

Agenda



AGENDA FOR A RE-CONVENED MEETING OF THE JOINT MEETING OF THE OVERVIEW & SCRUTINY COMMITTEE AND HEALTH SCRUTINY COMMITTEE ON TUESDAY, 11 AUGUST 2020 AT 10.00AM - THIS MEETING WILL BE HELD ELECTRONICALLY

MEMBERS OF THE COMMITTEE - QUORUM (9)

COUNTY COUNCILLORS

D Andrews (*Chairman*), F Button, S Brown, L Chesterman, H K Crofton, M A Eames-Petersen, L J Greensmyth, F Guest, D Hart, M S Hearn, D J Hewitt, T Howard, J S Kaye, R Mills (*Independent*), I M Reay, S Quilty, N Quinton (*Vice-Chairman*), R A C Thake, R G Tindall, S Walkington, C J White (*Vice-Chairman*)

DISTRICT/BOROUGH COUNCILLORS (10)

A Bhinder (Dacorum), P Cousin (St Albans), B Fitzsimon (Welwyn Hatfield), A Grimston (Watford), D Lambert (Hertsmere), M McKay (Stevenage), G Nicholson (Broxbourne), S Ngwala (North Herts), A Scarth (3 Rivers), N Symonds (East Herts)

Parent Governor Representatives (2)

*J Cameron,*N Punter

Church Representatives (2)

*D Morton *J Sloan

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

Covid 19 – Attendance at This Meeting

The Council will be holding this meeting electronically in accordance with the relevant Regulations. If you wish to attend this meeting in an electronic capacity, please go here where there will be a link to the meeting in due course:

www.hertfordshire.gov.uk/watchmeetings

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 and vote on the matter.

PART I (PUBLIC) AGENDA

1. MINUTES

To agree that the Minutes from the 16 July 2020 Committee will be considered at their separate meetings of OSC on 9 October 2020 and HSC on 30 September 2020.

2. COVID SCRUTINY WORK PROGRAMME

Report of the Director of Resources

3. OTHER PART I BUSINESS

Such Part I (public) business which, if the Chairman agrees, is of sufficient urgency to warrant consideration.

4. ITEMS FOR REPORT TO THE COUNTY COUNCIL (Standing Order SC. 7(2))

To agree items for inclusion in the Committee's report to County Council. In the absence of a decision, a summary of 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 ... 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, Legal, Democratic and Statutory Services, on telephone no. 01992 555566 or email michelle.diprose@hertfordshire.gov.uk

Agenda documents are also available on the internet [here](#)

**QUENTIN BAKER
CHIEF LEGAL OFFICER**