

RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE: 13 DECEMBER 2016

Ref	Resolution	Response/Outcome	State of Play
Min 50 Sept 15	<p>Task and Finish Group on the Commercialisation of Council Services</p> <p>The Task and Finish Group made 9 recommendations which were considered by Cabinet on 10 November 2015;</p>	<p>Cabinet established a Project Board to advise Cabinet on the best method for this Council to consider the recommendations of the Task and Finish Group. The Project Board was scheduled to report to Cabinet in June 2016.</p>	<p>Pending.</p>
Min103 Mar 16	<p>Task and Finish Group on the Quality of Council Reports</p> <p>Report considered by Cabinet in June 2016.</p>	<p>The lead officer will draft an action plan to take forward the recommendations and there will be a report to the Committee on its outcome early in 2017</p>	<p>In hand</p>
Min 10 June 16	<p>Review of Grants and Grants Policy</p> <p><i>Recommendation to Cabinet:</i></p> <p>That the legal implications specifically regarding cessation of funding to Stevenage and North Herts Women's Resource Centre and North Herts Minority Ethnic Forum be checked and recorded;</p>	<p>Cabinet undertook to review the funding of both organisations before cuts are confirmed. A report will be considered by the Committee and Cabinet in December</p>	<p>In hand</p>
Min 30 July 16	<p>Comments, Compliments And Complaints (3Cs) Full Year Update</p> <p>Resolved: That the Customer Service Manager develop the Dashboard as a way of presenting relevant information regarding 3Cs to future meeting of this Committee.</p>	<p>The next report to the Committee in December will use the new format as requested.</p>	<p>Complete</p>

Min 50 Sept 16	<p>Presentation by the Executive Member for Community Engagement and Rural Affairs</p> <p>That the Committee and Member Services Officer circulate the following to all Members and Substitutes of the Overview and Scrutiny Committee:</p> <p>(i) The PowerPoint presentation given at this meeting;</p> <p>(ii) The PowerPoint presentation prepared by the Active Communities Manager detailing the planned projects and activities.</p>	This has been circulated to the Committee	Complete
Min 51 Sept 16	<p>Regulation of Investigatory Powers Act (RIPA) – Inspection and Annual Policy Review and New Use of Social Media In Investigations Policy and Procedure</p> <p><i>Resolved:</i> That the Advisory and Litigation Lawyer be requested to prepare a brief note for inclusion in Members Information Service regarding the issues of using Social Media and the Use of Social Media in Investigations Policy.</p> <p><i>Recommended to Cabinet:</i> That the recommendation contained in the report entitled Regulation of Investigatory Powers Act – Inspection and Annual Policy Review and New Use of Social Media in Investigations Policy and Procedure be supported.</p>	<p>A note has been included in MIS.</p> <p>Cabinet resolved:</p> <p>(1) That the amended RIPA Policy, as attached at Appendix A to the report, be adopted; and</p> <p>(2) That the Use of Social Media in Investigations Policy and Procedure, as attached at Appendix C to the report, be adopted.</p>	<p>Complete</p> <p>Committee to note</p>
Min 52 Sept 16	<p>Monitoring of Performance Indicators and Key Projects</p> <p>That the proposed Process for Performance Indicator Monitoring by the Overview and Scrutiny Committee be</p>	The new system for monitoring PIs and key projects has been adopted for December's	Complete

	<p>adopted;</p> <p>That the proposed Process for Key Project Monitoring by the Overview and Scrutiny Committee be adopted;</p>	<p>committee meeting.</p>	
<p>Min 53 Sept 16</p>	<p>Proposal to set up a County-wide Home Improvement Agency Service in Hertfordshire</p> <p><i>Recommended to Cabinet:</i> That the recommendations contained in the report entitled Proposal to set up a County Wide Home Improvement Agency Service in Hertfordshire be supported.</p>	<p><i>Cabinet resolved:</i></p> <p>(1) That the Council be authorised to enter into an agreement in principle with other Hertfordshire councils to explore a shared home improvement agency service;</p> <p>(2) That the Head of Housing and Public Protection, in consultation with the Executive Member for Housing and Environmental Health, be authorised to contribute to the development of detailed measures to establish the Service, subject to a further report to Cabinet to approve the final arrangements, which shall include appropriate safeguards to ensure that the Council’s financial contributions to any collaborative delivery model are ring-fenced to North Hertfordshire residents; and</p> <p>(3) That Cabinet subsequently receives a report concerning a revised Private Sector Renewals Policy to reflect any new service delivery arrangements.</p>	<p>Committee to note</p>

