

OVERVIEW AND SCRUTINY DECISIONS AND MONITORING TRACKER
DECISIONS

Item number	Recommendation/ Referral	Details from Cabinet	Status
November 2024 - MUSEUM STORAGE OPTIONS APPRAISAL			
14	Six recommendations were made to Cabinet on 19th November 2024, following the O&S meeting of 12th November 2024. Cabinet considered and noted as recommended.	<p>2.1. That Cabinet note the current projected costs, advantages and disadvantages of each option.</p> <p>2.2. That Cabinet approve use of the allocated £4m budget in the current capital programme for this project to develop more detail on the costs of Option D and to acquire the necessary details for a planning application to be made.</p> <p>CABINET APPROVE THE USE OF 30K FROM THE BUDGET (WAREHOUSE BUDGET)</p> <p>2.3. That Cabinet approve use of the allocated £4m budget in the current capital programme for this project to develop more detail on the costs of Option E, should a suitable property become available.</p> <p>2.4. That Cabinet consider and give approval for officers to apply for grant funding towards the investigations mentioned in 2.2 and 2.3 and recognise the need to align investigations with grant funding timetables in this instance.</p> <p>2.5. That Cabinet resolve to discount options A, B and G and recommend that they are no longer developed or explored further.</p>	Open

		<p>2.6. That Cabinet indicates which of the other options outlined within the report (C and F) should be pursued further and which should be discounted.</p> <p>Cabinet meeting: Tuesday 19th November 2024 @7.30pm</p>	
November 2024 - SUPPORTED HOUSING SCHEME FOR WOMEN			
13	<p>One recommendation was made to Cabinet on 26th November 2024, following the O&S meeting of 12th November 2024. Cabinet considered and noted as recommended.</p>	<p>That the Cabinet supports the allocation of £73k of ring fenced MHCLG Homelessness Prevention Grant to HCC to match fund the two-year pilot of Druglink's Supported Housing Scheme for Women.</p> <p>Cabinet meeting: Tuesday 26th November 2024 @7.30pm</p>	Open

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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