

NORTH HERTFORDSHIRE DISTRICT COUNCIL



13 January 2023

Our Ref Overview and Scrutiny Committee/24
January 2023
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Committee: 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, GERNON
ROAD, LETCHWORTH**

On

TUESDAY, 24TH JANUARY, 2023 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 DECEMBER 2022	To take as read and approve as a true record the minutes of the meeting of the Committee held on the 6 December 2022.	(Pages 5 - 14)
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 agreed the urgency of one item to Cabinet in December regarding the 'Careline In House Provision', as notice of Part 2 was not provided in required time.	

- 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. CRIME AND DISORDER MATTERS**
To receive presentations from Hertfordshire Police and Citizens Advice Bureau on Anti-social behaviour and scams.
- 10. OVERVIEW AND SCRUTINY COMMITTEE RESOLUTIONS** (Pages 15 - 16)
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER

To consider the outcome of Overview and Scrutiny Committee resolutions.
- 11. ENTERPRISE UPDATE - PART 1** (Pages 17 - 22)
REPORT OF THE SERVICE DIRECTOR – ENTERPRISE.

To provide the committee with an update on the progress of the Enterprise Directorate as set out in the departments work programme
- 12. 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).
- 13. ENTERPRISE UPDATE - PART 2** 23 - 28
REPORT OF THE SERVICE DIRECTOR – ENTERPRISE.

To provide the committee with an update on the progress of the Enterprise Directorate as set out in the departments work programme.
- 14. PART 2 MINUTES - 28 SEPTEMBER 2022, 6 DECEMBER 2022** 29 - 32
To take as read and approve as a true record the Part 2 minutes of the meeting of the Committee held on the 28 September and 6 December 2022.
- 15. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME** (Pages 33 - 42)
REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER

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

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Public Document Pack Agenda Item 2

NORTH HERTFORDSHIRE DISTRICT COUNCIL

OVERVIEW AND SCRUTINY COMMITTEE

MEETING HELD IN THE COUNCIL CHAMBER, DISTRICT COUNCIL OFFICES, GERON
ROAD, LETCHWORTH
ON TUESDAY, 6TH DECEMBER, 2022 AT 7.30 PM

MINUTES

Present: *Councillors: Councillor David Levett (Chair), Adam Compton, Alistair Willoughby, Claire Strong, Ian Moody, Nigel Mason, Phil Weeder, Raj Bhakar, Tamsin Thomas and Tony Hunter*

In Attendance: *James Lovegrove (Committee, Member and Scrutiny Manager), Melanie Stimpson (Democratic Services Manager), Jeanette Thompson (Service Director - Legal and Community), Rachel Cooper (Controls, Risk and Performance Manager), Robert Orchard (Operations and Facilities Manager), Steve Crowley (Service Director - Commercial), Georgina Chapman (Policy Officer), Chris Jeffery (Customer Service Manager), Christopher Robson (Senior Estates Surveyor) and Chloe Gray (Commercial Manager)*

Also Present: *At the commencement of the meeting Councillors Steve Jarvis, Ian Albert and Keith Hoskins were in attendance. There were no members of public present.*

153 APOLOGIES FOR ABSENCE

Audio recording – 1 minute 53 seconds

Apologies for absence were received from Councillors Carol Stanier and Val Bryant.

154 MINUTES - 6 SEPTEMBER 2022, 28 SEPTEMBER 2022

Audio Recording – 2 minutes 10 seconds

The Chair advised that he would take the votes on the two sets of Minutes separately, so that Members present at one meeting could vote.

Councillor David Levett proposed to approve the Minutes of the meeting of the 6 September 2022 and this was seconded by Councillor Nigel Mason and, following a vote, it was:

RESOLVED: That the Minutes of the meeting held on the 6 September be approved as a true record of proceedings and signed by the Chair.

Following the vote, the Chair moved onto the Minutes of the extraordinary meeting held on the 28 September 2022.

Councillor David Levett, as Chair, proposed and Councillor Phil Weeder seconded.

Councillor Claire Strong was concerned with the Minutes of the discussion on the Shared Waste Service Agreement item, which did not reflect fully the points raised by Members. The Minutes stated that Members had 'concerns' about the proposals, but this did not highlight the genuine doubts and misgivings presented by Members during the discussion. Also these doubts were not limited to the volume of waste, but the smell this would cause.

The Chair and Councillor Adam Compton advised that they agreed with the comments made by Councillor Strong on the Minutes of the 28 September and the amendments were agreed with the consent of Members present.

Having been proposed and seconded and, following a vote, it was:

RESOLVED: That the Part 1 Minutes of the meeting held on the 28 September 2022, as amended as follows, be approved as a true record of proceedings and signed by the Chair.

Councillor Strong raised issues with the Part 2 Minutes of the meeting held on the 28 September and was advised by the Chair that this could be discussed in the Part 2 section of this meeting.

N.B. The Part 2 Minutes of the meeting held on the 28 September 2022 were not approved at this meeting and are being presented to the next Overview and Scrutiny Committee meeting.

155 NOTIFICATION OF OTHER BUSINESS

Audio recording – 7 minutes 37 seconds

There was no other business notified.

