

1 December 2017

Our Ref O&S 01.12.17
Your Ref.
Contact. Hilary Dineen
Direct Dial. (01462) 474353
Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillor Cathryn Henry, Councillor Steve Hemingway, Councillor Ian Albert, Councillor Clare Billing, Councillor John Booth, Councillor Bill Davidson, Councillor Steve Deakin-Davies, Councillor Elizabeth Dennis, Councillor Jean Green, Councillor Steve Jarvis, Councillor Ben Lewis, Councillor Gerald Morris, Councillor Michael Muir, Councillor Janine Paterson, Councillor Frank Radcliffe and Councillor Valentine Shanley

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

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**

On

TUESDAY, 12TH DECEMBER, 2017 AT 7.30 PM

Yours sincerely,



David Miley
Democratic Services Manager

Agenda

Part I

| Item | Page |
|--|------|
| 1. APOLOGIES FOR ABSENCE | |
| 2. MINUTES - 19 SEPTEMBER 2017 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 19 September 2017. | |
| 3. MINUTES - 9 OCTOBER 2017 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 9 October 2017. | |
| 4. MINUTES - 8 NOVEMBER 2017 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 8 November 2017. | |
| 5. 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 any item(s) raised will be considered. | |
| 6. 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. | |
| 7. PUBLIC PARTICIPATION To receive petitions and presentations from members of the public. | |
| 8. URGENT AND 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. | |
| 9. CALLED-IN ITEMS To consider any matters referred to the Committee for a decision in relation to a call-in of decision. At the time of printing the agenda, no items of business had been called-in. | |

- 10. PRESENTATION BY CHIEF INSPECTOR JULIE WHEATLEY, HERTFORDSHIRE CONSTABULARY**
To receive an oral presentation from Chief Inspector Julie Wheatley, Hertfordshire Constabulary.
- 11. REGULATION OF INVESTIGATORY POWERS ACT** (Pages 1
REPORT OF THE ACTING CORPORATE LEGAL MANAGER - 4)

To receive the quarterly update regarding the Regulation of Investigatory Powers Act.
- 12. SECOND QUARTER PERFORMANCE INDICATORS MONITORING REPORT 2017/18** (Pages 5
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET - 8)
MANAGEMENT

To consider the Performance Indicator Monitoring Report for the second quarter of 2017/18.
- 13. SECOND QUARTER MONITORING REPORT ON KEY PROJECTS FOR 2017/18** (Pages 9
REPORT OF THE HEAD OF FINANCE, PERFORMANCE AND ASSET - 20)
MANAGEMENT

To consider the second quarter report regarding projects identified in the Corporate Plan.
- 14. MEMBERS' QUESTIONS**
To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.
- 15. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE** (Pages
REPORT OF THE CHIEF EXECUTIVE 21 - 28)

To consider the outcome of Overview and Scrutiny Committee resolutions.
- 16. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME** (Pages
REPORT OF THE CHIEF EXECUTIVE 29 - 38)

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