

30 June 2015

Ref: HD/O&S/30.6.15
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To: The Members of the Overview and Scrutiny Committee of the North Hertfordshire District Council

(Councillors Cathryn Henry (Chairman), Steve Hemingway (Vice-Chairman), Clare Billing, Bill Davidson, Jean Green, Sal Jarvis, David Leal-Bennett, Ben Lewis, Sandra Lunn, Paul Marment, Gerald Morris, M.R.M. Muir, Janine Paterson, Frank Radcliffe, Mike Rice and Deborah Segalini).

[Substitutes: Councillors Alan Bardett, John Bishop, John Booth, S.K. Jarvis, Ian Mantle, Alan Millard, Adrian Smith and Michael Weeks]

You are invited to attend a

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held in

**COUNCIL CHAMBER, COUNCIL OFFICES, GERNON
ROAD, LETCHWORTH GARDEN CITY**

on

WEDNESDAY, 8 JULY 2015

at

7.30 p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. NOTIFICATION OF OTHER BUSINESS	-
<p>Members should notify the Chairman of other business which they wish to be discussed by the Committee at the end of the business set out in the agenda. They must state the circumstances which they consider justify the business being considered as a matter of urgency.</p> <p>The Chairman will decide whether the item(s) raised will be considered.</p>	
3. CHAIRMAN'S ANNOUNCEMENTS	-
<p>Members are reminded that any declarations of interest in respect of any business set out in the agenda, should be declared as either a Disclosable Pecuniary Interest or Declarable Interest and are required to notify the Chairman of the nature of any interest declared at the commencement of the relevant item on the agenda. Members declaring a Disclosable Pecuniary Interest must withdraw from the meeting for the duration of the item. Members declaring a Declarable Interest which requires they leave the room under Paragraph 7.4 of the Code of Conduct, can speak on the item, but must leave the room before the debate and vote.</p>	
4. CALL-IN OF DECISIONS MADE BY CABINET ON 16 JUNE 2015 – LETCHWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC)	1
<p>The following is attached:</p> <p>(4A) The notice of call-in (Page 3);</p> <p>(4B) A note explaining the options open to the Committee (Page 7);</p> <p>(4C) The decisions of Cabinet – 16 June 2015 (Page 9);</p> <p>(4D) The Part 1 report considered by Cabinet on 16 June 2015 (Page 13);</p> <p>(4E) The information note tabled by the Head of Finance, Performance and Asset Management at the Cabinet meeting on 16 June 2015 (Page 49); and</p> <ul style="list-style-type: none">• The Part 2 report considered by Cabinet on 16 June 2015 (Item 6 below - circulated to Members only).	
5. EXCLUSION OF PRESS AND PUBLIC	53
<p>To consider passing the following resolution:</p> <p>That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.</p>	

ITEM		PAGE
6.	LETCWORTH LEISURE MANAGEMENT CONTRACT AND DEVELOPMENT OF NORTH HERTS LEISURE CENTRE (NHLC) REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES	55

The Part 2 report considered by Cabinet on 16 June 2015.

The dates of the Overview and Scrutiny Committee Meetings for the Civic Year 2015 – 2016 will be as follows:

21 July 2015

22 September 2015

8 December 2015

19 January 2016

22 March 2016.