

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.	This Task and Finish Group will take place once social distancing and other pressures in regard to the Covid Pandemic have eased	In progress
	LOCAL PLAN IMPLEMENTATION		
Mar 21 Min 93 (4)	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
	COMMUNITY LOTTERY – NEW POLICIES		
Jun 21 Min 14	Recommended to Cabinet (1) That the age limit for playing the North Hertfordshire Community Lottery should be raised from 16 to 18, should legislation allow; (2) That consideration be given to putting a policy in place which would limit any one person to buying no more than £10 worth of tickets per week; (3) That the concerns and issues raised by the Overview and Scrutiny Committee, as detailed in the minutes of the Committee held on 22 June 2021, be taken into account when making its final decision on adopting these policies and the lottery.	Cabinet considered the recommendations from Cabinet and decided to defer the decision in order to allow more time for Members to consider the options. The Committee will be advised of the decision when it is taken by Cabinet	Completed
	COMMUNITY GRANTS POLICY REVIEW		
13 July Min 29	Recommended to Cabinet: (1) That Cabinet be requested to not take forward the following revision of the Grant Policy criteria as set out under section Two for eligibility of organisation (Appendix A): Paragraph F – ‘be able to demonstrate financial need and that other sources and options for funding have been considered and exhausted before application to the district council’.	This recommendation was agreed by Cabinet; the proposed revision of the Grant Policy Criteria was not taken forward, the Protocols for the NHDC / Health Protection Board Funding and the amendments to the District Wide Community Facilities Capital & Revenue Grants Panel were approved, and the Cabinet Panels’ Terms of Reference were amended.	Completed

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
	<p>(2) That Cabinet be requested to consider the following revision of the Grant Policy criteria as set out under section Two for eligibility of organisation (Appendix A) for approval: Paragraph G – ‘be able to demonstrate the award of the grant provides ‘Additionality’ to the service provision of the organisation (i.e. is innovative in nature and beyond the normal scope of the organisation’s current activities)’;</p> <p>(3) That Cabinet be requested to take into consideration all the comments made by the Overview and Scrutiny Committee, as listed in the Minutes of its meeting of 15 July 2021, before making its final decision on the revisions to the Grant Policy criteria;</p> <p>(4) That Cabinet be requested to approve the Protocol for the NHDC / Health Protection Board Funding (Appendix B) and be requested to approve the amendments to the District Wide Community Facilities Capital & Revenue Grants Panel (Appendix C), and;</p> <p>(5) That Cabinet be requested to review the Cabinet Panels’ Terms of Reference and approve the proposed amendments (Appendices D, E & F) or such other amendments as are deemed appropriate.</p>		