156 CHAIR'S ANNOUNCEMENTS

Audio recording – 8 minutes 30 seconds

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be recorded.
- (2) The Chair drew attention to the item on the agenda front pages regarding Declarations of Interest and reminded Members that, in line with the Code of Conduct, any Declarations of Interest needed to be declared immediately prior to the item in question.
- (3) The Chair paid tribute to Councillor Judi Billing MBE following her death on the 24 November 2022 and advised that formal tributes would be welcomed at the Extraordinary Full Council meeting on 19 December 2022.

157 PUBLIC PARTICIPATION

Audio recording – 9 minutes 37 seconds

There was no public participation.

158 URGENT AND GENERAL EXCEPTION ITEMS

Audio recording – 9 minutes 46 seconds

No urgent or general exception items were received.

159 CALLED-IN ITEMS

Audio recording – 9 minutes 48 seconds

Since the last meeting, no decisions had been called-in by the Overview and Scrutiny Committee.

160 MEMBERS' QUESTIONS

Audio recording – 9 minutes 50 seconds

No questions had been submitted.

161 RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE

Audio recording – 9 minutes 58 seconds

The Committee, Member and Scrutiny Manager presented the report entitled Resolutions of the Overview and Scrutiny Committee and proposed that the Shared Waste Service Agreement be removed from the Resolutions document, following the adoption at Cabinet on 25 October 2022.

The following Members asked questions:

- Councillor Claire Strong
- Councillor Adam Compton

In response to questions the Committee, Member and Scrutiny Manager advised:

- Nominations to the Task and Finish Group had not yet been sought due to staff changes and shortages within the Committee Services Team.
- It was expected that Group Leaders would be consulted on nominees for the Task and Finish Group, as well as appointing a Chair of the Group, before the Christmas close down.
- The Design and Sustainability SPDs resolution had not yet been started as work could not progress until the adoption of the Local Plan. As the Plan had now been adopted work could begin on this item by the Strategic Planning Team.

The Chair recognised that Members had waited a significant amount of time for the Task and Finish Group, but urged patience and understanding on this while the team was significantly under resourced.

Councillor Adam Compton proposed and Councillor Claire Strong seconded and, following a vote, it was:

RESOLVED: That the document entitled Resolutions of the Overview and Scrutiny Committee was noted.

REASON FOR DECISION: To enable the Overview and Scrutiny Committee to review and comment on actions and feedback received regarding resolutions previously made.

162 CLIMATE CHANGE STRATEGY 2022-2027

Audio recording – 14 minutes 33 seconds

Councillor Steve Jarvis presented the report entitled 'Climate Change Strategy 2022-2027' and advised of the following:

- This was an update to the previously adopted Climate Change Strategy and was updated to reflect changes, nationally and locally, that had occurred.
- There were mitigation and adaption proposals included and some of these would be taken alongside partners, such as the Herts Climate Change and Sustainability Partnership (HCCSP).

- Objectives of the strategy, such as achieving carbon neutral Council by 2030, creating Council operations that are resilient to Climate Change, achieving a net zero district by 2040 and creating resilience across the district, remain unchanged.
- The principle areas of action, taking action on the emissions of the Council, enabling emissions savings in the community and inspiring the community to reduce emissions, also remain unchanged.
- A lot of work had been done to understand what the emissions of the Council were and what could be done to offset these. It was clear from this that it would require a combination of tree planting and renewable energy generation, but there was still work to be done to understand how the required level of offsetting could be met.
- There were proposals to move away from requiring new vehicles to be Ultra-Low Emission Vehicles, to be required to be zero emissions from 2025, where possible.
- Progress to date had been provided in the report.

The following Members asked questions:

- Councillor David Levett
- Councillor Claire Strong
- Councillor Tony Hunter
- Councillor Adam Compton

In response to questions, Cllr Jarvis advised:

- There had been a lot of work to estimate the emissions of the Council and it was around the level to be expected.
- One issue with comparisons is that various authorities have approached this in different ways. Scope 1 and 2 emissions have to be included, these are the direct emissions of the Council and the indirect emissions respectively, but some, including North Herts, have included Scope 3 emissions, which regard the emissions of staff.
- There was also an appreciation that the emissions of contractors employed to run services should be included.
- There had been a number of considerations on working from home and the effect of this would depend on the nature of the job and the personal circumstances of the employee. There may be instances where emissions could be reduced by working in an office, but this would not always be the case.
- Instilling behavioural changes was the most difficult part of the Strategy, but it was also the most rewarding if done correctly. As the Council amounted for less than 1% of the district emissions, there was a need to bring the communities with it.
- Some members of the public had reported an interest in solar panels following the Council's bulk buy scheme, despite not formally signing up to the scheme at the time, which demonstrated the community leadership of the Council.
- Changing behaviour is complex and needs to be carried out in various ways. North Herts had the Cabinet Panel on Environment to involve those already engaged and was set to attend an event a year in each of the towns in the district to promote Council actions and support. Engagement with schools had not yet been possible due to issues accessing schools during the pandemic.
- One of the five themes of the HSSCP is on behavioural change and it was important that the Council worked with community groups and partners across the district on this aspect.
- The emissions of contractors providing Council services, such as John O'Connor and Urbaser, have been included in the Scope 1 and 2 emissions of the Council, due to the nature of these relationships. The Scope 3 emissions of contractors was not currently being monitored.
- The leisure centres in the district were included within the Scope 1 and 2 emissions of the Council. The figure could be reduced by 60% if the leisure centre emissions were removed from the calculations.

