

26 May 2017

Our Ref Overview and Scrutiny 07.17
Your Ref.
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To: Members of the Committee: Councillor Cathryn Henry (Chairman), Councillor Steve Hemingway (Vice-Chairman), Councillor Ian Albert, Councillor Clare Billing, Councillor John Booth, Councillor Elizabeth Dennis, Councillor Steve Jarvis, Councillor Michael Muir, Councillor Janine Paterson, Councillor Frank Radcliffe, Councillor Valentine Shanley, Councillor Bill Davidson, Councillor Steve Deakin-Davies, Councillor Jean Green, Councillor Ben Lewis and Councillor Gerald Morris

Substitutes: Councillor John Bishop, Councillor Paul Clark, Councillor Simon Harwood, Councillor Terry Hone, Councillor Paul Marment, Councillor Mike Rice, Councillor Adrian Smith and Councillor Martin Stears-Handscomb

You are invited to attend a

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held in the

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

On

TUESDAY, 6TH JUNE, 2017 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 21 MARCH To take as read and approve as a true record the minutes of the meeting of this Committee held on the 21 March 2017	(Pages 1 - 20)
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 either Part I or Part II 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 any item(s) raised will be considered.	
4. CHAIRMAN'S ANNOUNCEMENTS 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 including: 1. Management of Larger Projects – Mr Robin Dartington. 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.	
6. URGENT/GENERAL EXCEPTION ITEMS 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.	

- 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 CHIEF EXECUTIVE**
To receive a presentation from Mr David Scholes, the Chief Executive.
- 9. INFORMATION NOTE - REGULATION OF INVESTIGATORY POWERS ACT** (Pages 21 - 22)
INFORMATION NOTE OF THE CORPORATE LEGAL MANAGER

To receive the quarterly update regarding the Regulation of Investigatory Powers Act.
- 10. CORPORATE OBJECTIVES 2018/23** (Pages 23 - 28)
REPORT OF THE STRATEGIC DIRECTOR OF FINANCE, POLICY AND GOVERNANCE

To consider the Corporate Objective 2018/23 prior to consideration by Cabinet.
- 11. YEAR END PERFORMANCE INDICATORS MONITORING REPORT 2016/17** (Pages 29 - 32)
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT

To consider the Performance Indicator Monitoring Report for the end of year 2016/17.
- 12. 4TH QUARTER MONITORING REPORT ON KEY PROJECTS FOR 2016/17** (Pages 33 - 48)
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET MANAGEMENT

To consider the 4th quarter report regarding projects identified in the Corporate Plan.
- 13. MEMBERS' QUESTIONS**
To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.
- 14. TASK AND FINISH GROUP ON THE COUNCIL'S MANAGEMENT OF LARGER PROJECTS** (Pages 49 - 92)
REPORT OF THE SCRUTINY OFFICER

To consider the report of the Task and Finish Group on the Council's Management of Larger Projects.

- 15. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE**
REPORT OF THE SCRUTINY OFFICER (Pages
93 - 104)
- To consider the outcome of Overview and Scrutiny Committee resolutions.
- 16. OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME**
REPORT OF THE SCRUTINY OFFICER (Pages
105 -
124)
- To consider the issues that the Overview and Scrutiny Committee plans to review at future meetings and the activities of its sub-groups.