

# Agenda



**AGENDA for a meeting of the OVERVIEW AND SCRUTINY COMMITTEE  
in THE COUNCIL CHAMBER, County Hall, Hertford on TUESDAY, 20 DECEMBER  
2016 AT 10.00AM**

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

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

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

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

[Positions currently vacant]

### **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 Thursday, 10 November 2016 (attached).

## Non-Education Matters

None

## Issues Including Education

### **1. INTEGRATED PLAN PROPOSALS 2016/17 AND FUTURE YEARS Overview of Resources, Pressures and Key Issues**

*Report of the Director of Resources*

### **2. SCRUTINY RECOMMENDATIONS: UPDATE**

*Report of the Head of Scrutiny*

### **3. SCRUTINY WORK PROGRAMME 2016 – 2017**

*Report of the Head of Scrutiny*

### **4. OTHER PART I BUSINESS**

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

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

To agree items for inclusion in the Committee's report to Council (in the absence of a decision, all items will be reported).

## **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.hertfordshire.gov.uk/hertfordshire/Calendarofcouncilmeetings.aspx>. Scrutiny information (including reports on scrutiny investigations) can be found at <http://www.hertsdirect.org/scrutiny>

**DATE OF NEXT COMMITTEE MEETING: Thursday, 26 January at 9.00 a.m. in the Council Chamber, County Hall, Hertford**