27 October 2017

Our Ref O&S 08.11.17 Your Ref. Contact. Hilary Dineen Direct Dial. (01462) 474353 Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillor Cathryn Henry (Chairman), Councillor Steve Hemingway (Vice-Chairman), 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-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

WEDNESDAY, 8TH NOVEMBER, 2017 AT 7.30 PM

Yours sincerely,

Paris Mile

David Miley Democratic Services Manager

Agenda <u>Part I</u>

Item

Page

1. APOLOGIES FOR ABSENCE

2. 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.

3. 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.

4. CALL - IN OF DECISIONS MADE BY CABINET ON 16 OCTOBER 2017 -SHARED SERVICE FOR WASTE AND STREET CLEANSING - OPTIONS JOINT REPORT OF THE HEAD OF LEISURE & ENVIRONMENTAL SERVICES AND HEAD OF FINANCE, PEFORMANCE & ASSET MANAGEMENT

(Pages 1 - 26)

The following is attached:

(4A) The notice of call-in (Page 3);

- (4B) A note explaining the options open to the Committee (Page 5);
- (4C) The decisions of Cabinet 16 October 2017 (Page 7);
- (4D) The Part 1 report considered by Cabinet on 16 October 2017 (Page 9).