- There was the possibility that the review of the procurement process could take into account the policies in the Strategy.
- Some suppliers are custom built services for the Council and it was deemed appropriate to include these, others are “off the shelf” or occasional services and it was felt that there was no need to put a disproportionate response into contractors which represent a small amount of emissions.
- The emissions of big or industrial businesses in the district was better for the LEP to deal with, and the LEP represented on the HCCSP.
- There was a scheme run by West Suffolk Council in which the Council would install solar panels on the roofs of industrial buildings and then sells the energy produced back to the companies, which is being explored by the Enterprise team at North Herts.

In response to questions the Policy Officer advised that the LGA had started to look at the relationship between working from home and emissions, but at this stage it remained in the early stages and was dependents on a lot of factors. The impression at the moment was that there was a benefit with regard to emissions for those who work in the office and live within 20 minutes commute.

Councillor Phil Weeder proposed and Councillor Adam Compton seconded and, following a vote, it was:

RECOMMENDED TO CABINET:

- (1) That Cabinet adopt the following documents, taking into consideration the additional actions proposed under each priority area:
 - Appendix 1 Climate Change Strategy 2022-2027
 - Appendix A Proposed Actions
 - Appendix B Achievements
- (2) That Cabinet reflects the Climate Change Strategy for contracted services when considering the revision of the Procurement Policy.

REASON FOR RECOMMENDATIONS: In 2019, the Council passed a motion to declare a Climate Emergency. In this motion the Council pledged their commitment to do everything within their power to become carbon neutral by 2030. This iteration of the Strategy has been revised to reflect the latest legislation, research, and best practice; and includes additional proposed actions under each priority area to respond to gaps we have identified. Appendix B Achievements lays out progress against each action.

163 EQUALITY, DIVERSITY AND INCLUSION STRATEGY 2022-2027

Audio recording – 39 minutes 06 seconds

The Policy Officer presented the report entitled ‘Equality, Diversity and Inclusion Strategy 2022-2027’ and advised of the following:

- This was to replace the previous strategy adopted in 2017, which focussed on Equality, but not Diversity or Inclusion.
- The document sets out the legal duties on the Council, as well as the Equality, Diversity and Inclusion policies outside of the legal requirements.
- There were four objectives to approve; two relating to residents and communities, one relating to the Council as an employer and one regarding the consistency of measuring impacts.

The following Members asked questions:

- Councillor Claire Strong
- Councillor Adam Compton
- Councillor Raj Bhakar

The Chair noted that the term 'unconscious bias' was not included within the Glossary, despite being a frequently used term.

In response to questions the Policy Officer advised:

- The term 'people of colour' used in the Glossary under the BME/BAME glossary item should have been in quotation marks. It currently reads as though this is a term being used, but rather this should be a term whose usage is being referred to. It should be included within quotation marks to identify this as such. An explanation could be extended to highlight negative connotations with the term and that it is not universally accepted.
- The Glossary could be added to or changed if new terms become appropriate.
- There should be a definition of the term 'people of colour' included and this should detail that some people, as with the term 'BME or BAME', find the use of this term objectionable or offensive.

Councillor Alistair Willoughby proposed and Councillor Claire Strong seconded and, following a vote, it was:

RECOMMEND TO CABINET: That Cabinet:

- (1) Approve the Council's Equality, Diversity and Inclusion Strategy 2022-2027 as attached at Appendix 1, subject to the amendment regarding the explanation of the term 'people of colour' and 'BME/BAME' in the Glossary and that the Glossary remains a live document which can be amended as required.
- (2) Approve the Equality objectives as set out below:
 1. Work with young people through youth engagement to make it easier for them to have their voices heard in local decision-making and democracy.
 2. Improve our engagement with marginalised, seldom heard, and new communities to make it easier for them to participate in local decision-making and democracy, and to have their views and experiences heard by the council.
 3. Improve our understanding of broader EDI issues and their impacts, such as neurodiversity and economic disadvantage; as well as the intersections between inequalities, using our Inclusion Group as a channel.
 4. Achieve consistency in measuring the likely equality impacts of our emerging policies and services.

REASON FOR RECOMMENDATIONS: The previous Corporate Equality Strategy (2017) was revised to ensure consistency with the latest public sector equality legislation and obligations. The refresh of the Strategy reflects the Council's ongoing commitment to fulfil our legal obligations as set out in the Equality Act and to set out the new equality objectives.

164 3Cs HALF YEAR UPDATE (APRIL - SEPTEMBER 22)

Audio recording – 51 minutes 54 seconds

The Customer Service Manager presented the Information Note entitled '3Cs Half Year Update' and advised of the following:

- This note covered the 6-month period from April 2022 regarding the performance of the Council and its contractors.

