

8 March 2019

Our Ref Overview and Scrutiny Committee  
Your Ref.  
Contact. Amelia McInally  
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To: Members of the Committee: Councillors Cathryn Henry, Elizabeth Dennis-Harburg, Ian Albert, Kate Aspinwall, Sam Collins, Steve Deakin-Davies, Jean Green, Steve Jarvis, Ben Lewis, Gerald Morris, Ian Moody, Michael Muir, Helen Oliver, Janine Paterson, Val Shanley and Martin Stears-Handscomb

Substitutes: Councillors Ruth 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**

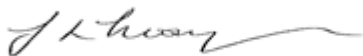
to be held in the

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

On

**TUESDAY, 19TH MARCH, 2019 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 - 22 JANUARY 2019</b> To take as read and approve as a true record the minutes of the meeting of this Committee held on the 22 January 2019.  <i>To follow.</i>	
<b>3. 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>4. 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>5. PUBLIC PARTICIPATION</b> To receive petitions and presentations from members of the public.	
<b>6. URGENT AND GENERAL EXCEPTION ITEMS</b> 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.	
<b>7. 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.	

8. **MEMBERS' QUESTIONS**  
To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.
9. **Q3 PERFORMANCE INDICATORS** (Pages 5  
REPORT OF THE SERVICE DIRECTOR - RESOURCES - 12)  
Exception report showing PI data April to December 2018.
10. **NEW YEAR PERFORMANCE INDICATORS TO BE MONITORED** (Pages  
REPORT OF THE SERVICE DIRECTOR - RESOURCES 13 - 42)  
Report showing PI's and targets set for the new year 19/20.
11. **Q3 UPDATE ON PROJECTS IN THE CORPORATE PLAN** (Pages  
REPORT OF THE SERVICE DIRECTOR - RESOURCES 43 - 72)  
Report showing current status of projects being monitored for the 18/19 Year.
12. **NEW YEAR - KEY PROJECTS TO BE MONITORED FOR 19/20** (Pages  
REPORT OF THE SERVICE DIRECTOR - RESOURCES 73 - 82)  
Report to show key projects to be monitored for the 1920 year.
13. **RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE** (Pages  
REPORT OF THE SCRUTINY OFFICER 83 - 88)  
To consider the outcome of Overview and Scrutiny Committee resolutions.
14. **OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2018/19** (Pages  
REPORT OF THE SCRUTINY OFFICER 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.