

NORTH HERTFORDSHIRE DISTRICT COUNCIL



6 March 2020

Our Ref O&S Committee 17.03.20
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To: Members of the Committee: David Levett (Chair), Kate Aspinwall (Vice-Chair), Val Bryant, Sam Collins, George Davies, Terry Hone, Tony Hunter, Jim McNally, Gerald Morris, Lisa Nash, Sue Ngwala, Helen Oliver, Adem Ruggiero-Cakir, Carol Stanier, Claire Strong and Tom Tyson

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

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held in the

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

On

TUESDAY, 17TH MARCH, 2020 AT 7.30 PM

Yours sincerely,

Jeanette Thompson
Service Director – Legal and Community

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

Agenda

Part I

Item		Page
1.	APOLOGIES FOR ABSENCE	
2.	MINUTES - 21 JANUARY 2020 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 21 January 2020.	(Pages 5 - 18)
3.	NOTIFICATION OF OTHER BUSINESS Members should notify the Chair of other business which they wish to be discussed at the end of either Part I or Part II 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 Chair will decide whether any item(s) raised will be considered.	
4.	CHAIR'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 Chair 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, wishing 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.	
5.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	
6.	URGENT AND GENERAL EXCEPTION ITEMS The Chair to report on any urgent or general exception items which required their agreement. At the time of printing the agenda, the Chair had not agreed any urgent or general exception items.	
7.	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.	
8.	RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER To consider the outcome of Overview and Scrutiny Committee resolutions.	(Pages 19 - 24)

- 9. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME** (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 25 - 36)

To consider the issues that the Overview and Scrutiny Committee plans to review at future meetings and the activities of its sub-groups.
- 10. DISTRICT WIDE SURVEY 2019 - KEY FINDINGS** (Pages
REPORT OF THE COMMUNICATIONS MANAGER 37 - 52)

To advise Cabinet of the key findings and action points arising from the 2019 District Wide Survey.
- 11. APPROVAL OF A NEW DEVELOPMENT AGREEMENT FOR THE JOHN BARKER PLACE AREA OF HITCHIN** (Pages
REPORT OF THE DIRECTOR OF REGULATORY SERVICES 53 - 72)

To receive a report on a new Development Agreement for the John Barker Place area of Hitchin which seeks approval.
- 12. GREENSPACE MANAGEMENT STRATEGY 2021-2026** (Pages
REPORT OF THE SERVICE DIRECTOR - SPACE 73 - 88)

For the Committee to consider the Scoping Document as attached at Appendix A.
- 13. NEW YEAR PERFORMANCE INDICATORS TO BE MONITORED 2021** (Pages
REPORT OF THE SERVICE DIRECTOR - RESOURCES 89 - 96)

Proposals for performance indicators to be monitored for the New year 2021.
- 14. NEW YEAR PROJECTS SUPPORTING THE COUNCIL PLAN 2020-25** (Pages
REPORT OF THE SERVICE DIRECTOR - RESOURCES 97 - 104)

Projects to be monitored for the New Year.
- 15. Q3 PERFORMANCE MONITORING REPORT** (Pages
REPORT OF THE CONTROLS, RISK AND PERFORMANCE MANGER 105 - 114)

An update on performance indicators.
- 16. Q3 UPDATE ON PROJECTS SUPPORTING THE CORPORATE PLAN** (Pages
REPORT OF THE CONTROLS, RISK AND PERFORMANCE MANGER 115 - 140)

To be provided with a Projects update.
- 17. MEMBERS' QUESTIONS**

To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.