- Across the period the number of compliments increased and the number of comments and complaints each decreased.
- In this period the North Herts Leisure Centre went from 12 compliments in the same period last year, to 56 compliments this year.
- The number of direct complaints to the Council decreased by 38%.
- Planning Control and Environmental Health saw increases in the number of complaints received.
- There were 18 complaints which moved to Stage 2 in this period, and following investigation only four of these were found to be justified.
- Eight complaints had been submitted to the ombudsman, with just one being upheld, but no action was required as the Council had already remedied the situation.

There were no questions from Members.

165 NORTH HERTS MUSEUM STRATEGY 2022-2026

Audio recording – 54 minutes 16 seconds

Councillor Keith Hoskins presented the report entitled 'North Herts Museum Strategy 2022-2026' and advised that this was an update to the previous adopted strategy and that the detailed expectations were included in a succinct way within the report.

The Chair noted that there was a good response to the consultation questionnaires which supported the production of this report.

Councillor David Levett, as Chair, proposed and Councillor Claire Strong seconded and, following a vote, it was:

RECOMMENDED TO CABINET:

- (1) That the current draft of the Museum Strategy 2022 – 2026 be approved.
- (2) That Cabinet adopt the strategy for the years 2022 – 2026.

REASON FOR RECOMMENDATION: The previous Arts, Museums and Heritage Strategy expired some years ago and a new strategy will guide the ambitions of the museum service in the years ahead.

166 QUARTERLY UPDATE ON THE COUNCIL DELIVERY PLAN

Audio recording – 56 minutes 04 seconds

The Controls, Risk and Performance Manager presented the report entitled 'Quarterly Update on the Council Delivery Plan' and advised of the following:

- This remained a live document with different projects included throughout the year and risks would change as projects progressed. It was to a high-level overview of projects, but further details could be provided on any particular project, if requested by Members.
- There were 30 projects included on Appendix A, with three as a red indicator and one amber, and also some proposed changes to milestone dates on projects.
- The Museum Hitchin Town Hall Recovery project was currently red, but it was expected that visitor numbers over the Christmas period would bring this back on track.
- The Cycling Network project currently had some missed milestones on this project, but this is reliant on Herts County Council (HCC) timelines and it was proposed to change the milestones in line with HCC.

- The EV Charging for Council Vehicles project had been delivered, but the PI was currently red as the target was based on a full year usage and the charging stations were only installed in August 2022. It was also noted that the full range of vehicles had not yet been upgraded to EV.
- The project to help residents make payments at convenient locations was mostly delivered, with some ongoing communications to residents, but the PI was red due mainly to late payment of one particular customer. This debt has now been cleared. It was expected to take a while for the effect of the project to filter through to the PI for electronic payments.
- The Local Plan had been adopted and the milestones for 2022/23 had been completed, with further milestones to be included for 2023/24. The risk level remains high on this as it is still within the 6-week period for judicial review, following this period the risk level will be reviewed and dropped.
- The project on the Shared Waste Contract was on track, but there was an amber indicator for recycling rates, this was due to the impact on the amount of garden waste collected during the dry period over summer.
- All details are available for Members to access on Pentana, with details on how to access the available on the Intranet.

The following Members asked questions:

- Councillor David Levett
- Councillor Claire Strong

In response to questions, the Controls, Risk and Performance Manager noted:

- Once the 6-week judicial review period for the Local Plan was completed the Service Area would review the item and remove risks which were no longer valid. Different risks would evolve as implementation of the plan progresses and will be presented in the report.
- They were unaware of where the Shared Prosperity Fund submission was located but could provide this for Members following the meeting.

Councillor Levett noted that the report was now achieving the aims set out by the Overview and Scrutiny Committee.

Councillor Alistair Willoughby proposed and Councillor Nigel Mason seconded and, following a vote, it was:

RESOLVED:

- (1) That Overview and Scrutiny Committee commented on the Council Delivery Plan Quarter 2 monitoring report.
- (2) That Overview and Scrutiny Committee determined any project that they want to receive more detail on as part of the next monitoring report.

RECOMMENDED TO CABINET:

- (1) That Cabinet notes the progress against Council projects as set out in the Council Delivery Plan (Appendix A) including changes to milestone dates and risks.
- (2) That Cabinet notes the completion of the Local Plan milestones for this year.

REASONS FOR DECISIONS AND REFERRALS: The Council Delivery Plan (CDP) monitoring reports provide Cabinet with an opportunity to monitor progress against the key Council projects, and understand any new issues, risks or opportunities.

167 UPDATE OF THE ENTERPRISE DIRECTORATE WORK PROGRAMME - PART 1

N.B. There was a technical issue in the Chamber in the return to public broadcast and the full discussion of this item was not recorded.

There were no further comments from Members on this update following the discussions in Part 2.

Councillor David Levett, as Chair, proposed and Councillor Claire Strong seconded and, following a vote, it was:

RESOLVED: That the Committee noted the report.

REASON FOR DECISION: The report is following the request of the committee for an update on the progress of the Commercial Directorate work programme and is for information only.

