

NORTH HERTFORDSHIRE DISTRICT COUNCIL



26 February 2021

Our Ref O&S/09.03.21
Contact. Committee Services
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To: Members of the Committee: Councillors David Levett (Chair), Kate Aspinwall (Vice-Chair), Val Bryant, Sam Collins, Terry Hone, Tony Hunter, Jim McNally, Lisa Nash, Sue Ngwala, Adem Ruggiero-Cakir, Claire Strong and Tom Tyson

Substitutes: Councillors Clare Billing, Ruth Brown, Bill Davidson, Morgan Derbyshire, Gerald Morris, Sam North and Helen Oliver

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held as a

VIRTUAL MEETING

On

TUESDAY, 9TH MARCH, 2021 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.	WELCOME AND REMOTE/PARTLY REMOTE MEETINGS PROTOCOL SUMMARY Members are requested to ensure that they are familiar with the attached summary of the Remote/Partly Remote Meetings Protocol. The full Remote/Partly Remote Meetings Protocol has been published and is available here: https://www.north-herts.gov.uk/home/council-and-democracy/council-and-committee-meetings .	(Pages 5 - 6)
2.	APOLOGIES FOR ABSENCE Members are required to notify any substitutions by midday on the day of the meeting. Late substitutions will not be accepted and Members attending as a substitute without having given the due notice will not be able to take part in the meeting.	
3.	MINUTES - 19 JANUARY 2021 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 19 th January 2021.	(Pages 7 - 16)
4.	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.	
5.	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.	
6.	PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.	

- 7. 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.
- 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. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE** (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 17 - 20)

To consider the outcome of Overview and Scrutiny Committee resolutions.
- 10. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME** (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 21 - 36)

To consider the issues that the Overview and Scrutiny Committee plans to review at future meetings and the activities of its sub-groups.
- 11. ANNUAL REPORT OF THE OVERVIEW AND SCRUTINY COMMITTEE** (Pages
2020/2021 37 - 46)
REPORT OF THE CHAIR OF THE OVERVIEW AND SCRUTINY
COMMITTEE 2020/21

To consider and comment on the Annual Report of the Overview and Scrutiny Committee 2020/2021 prior to consideration by Council.
- 12. UPDATE ON CORPORATE PEER CHALLENGE ACTION PLAN** (Pages
REPORT OF THE MANAGING DIRECTOR 47 - 80)

To consider progress made regarding the Corporate Peer Challenge Review Recommendations.
- 13. LOCAL PLAN IMPLEMENTATION** (Pages
REPORT OF THE SERVICE DIRECTOR – REGULATORY 81 - 106)

To consider the recommendations for a revised programme of work to support the implementation of the new Local Plan prior to consideration by Cabinet.
- 14. QUARTER 3 2020/21 PERFORMANCE AGAINST PERFORMANCE** (Pages
INDICATORS 107 -
REPORT OF THE SERVICE DIRECTOR – RESOURCES 120)

To consider the Quarter 3 2020/21 update on performance against PIs.
- 15. NEW YEAR PERFORMANCE INDICATORS TO BE MONITORED IN** (Pages
2021/22 121 -
REPORT OF THE SERVICE DIRECTOR – RESOURCES 128)

Proposals for performance indicators to be monitored for the year 2021/2.

- 16. 3RD QUARTER MONITORING REPORT ON KEY PROJECTS FOR 2020/21** (Pages 129 - 144)
REPORT OF THE CONTROLS, RISK AND PERFORMANCE MANAGER
- To consider the quarterly update on progress of key projects to support delivery of the Council Plan 2020-24.
- 17. NEW YEAR REPORT ON PROJECTS TO BE MONITORED FOR 2021/22** (Pages 145 - 152)
REPORT OF THE SERVICE DIRECTOR - RESOURCES
- To consider a report on Projects to support the Council Plan to be monitored in 2021/22.
- 18. UPDATE OF THE COMMERCIAL DIRECTORATE'S PROGRESS AND FUTURE WORK PROGRAMME - PART I** (Pages 153 - 160)
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL
- To provide the Committee with an update on the progress of the Commercial Directorate and set out plans for the future work programme.
- 19. MEMBERS' QUESTIONS**
To receive and respond to any questions from Members either set out in the agenda or tabled at the meeting.
- 20. EXCLUSION OF PRESS AND PUBLIC**
To consider passing the following resolution:
- That under Section 100A of the Local Government Act 1972, the Press and Public be excluded from the meeting on the grounds that the following report will involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).
- 21. UPDATE OF THE COMMERCIAL DIRECTORATE'S PROGRESS AND FUTURE WORK PROGRAMME - PART II** 161 - 166
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL
- To provide the Committee with an update on the progress of the Commercial Directorate and set out plans for the future work programme.