

**OVERVIEW AND SCRUTINY DECISIONS AND MONITORING TRACKER**
**DECISIONS**

Item number	Recommendation/ Referral	Details from Cabinet	Status
<b>JANUARY 2025 - GARDEN WASTE CHARGE 2025-26</b>			
18	<p>One recommendation was made to Cabinet on 14<sup>th</sup> January 2025, following the O&amp;S meeting on 7<sup>th</sup> January 2025.</p> <p>Cabinet considered and noted as recommended.</p> <p><a href="#">O&amp;S committee meeting - Tuesday, 7th January 2025 @ 7.30 pm</a></p>	<p>RESOLVED: That Cabinet approve the garden waste subscription charge for the period 1 April 2025 – 31 March 2026, at £55.</p> <p>REASON FOR DECISION: To ensure the Council’s garden waste service is financially sustainable, in line with the priorities of the Council and of the Shared waste service.</p> <p><a href="#">Cabinet meeting Tuesday, 14th January 2025 @ 7.30 pm</a></p>	Open
<b>JANUARY 2025 - COUNCIL DELIVERY PLAN 2024-25 (QUARTER 2 UPDATE)</b>			
17	<p>Two recommendation was made to Cabinet on 14<sup>th</sup> January 2025, following the O&amp;S meeting on 7<sup>th</sup> January 2025.</p> <p>Cabinet considered and noted as recommended.</p> <p><a href="#">O&amp;S committee meeting - Tuesday, 7th January 2025 @ 7.30 pm</a></p>	<p>RESOLVED: That Cabinet:</p> <p>(1) Noted the progress against Council projects as set out in the Council Delivery Plan and approves the changes to the milestones (Appendix A).</p> <p>(2) Noted the performance against the performance indicators and confirms the actions detailed in paragraph 8.4.</p> <p>REASON FOR DECISIONS: The Council Delivery Plan (CDP) monitoring reports provide Overview and Scrutiny Committee, and Cabinet, with an opportunity to monitor progress against the key Council projects, and understand any new issues, risks, or opportunities.</p> <p><a href="#">Cabinet meeting Tuesday, 14th January 2025 @ 7.30 pm</a></p>	Open

Item number	Recommendation/ Referral	Details from Cabinet	Status
<b>JANUARY 2025 - LEISURE AND ACTIVE COMMUNITIES AGENCY MODEL - PART 1</b>			
16	<p>Two recommendation was made to Cabinet on 14<sup>th</sup> January 2025, following the O&amp;S meeting on 7<sup>th</sup> January 2025.</p> <p>Cabinet considered and noted as recommended.</p> <p><a href="#">O&amp;S committee meeting - Tuesday, 7th January 2025 @ 7.30 pm</a></p>	<p>RESOLVED: That Cabinet:</p> <p>(1) Agreed in principle to entering into an Agency Agreement with SLM (Everyone Active) for the operation of our leisure facilities and varying the Contract in accordance with the external Part 2 Appendix C legal advice and Part 2 legal implications.</p> <p>(2) Delegated the final decision on entering into the Agency Agreement to the Service Director – Place, in consultation with the Executive Member for Leisure, Environment and Green Spaces and the Executive Member for Finance and IT and Service Directors – Resources and Legal &amp; Community.</p> <p>REASON FOR DECISION: To ensure the maximum financial sustainability of our leisure services, in line with our council priorities.</p> <p><a href="#">Cabinet meeting Tuesday, 14th January 2025 @ 7.30 pm</a></p>	Open
<b>JANUARY 2025 - LEISURE AND ACTIVE COMMUNITIES AGENCY MODEL - PART 2</b>			
15	<p>One recommendation was made to Cabinet on 14<sup>th</sup> January 2025, following the O&amp;S meeting on 7<sup>th</sup> January 2025.</p> <p>Cabinet considered and noted as recommended.</p> <p><a href="#">O&amp;S committee meeting - Tuesday, 7th January 2025 @ 7.30 pm</a></p>	<p>RESOLVED: That Cabinet:</p> <p>(1) Agreed in principle to entering into an Agency Agreement with SLM (Everyone Active) for the operation of our leisure facilities and varying the Contract in accordance with the external Part 2 Appendix C legal advice and Part 2 legal implications.</p> <p>(2) Delegated the final decision on entering into the Agency Agreement to the Service Director – Place, in consultation with the Executive Member for Leisure, Environment and Green Spaces and the Executive Member for Finance and IT and</p>	Open

Item number	Recommendation/ Referral	Details from Cabinet	Status
		<p data-bbox="1108 165 1756 193">Service Directors – Resources and Legal &amp; Community.</p> <p data-bbox="1108 236 1816 336">REASON FOR DECISION: To ensure the maximum financial sustainability of our leisure services, in line with our council priorities.</p> <p data-bbox="1108 379 1778 406"><a href="#">Cabinet meeting Tuesday, 14th January 2025 @ 7.30 pm</a></p>	

**MONITORING**

Item number	Recommendation/ Referral for Monitoring	Date accepted by Cabinet	Review Period	Monitoring Information	Status
<b>June 2024 - LEISURE INVESTMENT OPTIONS</b>					
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>				
<b>June 2024 - KEY PERFORMANCE INDICATORS 2024/25</b>					
6	<p>That Cabinet adopted the performance indicators set out in paragraph 8.3 for 2024/25.</p> <ul style="list-style-type: none"> <li>• Considered adding Key Performance Indicators regarding performance of third-party suppliers and staff satisfaction.</li> <li>• Agreed that Key Performance Indicators were published to the Members Information Service when provided to Cabinet.</li> </ul>	18th June 2024			Open
<b>July 2024 - WASTE CONTRACT</b>					
9	<ul style="list-style-type: none"> <li>• That Cabinet agrees to award the waste, recycling and street cleansing contract to the preferred bidder, as identified in Part 2 of this report.</li> </ul>	9th July 2024			Open

	<ul style="list-style-type: none"><li>• 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.</li><li>• 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.</li><li>• 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.</li></ul>				
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