

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

Meeting of the Overview and Scrutiny Committee held in the Lower Hall, Icknield Centre,
Icknield Way, Letchworth Garden City
on Wednesday, 8th November, 2017 at 7.30 pm

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Clare Billing, Jean Green, Ben Lewis and Gerald Morris.

Councillor Adrian Smith substituted for Councillor Billing. Councillor John Bishop substituted for Councillor Green, Councillor Paul Marment substituted for Councillor Lewis and Councillor Mike Rice substituted for Councillor Morris.

2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

3 CHAIRMAN'S ANNOUNCEMENTS

- (1) The Chairman reminded those present that, in line with Council policy, the meeting would be audio recorded;
- (2) The Chairman informed Members that there was no sound amplification and asked Members to speak loudly and clearly;
- (3) The Chairman drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.
- (4) The Chairman outlined the procedure for this meeting, which was laid out in Paragraph 6.3.5 of the Constitution as follows:
 - (i) Each of the signatories to the Call-In would be invited to address the Committee on reasons for the Call-in;
 - (ii) Members would be invited to ask questions of each of these Members;
 - (iii) The Executive Member for Waste, Recycling and Environment and/or relevant Officers would be invited to address the Committee on the decision taken and the grounds stated in the Call-in;
 - (iv) Members would be invited to ask questions of the Executive Member and Officers;
 - (v) Members would then debate the Call-In and make recommendations on its conclusions.
- (5) The Chairman drew attention to item 4B, which laid out the options available to the Committee.

4 CALL - IN OF DECISIONS MADE BY CABINET ON 16 OCTOBER 2017 - SHARED SERVICE FOR WASTE AND STREET CLEANSING - OPTIONS

RESOLVED: As a result of the votes above, no further action to be taken.

REASON FOR DECISION: To enable the Overview and Scrutiny Committee to consider the Call-In of the decisions made by Cabinet regarding the report entitled Shared Service for Waste and Street Cleansing – Selection of Options.

Wednesday, 8th November, 2017

Audio Recording of Meeting