

Agenda



**AGENDA for a meeting of the OVERVIEW AND SCRUTINY COMMITTEE
in THE COUNCIL CHAMBER, County Hall, Hertford on WEDNESDAY, 22 JANUARY
2020 AT 9.30AM and on THURSDAY, 30 JANUARY 2020 AT 10.00AM**

Please note venues and start times

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

Please note PM Session - Members participating in the evidence gathering groups meeting in the afternoon will need to attend the briefing with their group Members at 1.30pm in the rooms indicated in Appendix 1 to the report.

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

County Councillors (10)

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

Parent Governor Representatives (2)

*J Cameron, *N Punter

Church Representatives (2)

*D Morton, *J Sloan

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

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.

WEBCASTING NOTICE

The Council will broadcast this meeting as a webcast live on the internet. We will also record the webcast and publish it on our website. We may also publish it in other formats.

If you go into the Council Chamber at any time during the meeting you acknowledge that you will be included in the webcast and recording. All parts of the room can be seen or heard by the camera or microphones so, if you do not wish to be recorded, please do not enter the Chamber.

You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this webcast will be retained in accordance with the Council's published policy.

You can watch this webcast at www.hertfordshire.gov.uk/watchmeetings

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 10 December 2019 (*attached*).

WEDNESDAY, 22 JANUARY 2020 AT 9.30AM

**2(A) SCRUTINY OF THE INTEGRATED PLAN 2020/21 – 2023/24
(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 2020/21 – 2023/24’
(circulated as Item 4(i) for the Cabinet meeting of 20 January 2020); and**

**‘Integrated Plan 2020/21 – 2023/24 (incorporating the Strategic Direction and
Financial Consequences and the Treasury Management Strategy)’
(circulated as Item 4(ii) for the Cabinet meeting of 20 January 2020).**

THURSDAY, 30 JANUARY 2020 AT 10.00AM

Non-Education Matters

None

Issues Including Education

**2(B) SCRUTINY OF THE INTEGRATED PLAN 2020/21 – 2023/24: DRAFT REPORT
TO CABINET**

Report of the Head of Scrutiny

The draft report will be circulated to Members of the Committee on 24 January 2020 by email. (Hard copies of the report will be available to members on Monday, 27 January 2020 and also at the meeting on 30 January 2020).

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

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 24 February 2020 will be considered by full Council on 25 February 2020 when it agrees its 2020/21 – 2023/24 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 Deborah Jeffery, Assistant Democratic Services Manager, on telephone no. 01992 555563 or e-mail deborah.jeffery@hertfordshire.gov.uk. Agenda documents are also available on the internet at [Overview & Scrutiny Committee](#).

DATE OF NEXT COMMITTEE MEETING: 10.00am on Thursday, 30 April 2020 in the Council Chamber, County Hall

**QUENTIN BAKER
CHIEF LEGAL OFFICER**