

NORTH HERTFORDSHIRE DISTRICT COUNCIL



24 May 2019

Our Ref O&S Committee/04.06.19
Your Ref.
Contact. Hilary Dineen
Direct Dial. (01462) 474353
Email. hilary.dineen@north-herts.gov.uk

To: Members of the Committee: Councillors David Levett (Chairman), Kate Aspinwall (Vice-Chairman), Val Bryant, Sam Collins, George Davies, Simon Harwood, Terry Hone, Tony Hunter, Jim McNally, Lisa Nash, Sue Ngwala, Helen Oliver, Adem Ruggiero-Cakir, Carol Stanier, Claire Strong and Tom Tyson

Substitutes: Councillors Ruth Brown, Bill Davidson, Morgan Derbyshire, Ian Mantle, Gerald Morris, Sam North and Kay Tart

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, 4TH JUNE, 2019 AT 7.30 PM

****MEMBERS PLEASE ENSURE THAT YOU DOWNLOAD ALL
AGENDAS AND REPORTS VIA THE MOD.GOV APPLICATION
ON YOUR TABLET BEFORE ATTENDING THE MEETING****

Yours sincerely,

A handwritten signature in black ink, appearing to read 'J Thompson', written over a thin horizontal line.

Jeanette Thompson
Service Director – Legal and Community

Agenda **Part I**

Item	Page
1. APOLOGIES FOR ABSENCE	
2. MINUTES - 22 JANUARY 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 22 January 2019.	(Pages 5 - 12)
3. MINUTES - 19 MARCH 2019 To take as read and approve as a true record the minutes of the meeting of this Committee held on the 19 March 2019.	(Pages 13 - 20)
4. 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.	
5. 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, 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.	
6. PUBLIC PARTICIPATION To receive petitions and presentations from members of the public.	
7. URGENT AND GENERAL EXCEPTION ITEMS 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.	
8. CALLED-IN ITEMS 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. MEMBERS' QUESTIONS To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.	

- 10. 2018-19 YEAR END PERFORMANCE INDICATOR MONITORING REPORT REPORT OF THE SERVICE DIRECTOR - RESOURCES** (Pages 21 - 26)

To consider the 2018/19 year end Performance Indicator monitoring report.

- 11. 4TH QUARTER MONITORING REPORT ON KEY PROJECTS FOR 2018/19 REPORT OF THE SERVICE DIRECTOR- RESOURICES** (Pages 27 - 40)

To consider the 4th Quarter Monitoring Report on Key Projects for 2018/19.

- 12. OUTCOME OF OVERVIEW AND SCRUTINY COMMITTEE RESOLUTIONS REPORT OF THE ACTING SCRUTINY OFFICER** (Pages 41 - 48)

To consider the outcome of Overview and Scrutiny Committee resolutions.

- 13. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2019/20 REPORT OF THE ACTING SCRUTINY OFFICER** (Pages 49 - 56)

To consider the Overview and Scrutiny Work Programme for 2019/20.