

Agenda



AGENDA for a meeting of the OVERVIEW & SCRUTINY IMPACT OF SCRUTINY SUB-COMMITTEE (ISSC) in the COUNCIL CHAMBER at County Hall, Hertford on THURSDAY 12 JULY 2018 at 10:20AM or on the rising of the HEALTH SCRUTINY IMPACT OF SCRUTINY SUB-COMMITTEE

MEMBERS OF THE SUB-COMMITTEE (5) (Quorum 3)

J Billing (*substituting for R Mills*); E H Buckmaster (*substituting for R H Smith*); K M Hastrick, I M Reay (Chairman), J A West

Meetings of the Sub-Committee are open to the public (this includes the press) and attendance is welcomed. However, there may be occasions when the public are excluded from the meeting for particular items of business. Any such items are taken at the end of the public part of the meeting and are listed under "Part II ('closed') agenda".

The Council Chamber is fitted with an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact main (front) reception.

Members are reminded that all equalities implications and equalities impact assessments undertaken in relation to any matter on this agenda must be rigorously considered prior to any decision being reached on that matter.

Members are reminded that:

- (1) if they consider that they have a Disclosable Pecuniary Interest in any matter to be considered at the meeting they must declare that interest and must not participate in or vote on that matter unless a dispensation has been granted by the Standards Committee;**
- (2) if they consider that they have a Declarable Interest (as defined in paragraph 5.3 of the Code of Conduct for Members) in any matter to be considered at the meeting they must declare the existence and nature of that interest but they can speak and vote on the matter**

PART I (PUBLIC) AGENDA

1. 10.20 MINUTES

To confirm the Minutes of the meeting of the last meeting held on 25 April 2018.

2. 10.25 RECOMMENDATIONS: CRIME & DISORDER : DOMESTIC ABUSE TOPIC GROUP (DECEMBER 2017)

3. 10.40 **RECOMMENDATIONS: RESILIENCE: HERTFORDSHIRE COUNTY COUNCIL'S BUSINESS CONTINUITY PLAN TOPIC GROUP (DECEMBER 2017)**

Report of the Lead Officer: Community Safety

4. 10.55 **FORWARD PLAN**

5. 11.00 **DATE OF THE NEXT MEETING:**

Thursday 4 October 2018 at 10.00 a.m. in the Council Chamber

6. 11.05 **OTHER PART I BUSINESS**

Such other Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

EXCLUSION OF PRESS AND PUBLIC

There are no items of Part II business on this agenda. If Part II business is notified the Chairman will move:-

“That under Section 100(A) (4) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item/s of business on the grounds that it/they involve/s the likely disclosure of exempt information as defined in paragraph/s of Part 1 of Schedule 12A to the said Act and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

If you require further information about this agenda please contact Elaine Manzi, Democratic Services Officer, on telephone number 01992 588062 or email elaine.manzi@hertfordshire.gov.uk

Agenda documents are also available on the internet at:
<http://cmis.hertfordshire.gov.uk/hertfordshire/CabinetandCommittees.aspx>

**KATHRYN PETTITT
CHIEF LEGAL OFFICER**