

27 November 2015

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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, GERON ROAD,
LETCWORTH GARDEN CITY**

on

TUESDAY, 8 DECEMBER 2015

at

7.30 p.m.

Yours sincerely,



David Miley
Democratic Services Manager

AGENDA
PART I

ITEM	PAGE
1. APOLOGIES FOR ABSENCE	-
2. MINUTES – 22 SEPTEMBER 2015	-
<p>To take as read and approve as a true record the Minutes of the meeting of the Overview and Scrutiny Committee held on 22 September 2015.</p>	
3. 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>	
4. 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>	
5. PUBLIC PARTICIPATION	-
<p>To receive petitions, comments and questions from members of the public.</p> <p>Public participation requests received within the agreed time will be notified to Members as soon as practicable.</p> <p>Members of the public who have contributed to Task and Finish groups are invited to attend the meeting at which the report is presented.</p>	
6. URGENT/GENERAL EXCEPTION ITEMS	-
<p>The Chairman to report on any urgent or general exception items which required his agreement. At the time of printing the agenda, the Chairman had not agreed any urgent or general exception items.</p>	

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7. CALLED-IN ITEMS	-
<p>To consider any matters referred to the Committee for a decision in relation to a call-in of a decision. At the time of printing the agenda, no items of business had been called-in.</p>	
8. PRESENTATION BY HERTFORDSHIRE CONSTABULARY	-
<p>To receive a presentation from Chief Inspector Julie Wheatley of the Hertfordshire Constabulary.</p>	
9. PRESENTATION BY THE EXECUTIVE MEMBER FOR LEISURE	-
<p>To receive a presentation from Councillor Jane Gray, Executive Member for Leisure..</p>	
10. REGULATION OF INVESTIGATORY POWERS ACT UPDATE AND USE OF SOCIAL NETWORKING SITES IN INVESTIGATIONS UPDATE REPORT OF THE CORPORATE LEGAL MANAGER	1
<p>To update the Committee on the Council's current use of RIPA and on the new Use of Social Networking Sites in Investigations policy.</p>	
11. PERFORMANCE INDICATOR MONITORING REPORT – 2ND QUARTER 2015/16	5
<p>To consider Performance Indicator information for the first quarter 2015/16.</p>	
12. MID YEAR MONITORING REPORT ON KEY PROJECTS FOR 2015/16 REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT	15
<p>To provide an update on the delivery of the key projects for 2015/16 identified to the Committee in March 2015.</p>	
13. MEMBERS' QUESTIONS	-
<p>To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.</p>	
14. OUTCOMES OF TASK AND FINISH GROUPS REPORT OF THE SCRUTINY OFFICER	21
<p>To consider the outcomes of the recommendations made by Task and Finish Groups</p>	
15. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE REPORT OF THE SCRUTINY OFFICER	25
<p>To consider the outcome of Overview and Scrutiny Committee resolutions.</p>	

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16.	OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME REPORT OF THE SCRUTINY OFFICER	39

To consider the issues that the Overview and Scrutiny Committee plans to review at future meetings and the activities of its sub-groups.

The Overview and Scrutiny Committee Meetings for the Civic Year 2015 – 2016 will be held on:

19 January 2016, 22 March 2016.