

7 September 2018

Our Ref O&S 18.09.18  
Your Ref.  
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To: Members of the Committee: Councillors Cathryn Henry (Chairman), Elizabeth Dennis-Harburg (Vice-Chairman), Ian Albert, Kate Aspinwall, Sam Collins, Steve Deakin-Davies, Jean Green, Steve Jarvis, Ben Lewis, Gerald Morris, Ian Moody, Michael Muir, Oliver, Janine Paterson, Val Shanley and Martin Stears-Handscomb

Substitutes: Councillors Brown, Val Bryant, Bill Davidson, Simon Harwood, Terry Hone, Sue Ngwala and Mike Rice

You are invited to attend a

**MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE**

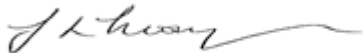
to be held in the

**COUNCIL CHAMBER, COUNCIL OFFICES, GERNON ROAD,  
LETCWORTH GARDEN CITY**

On

**TUESDAY, 18 SEPTEMBER, 2018 AT 7.30 PM**

Yours sincerely,



Jeanette Thompson  
Service Director – Legal and Community

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

<b>Item</b>	<b>Page</b>
<b>1. APOLOGIES FOR ABSENCE</b>	
<b>2. MINUTES - 12 JUNE 2018</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 12 June 2018.	(Pages 1 - 18)
<b>3. MINUTES - 24 JULY 2018</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 24 July 2018.	(Pages 19 - 28)
<b>4. 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>5. 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, wished to exercise a 'Councillor Speaking Right', must declare this at the same time as the interest, move to the public area before speaking to the item and then must leave the room before the debate and vote.	
<b>6. PUBLIC PARTICIPATION</b> To receive petitions and presentations from members of the public.	
<b>7. URGENT AND GENERAL EXCEPTION ITEMS</b> The Chairman to report on any urgent or general exception items which required his/her agreement. At the time of printing the agenda, the Chairman had not agreed any urgent or general exception items.	
<b>8. CALLED-IN ITEMS</b> 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.	

9. **INFORMATION NOTE: MOBILISATION OF WASTE, RECYCLING AND STREET CLEANSING CONTRACT** (Pages 29 - 48)  
To receive an Information Note entitled Mobilisation of Waste, Recycling and Street Cleansing Contract.
- Some information will be clarified at the meeting.
10. **2018-19 QUARTER 1 PERFORMANCE INDICATORS REPORT OF THE SERVICE DIRECTOR – RESOURCES** (Pages 49 - 56)  
To consider the 2018-19 Quarter 1 Performance Indicator exception report showing the red and amber performance indicators, along with homelessness and garden waste information.
11. **1ST QUARTER MONITORING REPORT ON KEY PROJECTS FOR 2018-19 REPORT OF THE SERVICE DIRECTOR – RESOURCES** (Pages 57 - 76)  
To provide an update on the status of projects for the 1<sup>st</sup> Quarter fo 2018-19.
12. **REGULATION OF INVESTIGATORY POWERS ACT** (Pages 77 - 80)  
Report updating the Council's current use of RIPA.
13. **MEMBERS' QUESTIONS**  
To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.
14. **RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE** (Pages 81 - 88)  
To consider the outcome of Overview and Scrutiny Committee resolutions.
15. **OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2018/19** (Pages 89 - 100)  
To consider the issues that the Overview and Scrutiny Committee plans to review at future meetings and the activities of its sub-groups.