6 January 2017 Ref: HD/O&S/01.17 Contact: Hilary Dineen

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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), Ian Albert, Clare Billing, Bill Davidson, Steve Deakin – Davies, Elizabeth Dennis, Jean Green, S.K. Jarvis, Ben Lewis, Paul Marment, Gerald Morris, M.R.M. Muir, Janine Paterson, Frank Radcliffe and Valentine Shanley).

[Substitutes: Councillors John Bishop, Paul Clark, Simon Harwood, Lorna Kercher, Alan Millard, Mike Rice, Adrian Smith and Michael Weeks]

You are invited to attend a

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held in

FOUNDATION HOUSE, ICKNIELD WAY, LETCHWORTH GARDEN CITY SG6 1GD *

[* PLEASE NOTE VENUE - LOCATION MAP ATTACHED]

On

TUESDAY, 17 JANUARY 2017

at

7.30 p.m.

Yours sincerely,

David Miley

Democratic Services Manager

AGENDA PART I

ITEM **PAGE** 1. APOLOGIES FOR ABSENCE 2. **MINUTES - 13 DECEMBER 2016** To take as read and approve as a true record the Minutes of the meeting of the Overview and Scrutiny Committee held on 13 December 2016 3. NOTIFICATION OF OTHER BUSINESS 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. The Chairman will decide whether the item(s) raised will be considered. **CHAIRMAN'S ANNOUNCEMENTS** 4. 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. 5. **PUBLIC PARTICIPATION** To receive petitions, comments and questions from members of the public. Public participation requests received within the agreed time will be notified to Members as soon as practicable. Members of the public who have contributed to Task and Finish groups are invited to attend the meeting at which the report is presented. **URGENT/GENERAL EXCEPTION ITEMS** 6. 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.

ITEM		PAGE
7.	CALLED-IN ITEMS	-
	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.	
8.	PRESENTATION BY THE EXECUTIVE MEMBER FOR LEISURE	-
	To receive a presentation from Councillor Jane Gray, Executive Member for Leisure.	
9.	REVIEW OF THE GREEN SPACE STATEGY REPORT OF THE HEAD OF LEISURE AND ENVIRONMENTAL SERVICES	1
	To consider the Review of the Green Space Strategy prior to consideration by Cabinet.	
10.	MEMBERS' QUESTIONS	-
	To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.	
11.	RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE REPORT OF THE SCRUTINY OFFICER	31
	To consider the outcome of Overview and Scrutiny Committee resolutions.	
12.	OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME REPORT OF THE SCRUTINY OFFICER	35
	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 2016 – 2017 will be held on:

21 March 2017 - Foundation House, Icknield Way, Letchworth Garden City