168 EXCLUSION OF PRESS AND PUBLIC

Audio recording – 66 minutes 04 seconds

Councillor David Levett, as Chair, proposed and Councillor Claire Strong seconded and, following a vote, it was:

RESOLVED: 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 Tuesday, 6th September, 2022 likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).

169 UPDATE OF THE ENTERPRISE DIRECTORATE WORK PROGRAMME - PART 2

Details of decisions taken on this item are restricted due to the disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of Section 200A(4) of the Local Government Act 1972.

170 OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME

Audio recording – 91 minutes 27 seconds

The Committee, Member and Scrutiny Manager presented the report entitled 'Overview and Scrutiny Committee Work Programme' and drew attention to the following:

- Point 8.7 in the report should refer to Action Plan at Appendix C, not Appendix B as written.
- Following this meeting the items up to December had been completed.
- The Call to Account had taken place and the Chair was finalising his report to present to the Committee, it was hoped this would be at the January meeting.
- The Lord Lister Update from the Strategic Housing Manager needed to be scheduled.
- Proposed an Anti-Social Behaviour in Town Centres update from the Police and a Telephone Scams update from a relevant organisation for the Crime and Disorder Matters item in January.

The Chair advised that Councillor Val Bryant had requested a specific focus to look at safe walking at night as part of the Anti-Social Behaviour update.

The following Members took part in the discussion:

- Councillor Claire Strong

- Councillor David Levett
- Councillor Adam Compton

Points raised in the discussion included:

- It would be beneficial to receive feedback from the Police as to why the reports provided by them to Planning Control Committee meeting is not in line with the incidents highlighted by residents.
- Requested that the Police outline how they record and register crimes and the effect this can have on reports to the Planning Control Committee.
- There appeared to have been an increase in burglaries recently.
- A regular report on Climate Change and the proposed actions from the new strategy, including on where progress is being made and what actions are proposed for the Council and contractors.
- Requested feedback on the installation of solar panels on the roof of the District Council Offices, as part of the regular update on the Climate Change Strategy.

Councillor Claire Strong requested that as part of the Strategic Housing Managers report to be scheduled on the Work Programme, this include an overview of the allocation of DLUHC grant funds for homelessness.

The Chair noted that an updated version of the Peer Review document had been received by the Council but not yet released publicly. The Chair suggested to remove the recommendation 2.3 of the report for future meetings.

Councillor Adam Compton proposed and Councillor Ian Moody seconded and, following a vote, it was:

RESOLVED:

- (1) That the Committee prioritises proposed topics for inclusion in the work programme attached as Appendix A and, where appropriate, determines the high level form and timing of scrutiny input.
- (2) That the Committee, having considered the most recent iteration of the Forward Plan, as attached as Appendix B, suggests a list of items to be considered at its meetings in the coming civic year.
- (3) That the Corporate Peer Challenge Action Plan Extract as attached as Appendix C was considered and to be updated with the most recent version for future meetings.

REASON FOR DECISION: To allow the Committee to set a work programme which provides focussed Member oversight, encourages open debate and seeks to achieve service improvement through effective policy development and meaningful policy and service change.

The meeting closed at 9.13 pm

Chair

RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE

COMMITTEE RESOLUTIONS

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
	TASK AND FINISH GROUP ON COMMUNITY ENGAGEMENT		
June 20 Min 9 (3)	That the scope of the proposed Task and Finish Group on communication in relation to the Waste Contract be widened to encompass Communication and Engagement generally.	A draft scoping document has been put together and was presented to Members at the September meeting and approved. Following approval from the Committee for the core principles of the review, Group Leaders have been consulted to appoint members to the Task & Finish Group and arrange suitable dates for the Group to meet.	In progress
	LOCAL PLAN IMPLEMENTATION		
Mar 21 Min 93 (1)	Recommended to Cabinet: That a Member working group be arranged to discuss the Design and Sustainability SPDs prior to consideration of these by Cabinet	This recommendation was agreed by Cabinet The Strategic Planning Team will organise this when appropriate to do so	In Progress
	EQUALITY, DIVERSITY, AND INCLUSION STRATEGY		
Dec 22 Min 163 (1)	RECOMMEND TO CABINET: That Cabinet approve the Council's Equality, Diversity and Inclusion Strategy 2022-2027 as attached at Appendix 1, subject to the amendment regarding the explanation of the term 'people of colour' and 'BME/BAME' in the Glossary and that the Glossary remains a live document which can be amended as required.	Following consideration of this item at Cabinet, and advice from the Monitoring Officer, it was agreed that the glossary would be removed as an appendix to the strategy, as it was felt it would put undue pressure on Officers to update on a regular basis.	Completed
	WORK PROGRAMME		
Dec 22 Min 170	The Chair suggested that the recommendation 2.3 of the report, relating to the Corporate Peer Challenge Action Plan, be removed from the report and the updated version included.	The Peer Challenge Action Plan has been removed from the recommendations on the Work Programme report for the Committee. However, we are awaiting the updated version to be provided by the LGA. This will be included in the report as soon as it is available.	In progress

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OVERVIEW AND SCRUTINY COMMITTEE 24 JANUARY 2023
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PART 1 – PUBLIC DOCUMENT

TITLE OF REPORT: An update of the Enterprise Directorate's work programme.

