

# Agenda



**AGENDA for a meeting of the OVERVIEW AND SCRUTINY COMMITTEE  
in THE COUNCIL CHAMBER, County Hall, Hertford on WEDNESDAY, 27 JANUARY  
2016 AT 9.30AM and on WEDNESDAY, 3 FEBRUARY 2016 AT 10.00AM**

**Please note venues and start times**

***Please note A.M. Session - Members participating in the evidence gathering groups meeting in the morning will need to attend the briefing with their group Members at 8.45 a.m. in the rooms indicated in Appendix 1 to the report.***

***Please note P.M. Session - Members participating in the evidence gathering groups meeting in the afternoon will need to attend the briefing with their group Members at 1.15 p.m. in the rooms indicated in Appendix 1 to the report.***

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## **MEMBERS OF THE COMMITTEE (16) - QUORUM (4)**

### **County Councillors (10)**

J Billing, M Cowan (Vice-Chairman), C Clapper, H K Crofton, T W Hone (Chairman), T Hutchings, A Joynes (Vice-Chairman), G McAndrew, D E Lloyd, D T F Scudder

### **Parent Governor Representatives (4)**

\*E Mensah, \*R Osterley, \*D Wolstenholme-Williams, Vacancy

### **Church Representatives (2)**

\*D Morton, \*J Sloan

*\* denotes members appointed for education scrutiny matters only.*

## **AGENDA**

### **AUDIO SYSTEM**

The meeting room has an audio system to assist those with hearing impairment. Anyone who wishes to use this should contact Main (front) Reception.

## **PART 1 (PUBLIC) AGENDA**

Meetings of the 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".

### **MINUTES [SC.8]**

To confirm the Minutes of the meeting of the Committee held on 11 December 2015 (attached).

### **WEDNESDAY, 27 JANUARY 2016 AT 9.30AM**

#### Non-Education Matters

None

#### Issues Including Education

### **1(A) SCRUTINY OF THE INTEGRATED PLAN PROPOSALS 2016/17 – 2019/20**

#### Report of the Head of Scrutiny

Report attached

Members are asked to bring the following reports to the meeting:

**‘Public Engagement and Consultation on the 2016/17– 2019/20 Integrated Plan Proposals’ (circulated as Item 4(i) for the Cabinet meeting of 18 January 2016); and**

**‘INTEGRATED PLAN 2016/17 – 2019/20 (incorporating Strategic Direction and Financial Consequences and the Treasury Management Strategy)’ (circulated as Item 4(ii) for the Cabinet meeting of 18 January 2016).**

### **WEDNESDAY, 3 FEBRUARY 2016 AT 10.00AM**

#### Non-Education Matters

None

#### Issues Including Education

### **1(B) SCRUTINY OF THE INTEGRATED PLAN PROPOSALS 2016/17 – 2019/20: DRAFT REPORT TO CABINET**

#### Report of the Head of Scrutiny

Report to be circulated to Members of the Committee on/after 28 January 2016 by email (hard copies of the report will also be available on/after Friday 29 January 2016 and also at the meeting on 3 February).

Note: A form requesting feedback on the Committee's scrutiny of the Integrated Plan Proposals will be tabled at the end of the meeting. Members will be asked to complete it and to return it to Tom Hawkyard, Head of Scrutiny, Room 322, County Hall, Hertford.

## **2. OTHER PART I BUSINESS**

Such other Part I Business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

### **ITEMS FOR REPORT TO THE COUNCIL [SC.7 (2)]**

Item 1 will be reported to Council.

Following this meeting of the Committee, the Committee's suggestions will be reported to Cabinet; the recommendations arising from the Cabinet meeting on 22 February 2016 will be considered by full Council on 23 February 2016 when it agrees its 2016/17 – 2019/20 budget.

### **PART II ('CLOSED') AGENDA**

#### **EXCLUSION OF PRESS AND PUBLIC**

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

*"That under Section 100(A)(4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves 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 a copy of any of the reports mentioned above or require further information about this agenda please contact Michelle Diprose, Democratic Services Officer, on telephone no. 01992 555566 or e-mail [michelle.diprose@hertfordshire.gov.uk](mailto:michelle.diprose@hertfordshire.gov.uk). Agenda documents are also available on the internet at

<https://cmis.hertsdirect.org/hertfordshire/CabinetandCommittees.aspx>

Scrutiny information (including reports on scrutiny investigations) can be found at <http://www.hertsdirect.org/scrutiny>

**DATE OF NEXT COMMITTEE MEETING: 10.00am on 20 April 2016 in the Ashbourne Room, County Hall**

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**