



# **Agenda Reports & Other Papers**

Presented to the  
Meeting of the  
**Overview and Scrutiny Committee**  
on  
**Thursday, 31 January 2019**

**1. Agenda**

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# Agenda



**AGENDA for a meeting of the OVERVIEW AND SCRUTINY COMMITTEE  
in THE COUNCIL CHAMBER, County Hall, Hertford on WEDNESDAY, 23 JANUARY  
2019 AT 9.30AM and on THURSDAY, 31 JANUARY 2019 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 1.30 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)**

D Andrews (Chairman), F Button, H K Crofton, K M Hastrick (Vice-Chairman,), T Howard, J S Kaye, R Mills, I M Reay, R Smith (*Substitute for M S Hearn*), P M Zukowskyj

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

\*J Cameron, \*A Charlwood, \*N Punter

### **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. If a member has a Declarable Interest they should consider whether they should participate in consideration of the matter and vote on it.**

### Non-Education Matters

None

### Issues Including Education

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

To confirm the Minutes of the meeting of the Committee held on 11 December 2018 A.M. and P.M. (attached).

### **WEDNESDAY, 23 JANUARY 2019 AT 9.30AM**

#### **2 (A) SCRUTINY OF THE INTEGRATED PLAN 2019/20 - 2022/23 (INCORPORATING THE STRATEGIC DIRECTION AND FINANCIAL CONSEQUENCES AND THE TREASURY MANAGEMENT STRATEGY)**

*Report of the Head of Scrutiny*

Report *attached*

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

**‘Public Engagement on the Integrated Plan 2019/20 – 2022/23’  
(circulated as Item 4(i) for the Cabinet meeting of 21 January 2019); and**

**‘Integrated Plan 2019/20 – 2022/23 (incorporating the Strategic Direction and  
Financial Consequences and the Treasury Management Strategy)’  
(circulated as Item 4(ii) for the Cabinet meeting of 21 January 2019).**

## **THURSDAY, 31 JANUARY 2019 AT 10.00AM**

### Non-Education Matters

None

### Issues Including Education

## **2(B) SCRUTINY OF THE INTEGRATED PLAN 2019/20 – 2022/23: DRAFT REPORT TO CABINET**

### *Report of the Head of Scrutiny*

The draft report will be circulated to Members of the Committee on 25 January 2019 by email. (Hard copies of the report will also be available to members on Friday, 25 January 2019 and also at the meeting on 31 January 2019).

Note: A form requesting feedback on the Committee's scrutiny of the Integrated Plan Proposals will be emailed at the end of the meeting. Members will be asked to complete it and to return it to Natalie Rotherham, Head of Scrutiny, [natalie.rotherham@hertfordshire.gov.uk](mailto:natalie.rotherham@hertfordshire.gov.uk)

## **3. OTHER PART I BUSINESS**

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

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

Item 2 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 18 February 2019 will be considered by full Council on 19 February 2019 when it agrees its 2019/20 – 2022/23 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 [Overview & Scrutiny Committee](#).

**DATE OF NEXT COMMITTEE MEETING: 10.00am on Friday, 26 April 2019 in the Council Chamber, County Hall**

**KATHRYN PETTITT  
CHIEF LEGAL OFFICER**