REPORT OF: Service Director – Enterprise

EXECUTIVE MEMBER: Executive Members for Enterprise and Arts.

COUNCIL PRIORITY: PEOPLE FIRST, SUSTAINABILITY AND A BRIGHTER FUTURE TOGETHER

1. EXECUTIVE SUMMARY

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

2. RECOMMENDATIONS

2.1. For the Committee to note the report.

3. REASONS FOR RECOMMENDATIONS

3.1. The report is following the request of the committee for an update on the progress of the Enterprise Directorate work programme and is for information only.

4. ALTERNATIVE OPTIONS CONSIDERED

4.1. None.

5. CONSULTATION WITH RELEVANT MEMBERS AND EXTERNAL ORGANISATIONS

5.1. The Executive Member and Deputy Executive Member for Enterprise and the Arts have been kept regularly updated on the work of the Enterprise Directorate and have been fully briefed on the contents of this report.

6. FORWARD PLAN

6.1 This report does not contain a recommendation on a key Executive decision and has therefore not been referred to in the Forward Plan.

7. BACKGROUND

7.1. The Service Director – Enterprise has been asked to provide regularly update to this committee.

8. ENTERPRISE UPDATE

- 8.1. Appendix A provides the current Enterprise work programme that the team is working to. The final column provides the current position on all tasks and uses a traffic light colour code to demonstrate if the tasks are on target or not.

9. LEGAL IMPLICATIONS

- 9.1. There are various legislative provisions that give local authorities the power to trade commercially, in order to improve the range of services they can offer, such as S1 of the Local Authority (Goods and Services) Act 1970 (which allows local authorities to provide goods and services to other local authorities); S95 of the Local Government Act 2003 (which allows local authorities to engage in entrepreneurial commercial trading with private bodies and persons); S1 of the Localism Act 2011 ('the general power of competence', which allows local authorities to do anything individuals can do unless prohibited by law and subject to public law principles) and S19 of the Local Government (Miscellaneous Provisions) Act 1976 (which allows local authorities to provide facilities associated with recreational facilities). As part of the assessment of any proposed trading activity pursuant to the Commercial Strategy, the Council will need to ascertain the most appropriate power and comply with any associated requirements and consider the limitations imposed by the legislation.
- 9.2. Section 4(2) of the Localism Act 2011 provides that where, in exercise of the general power of competence, a local authority does things for a commercial purpose a local authority must do them through a company.
- 9.3. Section 120 of the Local Government Act 1972 provides a local authority with the power to acquire land for the purposes of its functions or for the benefit, improvement or development of its area. In its capacity as local authority, the Council cannot borrow to acquire land purely in order to profit from the investment of the sums borrowed. However, this does not necessarily preclude the Council generating a surplus from land acquired or developed pursuant to the Strategy.

10. FINANCIAL IMPLICATIONS

- 10.1. Financial implications are covered in appendix A.

11. RISK IMPLICATIONS

- 11.1. There are no risk implications relating directly to this report, as it is solely providing an update on the progress of relevant projects. There is a Service Risk (previously reported as a Corporate Risk) relating to the overarching opportunities/risks of the Council adopting a more commercial approach to service delivery. Risks are assessed for each individual project and where appropriate, these are recorded on the Risk Register.

12. EQUALITIES IMPLICATIONS

- 12.1. In line with the Public Sector Equality Duty, public bodies must, in the exercise of their functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between those who share a protected characteristic and those who do not.

- 12.2. The strategy states that all proposed ideas will be of an ethical nature and will be considered to have a positive impact on the community as a basis for consideration. In line with the Council's commitment to demonstrate due regard the Equality Duty, it will conduct equality impact assessments where required (i.e. any key decisions, major budget implications and any revisions to major service provisions).

13. SOCIAL VALUE IMPLICATIONS

- 13.1. The Social Value Act and "go local" requirements do not apply to this report.

14. ENVIRONMENTAL IMPLICATIONS

- 14.1. There are no known Environmental impacts or requirements that apply directly to this report. The Council will conduct environmental impact assessments where required (i.e. any key decisions, major budget implications and any revisions to major service provisions).

15. HUMAN RESOURCE IMPLICATIONS

- 15.1 There are no human resources implications for this report.

16. APPENDICES

- 16.1 Appendix 1 – Enterprise Work Programme

17. CONTACT OFFICERS

- 17.1 Steve Crowley, Service Director – Enterprise
Steve.crowley@north-herts.gov.uk / ext 4211
- 17.2 Chloe Gray, Enterprise Manager
Chloe.gray@north-herts.gov.uk / ext 4223
- 17.3 Christopher Robson, Senior Estates Surveyor
Christopher.robson@north-herts.gov.uk / ext 4252
- 17.4 Jess Wallis, Enterprise Team Leader
Jess.wallis@north-herts.gov.uk / ext 4257
- 17.5 Douglas Traill-Stevenson, Property solicitor
douglas.traill-stevenson@north-herts.gov.uk / ext 4653
- 17.6 Tim Everitt, Performance Improvement Officer
Tim.everitt@north-herts.gov.uk / ext 4646

18. BACKGROUND PAPERS

- 18.1 None.

