

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.

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

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. 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**