

NORTH HERTFORDSHIRE DISTRICT COUNCIL



11 June 2021

Our Ref O&S/22.06.2021
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Committee: Councillors David Levett (Chair), Daniel Allen (Vice-Chair), Kate Aspinwall, Tony Hunter, Nigel Mason, Jim McNally, Ian Moody, Lisa Nash, Sue Ngwala, Carol Stanier, Claire Strong and Terry Tyler

Substitutes: Councillors Clare Billing, Ruth Brown, Morgan Derbyshire, Terry Hone, Gerald Morris, 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,
LETCWORTH GARDEN CITY**

On

TUESDAY, 22ND JUNE, 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	
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 - 9 MARCH 2021 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 9 March 2021.	
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. LEADER OF THE COUNCIL PRESENTATION

To receive a presentation from Councillor Elizabeth Dennis-Harburg, Leader of the Council.

10. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE (Pages 5
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER - 10)

To consider the outcome of Overview and Scrutiny Committee resolutions.

11. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 11 - 26)

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

12. PERFORMANCE MONITORING FOR 2020/21 - YEAR END (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 27 - 36)

The final report to show performance against the Council's Key Performance Indicators for 2020-21.

13. KEY PROJECTS FOR THE DISTRICT 2020/21 - YEAR END (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 37 - 56)

The final report showing progress of projects to support the Council Plan in the 2020-21 year.

14. NORTH HERTFORDSHIRE COMMUNITY LOTTERY - NEW POLICIES (Pages
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL 57 - 62)

To consider the Community Lottery – New Policies report prior to consideration by Cabinet.

15. 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).

16. MEMBERS' QUESTIONS

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

17. NORTH HERTFORDSHIRE COMMUNITY LOTTERY - NEW POLICIES - APPENDICES 63 - 88
REPORT OF THE SERVICE DIRECTOR – COMMERCIAL

To consider the Community Lottery – New Policies Report Appendices prior to consideration by Cabinet.