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OVERVIEW AND SCRUTINY COMMITTEE 24 JANUARY 2023

*PART 1 – PUBLIC DOCUMENT

TITLE OF REPORT: OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2022/23

REPORT OF THE COMMITTEE, MEMBER AND SCRUTINY MANAGER

EXECUTIVE MEMBER: NOT APPLICABLE

COUNCIL PRIORITY: PEOPLE FIRST / SUSTAINABILITY / A BRIGHTER FUTURE
TOGETHER

1. EXECUTIVE SUMMARY

- 1.1 This report highlights items scheduled in the Overview and Scrutiny Committee's work programme and items that have been considered in 2022/23. It includes details of those items that have yet to be assigned to a specific meeting.
- 1.2 The work programme includes both items previously agreed by the Committee and those that the Committee is required by the Constitution to consider.

2. RECOMMENDATIONS

- 2.1 That the Committee prioritises proposed topics for inclusion in the work programme attached as Appendix A and, where appropriate, determines the high level form and timing of scrutiny input.
- 2.2 That the Committee, having considered the most recent iteration of the Forward Plan, as attached as Appendix B, suggests a list of items to be considered at its meetings in the coming civic year.

3. REASONS FOR RECOMMENDATIONS

- 3.1 To allow the Committee to set a work programme which provides focussed Member oversight, encourages open debate and seeks to achieve service improvement through effective policy development and meaningful policy and service change.

4. ALTERNATIVE OPTIONS CONSIDERED

- 4.1 The Committee has varied its approach to overview and scrutiny activity over recent years. Currently it seeks to enter the process of policy development at an early stage and consequently may consider items associated with service action plans.

- 4.2 The need to observe Constitutional requirements and monitor the Forward Plan for appropriate items to scrutinise remains a key aspect of work programming.

5. CONSULTATION WITH RELEVANT MEMBERS AND EXTERNAL ORGANISATIONS

- 5.1 Each Committee meeting includes the opportunity for Members to comment on and input to the Committee's work programme.

6. FORWARD PLAN

- 6.1 This report does not contain a recommendation on a key decision and has not been referred to in the Forward Plan.
- 6.2 The Committee is asked to review the Forward Plan at each regular meeting to identify potential issues for inclusion in the work programme. Identification of a focus for the Committee's future activity should be identified at this stage wherever possible.

7. BACKGROUND

- 7.1 In line with the recommendation of the Corporate Peer Challenge 2020 Executive Members are invited to present reports that fall under their remit and to make presentations on specific issues that the Committee wish to consider.
- 7.2 The Committee now considers a wide range of issues, where appropriate, commencing its reviews early in the policy development process. By doing this it seeks to ensure assumptions are challenged at an early stage, mistakes are avoided and eventual outcomes provide optimal benefit to the community.
- 7.3 The Committee seeks to ensure that consideration of agenda items minimises additional burdens on staff resources. Wherever possible, requests are made for the presentation of documents already in existence rather than the production of new documents specifically for the Committee.

8. RELEVANT CONSIDERATIONS

Work Programme

- 8.1 The Committee's work programme for the year requires reviewing at each meeting and direction is sought from the Committee on the items they wish adding. Appendix A contains the work programme for 2022/23.
- 8.2 When considering additional topics, their risk assessment and prioritisation will ensure that the most appropriate items are taken forward to the work programme.

Forward Plan

- 8.3 The Forward Plan for March will be circulated as a supplementary agenda. Members can view currently published forward plans here: [Browse plans - Cabinet, 2022 - North Hertfordshire District Council \(north-herts.gov.uk\)](https://www.north-herts.gov.uk/cabinet-plans)

- 8.4 Members are reminded that the Forward Plan acts as public notification of key executive decisions due in the next three months and beyond but that it is a working document subject to regular amendments.

Corporate Peer Challenge

- 8.5 As agreed by the Committee as the last meeting, the Corporate Peer Challenge Action Plan had been removed as a review had been undertaken by the LGA Peer Committee, the report was yet to be released.

9. LEGAL IMPLICATIONS

- 9.1 Under Section 6.2.5 of the Constitution, the Committee is responsible for setting its own work programme. However, it must ensure it retains sufficient capacity within the programme to meet its statutory obligations.
- 9.2 Section 6.2.7 (u) of the Constitution allows the Committee “to appoint time limited task and finish Topic Groups to undertake detailed scrutiny work and report back to the Overview and Scrutiny Committee to make recommendations to the Cabinet.”

10. FINANCIAL IMPLICATIONS

- 10.1 Dependent on how they are applied in practice, the scope of the options presented in Sections 7 and 8 have the potential to be wide reaching. As detailed Section 14, Human Resource Implications, the wider the reach, the more significant the impact on officer time in terms of report writing, data analysis and committee meeting attendance. Given recent funding pressures and the consequent reduction in officer numbers, significant requests to support scrutiny work will limit officer time available to spend on activities such as identifying and delivering cost reductions, income generation and project management.
- 10.2 Although not significant, a committee attendance allowance of £25.17 per officer per evening meeting is payable to officers in attendance. This is in addition to providing time off in lieu, or overtime as an alternative.

