

# Public Document Pack

29 September 2017

Our Ref O&S 09.10.17  
Your Ref.  
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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 Paul Marment, 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

**LOWER HALL, ICKNIELD CENTRE, ICKNIELD WAY,  
LETCHWORTH GARDEN CITY**

On

**MONDAY, 9 OCTOBER, 2017 AT 7.30 PM**

Yours sincerely,



David Miley  
Democratic Services Manager

## **Agenda** **Part I**

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. NOTIFICATION OF OTHER BUSINESS</b> 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.	
<b>3. CHAIRMAN'S ANNOUNCEMENTS</b> 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.	
<b>4. PUBLIC PARTICIPATION</b> To receive petitions and presentations from members of the public.	
<b>5. SHARED SERVICE FOR WASTE AND STREET CLEANSING - APPOINTMENT OF CONTRACTORS</b> JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT  To consider a report being submitted to Cabinet regarding the appointment of a contractor for the Shared Service Waste and Street Cleansing Contract.	
<b>6. SHARED SERVICE FOR WASTE AND STREET CLEANSING - SELECTION OF OPTIONS</b> JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT  To consider a report being submitted to Cabinet regarding the selection of options in respect of the Shared Service Waste and Street Cleansing Contract.	

**7. EXCLUSION OF PRESS AND PUBLIC**

To consider passing the following resolution:

That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.

**8. SHARED SERVICE FOR WASTE AND STREET CLEANSING -  
APPOINTMENT OF CONTRACTORS**

JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT

To consider a Part 2 report being submitted to Cabinet relating to the appointment of a contractor for the Shared Service Waste and Street Cleansing Contract.

**9. SHARED SERVICE FOR WASTE AND STREET CLEANSING -  
SELECTION OF OPTIONS**

JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PERFORMANCE & ASSET MANAGEMENT

To consider a Part 2 report being submitted to Cabinet relating to the selection of options in respect of the Shared Service Waste and Street Cleansing Contract.

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<b>OVERVIEW &amp; SCRUTINY COMMITTEE</b> <b>9 OCTOBER 2017</b>
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<b>*PART 1 – PUBLIC DOCUMENT</b>	<b>AGENDA ITEM No.</b>  <b>7</b>
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**TITLE OF REPORT: EXCLUSION OF PUBLIC AND PRESS**

To consider passing the following resolution:

That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act.

[Note: The definition of Paragraph 3 referred to above is as follows:-

- ”3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).”]

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