<p>Min 57 Sept 16</p>	<p>Community Centre Leases That the Head of Finance, Performance and Asset Management be requested to refer the report regarding use of Surplus Capital Assets, due to be considered by Cabinet in November 2016, to the Chairman of the Finance, Audit and Risk Committee (FARC);</p> <p>That the Head of Finance, Performance and Asset Management be requested to circulate to all Members and Substitutes of this Committee, details of maintenance work undertaken on Walsworth Community Centre during the negotiation period together with a comparison of work undertaken in previous years and, how that compares to any</p>	<p>FARC considered this report at its meeting on 21 November and recommended to Cabinet that Recommendation 2.2 in the report be expanded to read “That Cabinet notes that options for the sites previously approved for disposal as listed in Table 4 of the report are still being progressed, but that account should be taken of the emerging North Hertfordshire Local Plan.”</p> <p>Cabinet accepted this with a minor drafting change and resolved: That it be noted that options for the sites previously approved for disposal, as listed in Table 4 of the report, are still being progressed, and that account should be taken of the emerging North Hertfordshire Local Plan; and</p> <p>That the sites identified in Table 5 of the report be declared as surplus to the Council’s requirements; that disposal options for these sites be investigated in more detail; and that Cabinet be advised about them as appropriate.</p> <p>The Head of Finance, Performance and Asset Management has prepared a response which will be circulated to the Committee before its meeting in December.</p>	<p>Committee to note</p> <p>Committee to note</p> <p>Committee to note</p>
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	<p>other similar Community Centres (if applicable).</p> <p>Recommended To Cabinet: That recommendations 2.1, 2.2 and 2.4 contained in the report entitled Community Centre Leases be supported;</p> <p>That Cabinet agree to more time for similar negotiations (to Coombes and St Michaels Mount) to be undertaken with Walsworth Community Association. Should there be no substantive progress by 31 January 2017 then Officers be authorised to consider alternative management arrangements and uses for the community centre;</p> <p>That, should the option to close a Community Centre become a strong possibility, a report be presented to Cabinet prior to any final decision being taken.</p>	<p>Cabinet resolved:</p> <p>(1) That the progress in relation to the Coombes Community Centre be noted, and that it be agreed that negotiations continue with a view to completing a new lease before 30 November 2016;</p> <p>(2) That more time be agreed for negotiations to be continued and progressed in relation to St Michaels Mount Community Centre, but that should there be no substantive progress by 30 November 2016 then Officers be authorised to consider alternative management arrangements and uses for the community centre, which could include closing the Centre if there is no cost effective way of keeping it open;</p> <p>(3) That more time be agreed for similar negotiations (to Coombes and St Michaels Mount) to be undertaken with Walsworth Community Association, but that should there be no substantive progress by 31 January 2017 then Officers be authorised to consider alternative management arrangements and uses for the community centre;</p> <p>(4) That the negotiations to date be noted, and that the recommendations contained in the report are consistent with ensuring that the community and social benefits were considered, and balanced</p>	<p>Committee to note</p>
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		<p>against the Community Halls Strategy; and</p> <p>(5) That, should the option to close a Community Centre become a strong possibility, a report be presented to Cabinet prior to any final decision being taken.</p>	
Min 58 Sept 16	<p>Proposed Crematorium at Wilbury Hills Cemetery – Interim Report on Business Case <i>Recommended to Cabinet:</i> That the recommendations in the report entitled Proposed Crematorium at Wilbury Hills Cemetery – Interim Report on Business Case be supported.</p>	<p><i>Cabinet resolved:</i></p> <p>(1) That Officers be authorised to consider options for collaboration with a private sector provider that could deliver a suitable crematorium, secure the future of Wilbury Hills as a site for burial and cremation, and achieves best value in respect of the use of Council land;</p> <p>(2) That Officers develop and conclude a selection process for the delivery of the project in collaboration with a private sector partner, the aim of this process being to receive and evaluate proposals from potential partners with a view to establishing which operator offers the Council the most beneficial model for collaboration; and</p> <p>(3) That Officers report further to Cabinet once the selection process has concluded, and in any event by no later than 31 March 2017, in order to obtain Cabinet’s approval to enter into collaboration with the selected partner and complete the necessary legal documents.</p>	Committee to note