

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>A draft scoping document has been put together and is presented to Members at this meeting for review and comment.</p> <p>Members are requested to consider administrative matters (number of members, appointments, time frame) at this meeting and advise the Committee Services team of any proposed questions or areas of investigation under the heading of Communication and Engagement.</p> <p>With approval from the Committee for the core principles of the review, Group Leaders will be consulted to appoint members to the Task & Finish Group and finalise the scoping document.</p>	In progress.
	LOCAL PLAN IMPLEMENTATION		
Mar 21 Min 93 (4)	<p>Recommended to Cabinet:</p> <p>That a Member working group be arranged to discuss the Design and Sustainability SPDs prior to consideration of these by Cabinet</p>	<p>This recommendation was agreed by Cabinet</p> <p>The Strategic Planning Team will organise this when appropriate to do so</p>	In Progress
	SHARED WASTE SERVICE GOVERNANCE		
Mar 22 Min 91	<p>RECOMMENDED TO CABINET:</p> <p>(1) To agree to the new overarching aim of the shared services and principles outlined in 8.10 and 8.12.</p> <p>(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.</p> <p>(3) To agree to explore the future options for governance of the Shared Waste Service, including consideration of a joint</p>	<p>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."</p> <p>The Democratic Services Manager, in consultation with group leaders, has made appointments to the Joint Cross Party Working Group.</p>	In progress.

REF	RESOLUTION	RESPONSE/OUTCOME	STATUS
	<p>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>		