

25 November 2022

Our Ref Overview and Scrutiny Committee/6
December 2022
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Committee: Councillors David Levett (Chair), Val Bryant (Vice-Chair), Adam Compton, Alistair Willoughby, Carol Stanier, Claire Strong, Ian Moody, Nigel Mason, Phil Weeder, Raj Bhakar, Tamsin Thomas and Tony Hunter

Substitutes: Councillors Kay Tart, Lisa Nash, Morgan Derbyshire, Sean Nolan, Simon Bloxham, Terry Hone and Terry Tyler

NOTICE IS HEREBY GIVEN OF A

MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE

to be held in the

**COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH**

On

TUESDAY, 6TH DECEMBER, 2022 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 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.	
2.	MINUTES - 6 SEPTEMBER 2022, 28 SEPTEMBER 2022 To take as read and approve as a true record the minutes of the meeting of the Committee held on the 6 September and 28 September 2022.	(Pages 5 - 32)
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. MEMBERS' QUESTIONS

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

9. RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 33 - 34)

To consider the outcome of Overview and Scrutiny Committee resolutions.

10. CLIMATE CHANGE STRATEGY 2022-2027 (Pages
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 35 - 64)

This report proposes a refreshed version of the Climate Change Strategy that was originally adopted in 2020, and amended in 2021. This refreshed version is The Climate Change Strategy 2022-2027.

11. EQUALITY, DIVERSITY AND INCLUSION STRATEGY 2022-2027 (Pages
REPORT OF THE POLICY AND COMMUNITY ENGAGEMENT MANAGER 65 - 96)

This report proposes a refreshed Equality, Diversity, and Inclusion (EDI) Strategy and revised Equality objectives to comply with the specific duty to publish one or more as set out by the Public Sector Equality Duty 2010.

12. 3CS HALF YEAR UPDATE (APRIL - SEPTEMBER 22) (Pages
INFORMATION NOTE OF THE CUSTOMER SERVICE MANAGER 97 - 104)

To provide a half year update on the comments, compliments and complaints.

13. NORTH HERTS MUSEUM STRATEGY 2022-2026 (Pages
REPORT OF THE CULTURE AND FACILITIES MANAGER 105 -
122)

This report requests approval and adoption of the new North Herts Museum Strategy 2022 – 2026.

14. QUARTERLY UPDATE ON THE COUNCIL DELIVERY PLAN (Pages
REPORT OF THE SERVICE DIRECTOR – RESOURCES 123 -
148)

An update on progress against the Council Delivery Plan.

15. UPDATE OF THE ENTERPRISE DIRECTORATE WORK PROGRAMME - (Pages
PART 1 149 -
REPORT OF THE SERVICE DIRECTOR – ENTERPRISE 154)

To provide the committee with an update on the progress of the Enterprise Directorate as set out in the departments work programme.

16. EXCLUSION OF PRESS AND PUBLIC

To consider passing the following motion:

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).

- 17. UPDATE OF THE ENTERPRISE DIRECTORATE WORK PROGRAMME - PART 2** 155 -
REPORT OF THE SERVICE DIRECTOR – ENTERPRISE 160

To provide the committee with an update on the progress of the Enterprise Directorate as set out in the departments work programme.

- 18. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME** (Pages
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER 161 -
176)

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