January 2015 Not called in
Draft Revenue and Capital Estimates 2015/2018	Finance	Cabinet	January 2015	Amended Key decision Considered by Cabinet on 19 January 2015 Not called in
Housing Storage Policy	Community and Customer Services	Cabinet	January 2015	Amended Key decision Considered by Cabinet on 19 January 2015 Not called in
Wifi connectivity project – delegation of authority to Portfolio Holder	Regeneration and Development	Cabinet	January 2015	Amended Non-key decision Considered by Cabinet on 19 January 2015 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Amendment and revocation of the Council's Air Quality Management Areas	Community and Customer Services	Portfolio Holder for Community and Customer Services	January 2015	Amended Key decision Agreed by the Portfolio Holder on 7 January 2015 Not called in
Reviewed and updated Corporate Plan 2015-19	Managing Director	Cabinet Council	February 2015 March 2015	New Key decision Considered by Cabinet on 16 February 2015 and due to be considered by Council on 18 March 2015
CPZ Policies Task Group recommendations	Democracy and Governance	Cabinet	February 2015	New Non-key decision Considered by Cabinet on 16 February 2015 deferred to a further meeting, date to be confirmed.
Watford's Monitoring Report 2014	Regeneration and Development	Cabinet	February 2015	New Non-key decision Considered by Cabinet on 16 February 2015 Not called in

Decision	Department	Decision maker	Date Key Decision to be taken (as shown on the Notice of Executive Decisions)	Status
Watford Health Campus – Appropriation of Oxhey Park Open Space	Regeneration and Development	Cabinet	February 2015	New Non-key decision Considered by Cabinet on 16 February 2015 Not called in
Establishment of a Property Investment Board and agree the direction of travel in respect of actions arising from the Property Review	Regeneration and Development	Cabinet	March 2015	New Key decision Due to be considered by Cabinet on 9 March 2015
Authorisation for the back scanning of planning application files from 2009 - 2013	Regeneration and Development	Cabinet	March 2015	New Key decision Due to be considered by Cabinet on 9 March 2015