

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.	<p>This Task and Finish Group was due take place once social distancing and other pressures regarding the Covid Pandemic had eased.</p> <p>When the Task and Finish Group was initially conceived it was not expected that the Covid pandemic would last as long as it has. Officers are investigating alternative avenues to progress this work including but not limited to assignment of the topic to an Executive Member</p> <p>The legal status of Task and Finish Groups in light of the requirement to work from home and without changes in remote meeting legislation is an unresolved issue.</p>	Under Review.
	HARKNESS COURT PROJECT		
Dec 21 Min 62 (2)	Recommended to Cabinet to review the Harkness Court project in light of Overview and Scrutiny comments and concerns in relation to the climate emergency (greener solutions instead of the proposed gas installation), whether there are more commercially viable options to the leasing of the flats, as is currently proposed, to generate a better financial return, and if the approach taken remains the most suitable or if other options should be explored. The Overview and Scrutiny Committee request that the Cabinet report back to the Committee.	<p>This recommendation will be put to Cabinet in January 2022.</p> <p>The Business Case for the let of Harkness Court was approved by the Cabinet Sub-Committee (Local Authority Trading Companies Shareholder) on 24 November 21. The issue cannot be revisited for 6 months from the date it was taken.</p> <p>The main avenue of exploration available is around the Climate Change Strategy and any environmental impact assessment made for the project.</p> <p>As the majority of discussions regarding this item are commercially sensitive, they take place in Part 2.</p>	Completed.

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		The recommendations were put to Cabinet in January and Cabinet noted the concerns of the Committee and confirms the issues raised have been considered.	
	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
	GREENSPACE MANAGEMENT STRATEGY		
Mar 22 Min 92	RECOMMEND TO CABINET: (1) Adopt the Vision, Objectives and Aims for managing Greenspace as detailed at 7.4 (2) Review and adopt the Greenspace Management Strategy 2022-27 at Appendix A. (3) Agree the delegation for creating an Action Plan arising from the GSMS and an annual review of the Action Plan to the Greenspace Manager in consultation with the Executive Member for Environment and Leisure and the Service Director - Place	This recommendation was agreed by Cabinet.	Completed.
	PERFORMANCE MANAGEMENT MEASURES		
Mar 22 Min 90	RECOMMENDED TO CABINET: To consider and formally approve the Council Delivery Plan and any associated targets, to be monitored throughout 2022/2023 by Overview and Scrutiny Committee.	This recommendation was agreed by Cabinet. The Leader requested that the report be delivered to both Cabinet and O&S on a quarterly basis to ensure effective scrutiny at all levels.	Completed.
	SHARED WASTE SERVICE GOVERNANCE		
Mar 22 Min 91	RECOMMENDED TO CABINET: (1) To agree to the new overarching aim of the shared services and principles outlined in 8.10 and 8.12. (2) To endorse the formation of a joint cross party working group. The terms of reference for which are outlined in Appendix A and the outline work programme described in 8.19. (3) To agree to explore the future options for governance of the	Cabinet agreed to the recommendations with an amendment to (3) as follows: "That the Cabinet agreed to explore all options for the future governance of the Shared Waste Service, with a further report to Cabinet in due course to consider any proposals."	In progress.

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	<p>Shared Waste Service, including consideration of a joint committee consisting of representation by both East Herts Council and North Herts District Council.</p> <p>(4) To establish the Joint Cross Party Working Group prior to the start of the new contract negotiations.</p> <p>(5) To ensure that relevant Governance and scrutiny processes are in place prior to the start of the new contract negotiations.</p>		