

2.1 RESOLUTIONS OF THE OVERVIEW AND SCRUTINY COMMITTEE

COMMITTEE RESOLUTIONS

| REFERENCE | RESOLUTION | RESPONSE/OUTCOME | STATUS |
|--|--|---|-------------|
| | LOCAL PLAN IMPLEMENTATION | | |
| MARCH 21 Agenda for Overview and Scrutiny Committee on Tuesday, 9th March 2021 | Recommended to Cabinet: That a Member working group be arranged to discuss the Design and Sustainability SPDs prior to consideration of these by Cabinet. | The Draft Sustainability SPD item was considered at the meeting of O&S on 5 December 2023 and referred onto Cabinet for approval. The Draft Sustainability SPD item was approved at Cabinet on 12 December 2023. | In progress |
| | IDEAGEN (FORMELY PENTANA) TRAINING | | |
| SEPT 23 Agenda for Overview and Scrutiny Committee on Tuesday 12th September 2023 | Following discussion on the Council Delivery Plan Report, the Vice-Chair requested training on the risk monitoring software, Ideagen (formerly Pentana). | Following discussion with the Chair, a refresher video will be made by Risk/IT on how to use the Ideagen software, which Councillors will have access to when made. A guide has been circulated to Members on how to access and use Ideagen. | In progress |

PREVIOUS REFERRALS FROM THE OVERVIEW AND SCRUTINY COMMITTEE

| REFERENCE | RESOLUTION | RESPONSE/OUTCOME | |
|---|--|---|----------|
| NOV 23 Agenda for Overview and Scrutiny Committee on Tuesday, 7th November, 2023, 7.30 pm North Herts Council (north-herts.gov.uk) | One referral was made to Cabinet from the Committee on 7 November 2023: 1. Waste, Recycling and Street Cleansing Contract Service Design – Part 1 and Part 2 | Referral was considered at Cabinet on 14 November 2023. Following the amended recommendation by O&S, the Leader of the Council accepted these changes and deferred the items to be considered and approved by Cabinet at the next meeting. Agenda for Cabinet on Tuesday, 14th November, 2023, 7.30 pm North Herts Council (north-herts.gov.uk) | Complete |
| DEC 23 Agenda for Overview and Scrutiny Committee on Tuesday, 5th December, 2023, 7.30 pm North Herts Council (north-herts.gov.uk) | Three referrals were made to Cabinet from the Committee on 5 December 2023: 1. Draft Sustainability SPD 2. Waste, Recycling and Street Cleansing Contract Service Design – Part 1 and Part 2 3. Leisure Management Contract Award – Part 1 and Part 2 | Referrals were considered at Cabinet on 12 December 2023. The recommendations were approved as detailed in the reports. Executive Members were asked to provide an update from Overview & Scrutiny Committee on their items in the absence of the Chair, so that comments made were considered by Cabinet. Agenda for Cabinet on Tuesday, 12th December, 2023, 7.30 pm North Herts Council (north-herts.gov.uk) | Complete |