NORTH HERTFORDSHIRE DISTRICT COUNCIL

North Herts Council

24 January 2025 Our Ref Overview and Scrutiny Committee 4

February 2025

Contact. Committee Services Direct Dial. (01462) 474655

Email. committee.services@north-herts.gov.uk

To: Members of the Committee: Councillors Matt Barnes (Chair), Tom Tyson (Vice-Chair), Tina Bhartwas, Jon Clayden, Elizabeth Dennis, Ralph Muncer, Louise Peace, Martin Prescott, Laura Williams, Claire Winchester, Donna Wright and Daniel Wright-Mason

Substitutes: Councillors David Barnard, Clare Billing, David Chalmers, Emma Fernandes, Keith Hoskins, Vijaiya Poopalasingham, Sean Prendergast and Claire Strong

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 GARDEN CITY, SG6 3JF

On

TUESDAY, 4TH FEBRUARY, 2025 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 <u>Part I</u>

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 - 7 JANUARY 2025

(Pages 5

To take as read and approve as a true record the minutes of the meeting of the Committee held on the 7 January 2025. - 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 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. HEALTH MATTERS

To receive a presentation from Herts and West Essex Integrated Care Board on dentistry provision in North Herts.

10. DIGITAL TRANSFORMATION PROGRAMME UPDATE

(Pages

INFORMATION NOTE OF THE CUSTOMER & DIGITAL SERVICES MANAGER

15 - 34)

To provide a brief presentation on the Council's digital transformation programme to date.

11. OVERVIEW AND SCRUTINY WORK PROGRAMME

(Pages

REPORT OF THE SCRUTINY OFFICER

35 - 52)

This report highlights items scheduled in the work programme of the Overview and Scrutiny Committee for the 2024-25 civic year. It also includes items that have not yet been assigned to a specific meeting of the Committee.

12. OVERVIEW AND SCRUTINY DECISIONS AND MONITORING

(Pages

REPORT OF THE SCRUTINY OFFICER

53 - 58)

To consider the outcome of Overview and Scrutiny Committee resolutions, decisions and referrals.