

OVERVIEW AND SCRUTINY DECISIONS AND MONITORING TRACKER

DECISIONS:

Item number	Recommendation/ Referral	Details from Cabinet	Status
June 2024 - LEISURE INVESTMENT OPTIONS			
4	<p>Seven referrals were made to Cabinet from the Committee on 18th June 2024 and considered at Cabinet on 25th June 2024.</p> <p>The Chair, Cllr Barnes, was in attendance to present the referral to Cabinet and outlined the main discussion points raised and reasons for amending referral 2.3 and creating the additional 2.4 referral, by Members at the Overview and Scrutiny committee.</p>	<p>Referral 2.3 from O&S was adopted by Cabinet.</p> <p>Referral 2.4 was amended by Cllr Mick Debenham and adopted by Cabinet: That Project Board will review the business case for the Royston Learner Pool, after further work has taken place to explore any other funding options that are realistically available. That review will then feed into the planned review of the Council's capital programme, as part of the 2025/26 budget setting process</p> <p>Agenda for Cabinet on Tuesday 25th June 2024 @ 7.30pm</p>	In progress
June 2024 - COUNCIL DELIVERY PLAN UPDATE			
5	Two recommendations were made to Cabinet from the Committee on 18 th June 2024 and Considered and noted as recommended at Cabinet on 25 th June 2024	<ul style="list-style-type: none"> Cabinet notes the progress against Council projects as set out in the Council Delivery Plan (Appendix A) including new milestones and changes to milestone dates. That Cabinet note the completion in Q4 of the projects detailed in paragraph 8.5. <p>Agenda for Cabinet on Tuesday 25th June 2024 @ 7.30pm</p>	In progress
June 2024 - KEY PERFORMANCE INDICATORS 2024/25			
6	Two recommendations were made to Cabinet from the Committee on 18 th June 2024 and Considered and approved as recommended at Cabinet on 25 th June 2024	<ul style="list-style-type: none"> That Cabinet adopted the performance indicators set out in paragraph 8.3 for 2024/25. 	In progress

Item number	Recommendation/ Referral	Details from Cabinet	Status
		<ul style="list-style-type: none"> • Considered adding Key Performance Indicators regarding performance of third party suppliers and staff satisfaction. • Agreed that Key Performance Indicators were published to the Members Information Service when provided to Cabinet. <p>Agenda for Cabinet on Tuesday 25th June 2024 @ 7.30pm</p>	
July 2024 - PRODUCTIVITY PLAN			
7	One recommendation was made to Cabinet from the Extraordinary meeting on 2nd July 2024 and comments were considered and noted as recommended by Cabinet on Tuesday 9 th July 2024.	<ul style="list-style-type: none"> • The recommendation is to ensure that the Council complies with the requirements set out by DLUHC to produce a Productivity Plan. <p>Agenda for Cabinet on Tuesday 9h July 2024 @ 7.30pm</p>	In progress
July 2024 - WASTE CONTRACT			
8	Part 2 Report - Two recommendations were made to Cabinet from the Extraordinary meeting on 2nd July 2024 and comments were considered and noted as recommended by Cabinet on Tuesday 9 th July 2024.	<ul style="list-style-type: none"> • An extensive procurement exercise has been undertaken for waste, recycling and street cleansing services. • The procurement including specification development has been supported by external consultants Eunomia and legal advisors from Sharpe Pritchard. <p>Agenda for Cabinet on Tuesday 9h July 2024 @ 7.30pm</p>	In Progress
July 2024 - WASTE CONTRACT			
9	Four recommendations were made to Cabinet from the Extraordinary meeting on 2nd July 2024 and comments were considered and noted as recommended by Cabinet on Tuesday 9 th July 2024.	<ul style="list-style-type: none"> • That Cabinet agrees to award the waste, recycling and street cleansing contract to the preferred bidder, as identified in Part 2 of this report. • That Cabinet agrees to the delegation of powers to the Director of Resources and the Director of Place in 	In Progress

Item number	Recommendation/ Referral	Details from Cabinet	Status
		<p>consultation with the Executive Members for Finance and IT and Recycling and Waste Management to determine whether the Council Capital funds vehicles.</p> <ul style="list-style-type: none"> • That Cabinet agrees to approve the formation of a joint mobilisation project board to include the Executive Members responsible for Finance and IT as well as the Executive Member covering waste, recycling and street cleansing services for both EHC and North Herts to monitor the progress of the mobilisation of the waste, recycling and street cleansing contract. • That Cabinet has regard for the draft statutory guidance in Appendix 6 and taking into account the matters set out in this Part 2 report and any Part 2 clarifications, reconfirms the decision on the 3-weekly collection frequency of residual waste collections made by Cabinet as per 7.5 and provides clear reasons for the decision. <p>Agenda for Cabinet on Tuesday 9h July 2024 @ 7.30pm</p>	