

NORTH HERTFORDSHIRE DISTRICT COUNCIL



8 January 2021

Our Ref O&S/19.01.21
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, 19TH JANUARY, 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 - 21 JANUARY 2020 TO 8 DECEMBER 2020 To take as read and approve as a true record the minutes of the meetings of the Committee held on the following dates: 21 January 2020; 16 June 2020; 14 July 2020; 8 September 2020; 8 December 2020. | (Pages 7 - 64) |
| 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. CRIME AND DISORDER MATTERS

To receive a verbal presentation from Hertfordshire Constabulary supported by the Community Protection Manager in respect of Crime and Disorder Issues.

10. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 65 - 68)

To consider the outcome of Overview and Scrutiny Committee resolutions.

11. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME 2020/21 (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 69 - 84)

To consider the issues that the Overview and Scrutiny Committee plans to review at future meetings and the activities of its sub-groups.

12. REGULATION OF INVESTIGATORY POWERS ACT ('RIPA') ANNUAL REVIEW (Pages
REPORT OF THE LEGAL REGULATORY TEAM MANAGER 85 - 88)

This Report updates on the Council's current use of RIPA and reports on the annual policy review.

13. MID YEAR AMENDMENTS TO PERFORMANCE MONITORING TARGETS FOR 20/21 (Pages
REPORT OF THE CONTROLS, RISK AND PERFORMANCE MANAGER 89 - 94)

Amended targets due to the impact of Covid19 on the 20/21 Performance Monitoring.

14. MEMBERS' QUESTIONS

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