11. RISK IMPLICATIONS

- 11.1 Effective overview and scrutiny of policy, administrative, service delivery and expenditure decisions helps reduce the risk of an inappropriate decision being made. The scope and time frame for scrutiny interventions should be considered in the light of the potential impact of inappropriate scrutiny leading to decisions not being made, inappropriately made or not made at the right time.

12. EQUALITIES IMPLICATIONS

- 12.1. In line with the Public Sector Equality Duty, public bodies must, in the exercise of their functions, give due regard to the need to eliminate discrimination, harassment, victimisation, to advance equality of opportunity and foster good relations between those who share a protected characteristic and those who do not.

- 12.2 There are no direct equality implications arising from the report. Effective scrutiny is an essential part of ensuring that local government remains transparent, accountable and open which ensures that the delivery of public services benefits all aspects of the community, where practical.

13. SOCIAL VALUE IMPLICATIONS

- 13.1 The Social Value Act and “go local” requirements do not apply to this report.

14. HUMAN RESOURCE IMPLICATIONS

- 14.1 The widening of the reach of scrutiny reviews has the potential to significantly impact on officer time in terms of the reprioritisation of already agreed projects, their scope or timetabling and resources. There is also the potential for additional resource requirements in relation to report writing, information collection and analysis and committee attendance. Delivery of service plans to achieve the Council's agreed Corporate Plan objectives might, therefore, be potentially negatively impacted.

15. APPENDICES

- 15.1 Appendix A – Work Programme for future Committee meetings
15.2 Appendix B – Forward Plan – 23 December 2022

16. CONTACT OFFICERS

- 16.1 James Lovegrove
Committee, Member and Scrutiny Manager
01462 474204
ScrutinyOfficer@north-herts.gov.uk
- 16.2 Reuben Ayavoo
Policy and Community Engagement Manager
01462 474212
reuben.ayavoo@north-herts.gov.uk
- 16.3 Legal Services
LegalServices@north-herts.gov.uk
- 16.4 Human Resources
HRhelp@north-herts.gov.uk
- 16.5 Ian Couper
Service Director- Resources
01462 474243
ian.couper@north-herts.gov.uk
- 16.6 Tim Everitt
Performance Improvement Officer
01462 474646
Tim.everitt@north-herts.gov.uk

17. BACKGROUND PAPERS

17.1. Previous reports to the Overview and Scrutiny Committee and forward plans.

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PROGRAMME FOR FUTURE COMMITTEE MEETINGS 2022-23

24 January 2023	Crime and Disorder Matters Resolutions Report Work Programme Enterprise Update
9 March 2023	Resolutions Report Work Programme Annual Report Enterprise Update Council Delivery Plan quarterly update
	To be Scheduled Recovery Plan Lord Lister Update from Strategic Housing Manager Lord Lister Call to Account Chair's Report

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NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions - 23 December 2022

The Forward Plan contains brief details of Key Decisions that the Council is likely to take over the next four month period and beyond. You will also find details of contacts who can provide further information and hear your views. **Please note that the dates of some of the decisions may change from month to month, please check with Committee, Member and Scrutiny Services on (01462) 474655 before deciding to attend a meeting.**

Decision required	Overview and Scrutiny	Decision Maker	Date of Decision	Documents to be submitted to Decision Maker	Contact Officer from whom documents can be requested	Confirmation that other documents may be submitted to the Decision Maker	Procedure for requesting details of other documents
Award of Building Compliance Contract			Not before 23rd Jan 2023		Ian Couper, Service Director - Resources ian.couper@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6
Permit Review		Cabinet	Not before 14th Mar 2023		Louise Symes, Strategic Infrastructure and Projects Manager louise.symes@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6
Draft Revenue Budget (Rate pooling)		Cabinet	13 Dec 2022		Ian Couper, Service Director - Resources ian.couper@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6
The Allocations of DLUHC Homelessness Grants		Cabinet	31 Jan 2023		Martin Lawrence, Strategic Housing Manager martin.lawrence@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6
Draft Sustainability SPD		Cabinet	14 Mar 2023		Deborah Coates deborah.coates@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6

Decision required	Overview and Scrutiny	Decision Maker	Date of Decision	Documents to be submitted to Decision Maker	Contact Officer from whom documents can be requested	Confirmation that other documents may be submitted to the Decision Maker	Procedure for requesting details of other documents
Statement of Community Involvement		Cabinet	31 Jan 2023		Clare Skeels, Senior Planning Officer clare.skeels@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6
Developer Contributions SPD		Cabinet	31 Jan 2023		Laura Allen, Senior Planning Officer laura.allen@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6
Award of Insurance Contracts			17 Feb 2023		Ian Couper, Service Director - Resources ian.couper@north-herts.gov.uk	Yes	Via the Contact Officer named in Column 6