

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DECISION SHEET

**Meeting of the Overview and Scrutiny Committee held in the Council Chamber, District Council Offices, Letchworth
on Wednesday, 28th September, 2022 at 7.30 pm**

1 APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Tony Hunter who was substituted by Councillor George Davies and Councillor Nigel Mason who was substituted by Councillor Sean Nolan.

2 NOTIFICATION OF OTHER BUSINESS

There was no other business notified.

3 CHAIR'S ANNOUNCEMENTS

- (1) The Chair advised that, in accordance with Council Policy, the meeting would be audio 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 advised Members had been provided with a briefing note ahead of the Call to Account item.
- (4) The Chair advised that there was a change to the agenda order and Items 8, 9 and 10 would be taken ahead of Item 7.
- (5) The Chair advised that a short break would take place following the conclusion of the Call to Account items.

4 CALLED-IN ITEMS

There were no Called In items.

5 PUBLIC PARTICIPATION

The Chair invited Ms Deborah Pollard to provide the Committee with a verbal presentation regarding the Lord Lister Call to Account.

6 MEMBERS' QUESTIONS

There were no questions submitted by Members.

8 CALL TO ACCOUNT OF DELEGATED DECISION TAKEN ON 13 AUGUST 2021 IN ACCORDANCE WITH 'SPECIAL URGENCY' PROVISIONS CONTAINED IN THE COUNCIL'S CONSTITUTION

The Chair introduced the Call to Account item and welcomed Anthony Roche, Managing Director, Martin Lawrence, Strategic Housing Manager and Councillor Elizabeth Dennis-Harburg, Leader of the Council, who were in attendance to provide their account.

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The Managing Director, Strategic Housing Manager and Leader of the Council presented their report entitled 'Call to account of delegated decision taken on 13 August 2021 in accordance with 'Special Urgency' provisions contained in the Council's Constitution' and appendices, following which Members asked questions.

9 EXCLUSION OF PRESS AND PUBLIC

RESOLVED: That under Section 100A(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the said Act (as amended).

10 CALL TO ACCOUNT OF DELEGATED DECISION TAKEN ON 13 AUGUST 2021 IN ACCORDANCE WITH 'SPECIAL URGENCY' PROVISIONS CONTAINED IN THE COUNCIL'S CONSTITUTION

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.

7 FUTURE SERVICE DESIGN OF WASTE, RECYCLING AND STREET CLEANSING SERVICES

RESOLVED: That the comments from Overview and Scrutiny, as outlined in detail in the minutes of the meeting, be added to Appendix 12 of the Cabinet report, to be noted and considered by Cabinet before making the substantive decision.