

# Agenda



**AGENDA for a SPECIAL meeting of the OVERVIEW AND SCRUTINY COMMITTEE  
in THE COUNCIL CHAMBER, County Hall, Hertford on WEDNESDAY, 29  
NOVEMBER 2017 AT 2.00PM**

**Please note venue**

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

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

D Andrews (Chairman), J Bennett-Lovell (Vice-Chairman), F Button, H K Crofton,  
R C Deering, K M Hastrick (Vice-Chairman), T Howard, J S Kaye, N A Quinton, I M Reay

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

\*J Cameron, \* A Charlwood

[2 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".

### **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

Non-Education Matters

None

Issues Including Education

**1. MINUTES [SC.8]**

To agree that the Minutes of the Committee held at 10.00 a.m. on 15 November 2017 be considered by the Committee at its meeting on 19 December 2017.

**2. TO CONSIDER THE CALL-IN OF CABINET DECISION (Forward Plan Ref: A055/17) “To consider the future of the Cuffley Camp Outdoor Centre”**

A. Programme

B. Background Reports

(i) Background to the request for a Special Meeting of the Committee

(ii) Initial response to the reasons for the Call-In provided in the Call In Notice

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

This item of business will be included in the Committee’s report to Council.

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

**EXCLUSION OF PRESS AND PUBLIC**

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 paragraphs 2, 3 and 4 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.”*

**1. TO CONSIDER THE CALL-IN OF CABINET DECISION (Forward Plan Ref: A055/17) “To consider the future of the Cuffley Camp Outdoor Centre”**

C. Part II Report

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 [Overview & Scrutiny Committee](#)

**DATE OF NEXT COMMITTEE MEETING: Tuesday, 19 December at 10.00 a.m. in the Council Chamber, County Hall, Hertford**

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**