

OVERVIEW AND SCRUTINY DECISIONS AND MONITORING TRACKER

DECISIONS

Item number	Recommendation/ Referral	Details from Cabinet	Status
September 2024 - COUNCIL DELIVERY PLAN 2024-25 (QUARTER 1 UPDATE)			
12	One recommendation was made to Cabinet on 9th September 2024, following the O&S meeting of 3rd September 2024. Cabinet considered and noted as recommended.	That Cabinet notes the progress against Council projects as set out in the Council Delivery Plan including the new milestones that have been set for the current year. Cabinet meeting: Tuesday 10th September 2024 @7.30pm	Open
September 2024 - COUNCIL DELIVERY PLAN UPDATE			
11	Two recommendations were made to Cabinet on 9th September 2024, following the O&S meeting of 3rd September 2024. Cabinet considered and noted as recommended.	<p>1. The approval of the Council Plan (Appendix A) with the four new Council Priorities as outlined below:</p> <ul style="list-style-type: none"> •Thriving Communities •Accessible Services •Responsible Growth •Sustainability <p>2. That authority be delegated to the Managing Director and Leader of the Council to approve any minor amendments to wording required as a result of the design process.</p> <p>Reason for Recommendation: The Council Plan is a key element of the corporate business planning process, as a high- level strategic document it sets out the Council’s Priorities for the next four years. As an overarching policy framework document, it guides and influences the use of Council resources; providing a focus for activities, plans, and services that the Council provide. The introduction to the plan highlights the link between the Council Plan and the Medium-Term Financial Strategy and service delivery plans.</p> <p>Cabinet meeting: Tuesday 10th September 2024 @7.30pm</p>	Open

September 2024 - COMMUNITY SURVEY ROUND TWO RESULTS (MARCH-MAY 2024)

10	One recommendation was made to Cabinet on 9th September 2024, following the O&S meeting of 3rd September 2024. Cabinet considered comments on the approach to future surveys and noted as recommended.	That Cabinet commented on and noted the key findings and observations from round two of the Community Survey and comment on the approach to future surveys (as detailed in section 8.7.2). Reasons: To ensure that Cabinet are aware of the round two results of our digital Community Survey and how they compare to both our round one (2023) results and the Local Government Association (LGA) February 2024 Resident Satisfaction phone survey results. Cabinet meeting: Tuesday 10th September 2024 @7.30pm	Open
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MONITORING

Item number	Recommendation/ Referral for Monitoring	Date accepted by Cabinet	Review Period	Monitoring Information	Status
June 2024 - LEISURE INVESTMENT OPTIONS					
4	<p>2.1 That Cabinet agree in principle to terminate the Combined Heat and Power Centrica contracts at North Herts Leisure Centre (NHLC) and Hitchin Swimming and Fitness Centre (HSFC) at the appropriate time during the Public Sector Decarbonisation Scheme project and recommend to Council as per recommendation 2.7 below regarding the termination fee.</p> <p>2.2 That Cabinet expresses its profound disappointment at the position taken by Centrica over the cost of the combined heat and power contract termination, given the company's stated position as "Energising a greener, fairer future" and requests that the Council continues to raise, and seek solutions to, the issue of long-term inflexible agreements for gas CHPs with Salix and Government, which will inevitably prevent many public sector organisations from achieving their net zero ambitions.</p> <p>2.3 That Cabinet does not approve the business case for Royston Leisure Centre Learner Pool at this time due to matters identified in the part 2 report.</p> <p>2.4 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</p>	18th June 2024			Open

	<p>programme, as part of the 2025/26 budget setting process.</p> <p>That Cabinet recommends to Council:</p> <p>2.5 an increase in capital expenditure of £2.4m into the capital programme for the decarbonisation work to the three leisure centres. The overall budget will be profiled across 2024/25 and 2025/26.</p> <p>2.6 an increase in the capital budget of £250k for the Royston Leisure Centre (RLC) gym extension, to ensure the extension is built to net zero carbon standards.</p> <p>2.7 approval of revenue expenditure of up to £757k for termination and removal fees of the gas CHPs at North Herts Leisure Centre and Hitchin Fitness and Swimming Centre. This would be funded from General Fund reserves.</p>				
June 2024 - KEY PERFORMANCE INDICATORS 2024/25					
6	<p>That Cabinet adopted the performance indicators set out in paragraph 8.3 for 2024/25.</p> <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. 	18th June 2024			Open
July 2024 - WASTE CONTRACT					
9	<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. 	9th July 2024			Open

	<ul style="list-style-type: none">• That Cabinet agrees to the delegation of powers to the Director of Resources and the Director of Place in consultation with the Executive Members for Finance and IT and Recycling and Waste Management to determine whether the Council Capital funds vehicles.• 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.				
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