OUTCOMES OF THE RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE: MARCH 2012

Ref	Resolution	Response/Outcome	State of Play & Further Action Needed
Dec 11 Minute 59	Hitchin Industrial Area – Heavy Goods Vehicles That, in respect of traffic issues around the Cadwell Lane, Hitchin area, the Transport Policy Officer be requested to arrange a meeting between the District and County Councillors who represent the affected areas, Officers of Hertfordshire Highways, Hertfordshire Constabulary and NHDC to discuss the issues, identify costs/resources and the preferred approach.	A meeting was held on 17 th February to discuss this matter.	Completed
	That any discussion should seek to establish the evidence base for any proposals and, if necessary, the work required to support the evidence base as well as consultation with interested parties.		
Dec 11 Minute 65	Hertfordshire Local Enterprise Partnership That the Scrutiny Officer be requested to invite a Board member of the Hertfordshire Local Enterprise Partnership to attend the Overview and Scrutiny Committee meeting due to be held on 13 March 2012.	John Gourd, Chair of the Hertfordshire LEP has agreed to attend in June	Arrangements to be confirmed
Dec 11 Minute 66	Project Boards Task and Finish Group Report That the recommendations contained in the report of the Task and Finish Group on Project Boards be supported.	Cabinet considered the report on 24 January 2012 and asked for officers to bring proposals to the Cabinet meeting on 20 March	The scrutiny officer will report Cabinet's comments to the Committee at its meeting in June
Jan 12 Min 74	Presentation by the Portfolio Holder for Policy That the scrutiny officer be requested to consider how the Committee could assess service reviews	Scrutiny officer to discuss with colleagues and report to the Committee in June	Pending
Jan 12 Min 79	Safeguarding Children That progress made against the Council's application of the statutory duty, and particularly the Hertfordshire safeguarding function with	Scrutiny Officer to inform Herts County Council about the Committee's	Pending

	regard to children be noted; That the Overview and Scrutiny Committee agrees that sufficient and robust processes are in place for the application and review of safeguarding processes; That the Head of Policy and Community Services be requested to present an update on NHDC's position in respect of its safeguarding children responsibilities on an annual basis;	Added to work programme	Completed
	That the Corporate Legal Manager be requested to discuss with the Leader of the Council designating the Portfolio Holder for Community Engagement and Rural Affairs as the Children's Champion.	Passed to Corporate Legal Manager to action	Pending
Jan 12 Minute 80	Health and Social Care Bill and Health Reform The Head of Policy and Community Services be requested to provide a further update on the Health and Social Care Bill and Health Reforms to the meeting of this Committee due to take place in September 2012.	Added to work programme	Head of Policy and Community Services to attend in September 2012
Feb 12 Minute 88	Overview and Scrutiny Task and Finish Group Report on Teenagers Facilities In North Hertfordshire The Scrutiny Officer be requested to arrange a further update on progress against the recommendations of the task and finish group on services for teenagers in March 2013	Added to work programme	Arrangements to be confirmed
Feb 11 Minute 89	Presentation on Economic Development, Partnerships & Transport The Strategic Director of Planning, Housing and Enterprise to prepare a briefing paper regarding employment in the District for circulation to all members of the Committee	Report is in preparation	Pending
Feb 11 Minute 90	Update on the recommendations of the task and finish group on the implementation of the parking strategy That the Community Development Officers (CDOs) be requested to include information regarding options to alleviate verge parking in their report to Area Committees as soon as possible;	Passed to CDOs for action	Pending

Feb11 Minute	Task and Finish Group Report on Communication and Consultation with Members		
93	That the recommendations of the Task and Finish Group be presented to Cabinet without alteration;	Report prepared for Cabinet meeting on 20 March 2012	Completed
	That the comments of the Senior Management Team (SMT) and the Overview and Scrutiny Committee's responses be presented to Cabinet as a separate document;		
Feb 11	Work Programme		
Minute 94	That the Scrutiny Officer be requested to ask the Portfolio Holder for Leisure to focus on the following issues in his presentation to the Overview and Scrutiny Committee meeting due to take place on 13 March 2012: markets; parks, open spaces and outdoor swimming pools; and allotments;	Cllr Knighton informed	Completed
	That the item entitled "Draft Core Strategy Community Infrastructure Levy Charging Schedule" be considered by this Committee prior to consideration be Cabinet on 13 March 2012;	Scheduled for 12 June meeting	Completed
	That, wherever possible, task and finish groups be conducted on a one day basis;	Noted	Completed
	That housing policy, neighbourhood policing, implementation of the Council's green issues policy and the impact of budget alignment in respect of grant funding should be considered by task and finish groups during 2012/13.	Noted	Completed