

27 November 2023

Our Ref Overview and Scrutiny Committee 5
December 2023
Contact. Committee Services
Direct Dial. (01462) 474655
Email. committee.services@north-herts.gov.uk

To: Members of the Committee: Councillors Adam Compton (Chair), Val Bryant (Vice-Chair), Matt Barnes, Clare Billing, Mick Debenham, Dominic Griffiths, David Levett, Nigel Mason, Ian Moody, Ralph Muncer and Daniel Wright-Mason.

Substitutes: Councillors Daniel Allen, David Barnard, Raj Bhakar, Sam Collins, James Denselow, Lisa Nash, Sean Nolan and Mandi Tandi.

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, 5TH DECEMBER, 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
<p>1. APOLOGIES FOR ABSENCE Members are required to notify any substitutions by midday on the day of the meeting.</p> <p>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.</p>	
<p>2. 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.</p>	
<p>3. PUBLIC PARTICIPATION To receive petitions, comments and questions from the public.</p>	
<p>4. DRAFT SUSTAINABILITY SPD REPORT OF THE SERVICE DIRECTOR – REGULATORY.</p> <p>To provide additional detail and clarity to Local Plan Policy SP1 (Sustainable Development in North Hertfordshire) and other relevant policies in the Plan.</p>	<p>(Pages 5 - 134)</p>
<p>5. EXCLUSION OF PRESS AND PUBLIC To consider passing the following resolution:</p> <p>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).</p>	

- 6. WASTE, RECYCLING AND STREET CLEANSING CONTRACT SERVICE DESIGN - PART 2** 135 -
REPORT OF THE SERVICE DIRECTOR – PLACE 142

Cabinet agreed the service design for the new waste, recycling and street cleansing contract on 25 October 2022, along with new aims and principles of the Shared Service, based around delivering services which are both financially and environmentally sustainable.

Officers are currently undergoing a competitive dialogue procurement and are seeking a decision from Cabinet on further service design options that will be taken forward with the intention of supporting the long-term financial sustainability of the service and the Council.

- 7. WASTE, RECYCLING AND STREET CLEANSING CONTRACT SERVICE DESIGN - PART 1** (Pages
REPORT OF THE SERVICE DIRECTOR – PLACE 143 -
160)

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- 9. LEISURE MANAGEMENT CONTRACT AWARD - PART 2** 161 -
REPORT OF THE SERVICE DIRECTOR – PLACE 164

This report seeks approval to award the Leisure and Active Communities Contract, due to commence on 1 April 2024.

- 10. LEISURE MANAGEMENT CONTRACT AWARD - PART 1** (Pages
REPORT OF THE SERVICE DIRECTOR – PLACE 165 -
172)

This report seeks approval to award the Leisure and Active Communities Contract, due to commence on 1 April 2024.