

**(AS AT 8/01/2019)**

**Item 2(A)  
Appendix 3**

**SCRUTINY OF THE INTEGRATED PLAN 2019/20 – 2021/2022 (INCORPORATING  
THE STRATEGIC DIRECTION AND FINANCIAL CONSEQUENCES AND THE TREASURY MANAGEMENT STRATEGY)**

**Scrutiny Groups**

<b>MORNING SESSION</b>					
<b>(F) = Finance Officer Support</b>					
<b>(GT) = Graduate Trainee Support</b>					
<b>PORTFOLIO &amp; EXECUTIVE MEMBER</b>	<b>PORTFOLIO AREAS</b>	<b>CHAIRMAN &amp; GRADUATE</b>	<b>GROUP MEMBERSHIP</b>	<b>OFFICERS ATTENDING</b>	<b>ALLOCATED ROOM</b>
Children Young People & Families Teresa Heritage  (Graham McAndrew)	(Lead Member for all Children’s Services, including Education, for the purposes of the Children Act 2004). Children’s social care, corporate parenting, Children Looked After, the Virtual School, children’s residential care, fostering and adoption, children’s safeguarding, 0-25 Together including Special Education Needs and Disabilities, early years, children’s centres & childcare, thriving families initiative, youth services, youth offending and youth justice.	<b>Dee Hart</b>  <b>Maddy Lewis (GT)</b>	Susie Gordon John Graham Tina Howard Mark Watkin Nigel Bell  Andrew Charlwood Jan Cameron Natalie Punter Parent Governor Reps  David Morton John Sloan Church Representative  Healthwatch Rep	Jenny Coles Simon Newland  Abioye Asimolowo (F)	<b>Ashbourne Room</b>

**(AS AT 8/01/2019)**

<p>Community Safety &amp; Waste Management Terry Hone  (Colin Woodward)</p>	<p>Fire &amp; Rescue Service, trading standards and consumer protection, resilience, emergency planning and community safety. Relations with the Police &amp; Crime Commissioner and the Constabulary, the requirements of the Counter-Terrorism and Security Act. Waste management; leading for the County Council on the Hertfordshire Waste Partnership.</p>	<p><b>Richard Smith</b>  <b>India Graham (GT)</b></p>	<p>Simon Bloxham Michael Muir John Hale Tim Williams Paul Zukowskyj Judi Billing</p>	<p>Mark Kemp Darryl Keen Guy Pratt Chris Bigland Simon Aries  Elizabeth Farquhar (F)</p>	<p><b>Conservative Meeting Room (Room 121)</b></p>
<p>Highways &amp; Environment Phil Bibby  (Morris Bright)</p>	<p>Highways maintenance and improvements, new road and transport infrastructure delivery, traffic management, road safety (including school crossing patrols and safer routes to schools), street lighting, relationships with other highways authorities and Highways England, provision for cycling and pedestrians, Highway Authority development management responsibilities. Countryside management and rights of way</p>	<p><b>Steve Jarvis</b>  <b>Laura Holmes (GT)</b></p>	<p>Frances Button Fiona Hill Ian Reay Barbara Gibson Margaret Eames-Petersen</p>	<p>Mark Kemp Steve Johnson Rupert Thacker  Jackie Albery (F)</p>	<p><b>Labour Committee Room (Room 130)</b></p>

**(AS AT 8/01/2019)**

Public Health & Prevention  Tim Hutchings  (Andrew Williams)	Public Health including health protection, health improvement, health services quality, sport, physical activity, recreation, Joint Strategic Needs Assessment and local information service.  Leading for the Council in respect of demand management initiatives including early intervention, prevention and behavioural change	<b>Jonathan Kaye</b>  <b>Kate Mason (GT)</b>	Eric Buckmaster Ken Crofton William Wyatt-Lowe Kareen Hastrick Nigel Quinton Ron Tindall Lynne Chesterman Roma Mills	Jim McManus Joel Bonnet Joanne Doggett  Elizabeth Farquhar Matt Buckland (F)	<b>Mimram Room</b>
--	--	--	---	---	--------------------

**(AS AT 8/01/2019)**

<b>AFTERNOON SESSION</b>					
<b>((F) = Finance Officer Support)</b>					
<b>((GT) = Graduate Trainee Support)</b>					
<b>PORTFOLIO &amp; EXECUTIVE MEMBER</b>	<b>PORTFOLIO AREAS</b>	<b>CHAIRMAN &amp; GRADUATE</b>	<b>GROUP MEMBERSHIP</b>	<b>OFFICERS ATTENDING</b>	<b>ALLOCATED ROOM</b>
Adult Care & Health Richard Roberts  (Fiona Hill – participating in scrutiny groups)	Lead Member for Adult Social Care (other than that provided by the 0-25 service), adult safeguarding, the Hertfordshire Adult and Family Learning Service and gypsy and traveller sites.  Health and wellbeing (excluding public health), relationships with NHS trusts and commissioning groups, leading for the Council on the Health & Wellbeing Board and health reform including the Hertfordshire and West Essex Sustainability and Transformation Partnership.	<b>Eric Buckmaster</b>  <b>Keziah Green (GT)</b>	Dee Hart Tina Howard William Wyatt-Lowe Nigel Quinton Ron Tindall Nigel Bell Lynn Chesterman  Healthwatch Rep	Iain MacBeath Helen Maneuf Chris Badger  Matt Buckland (F)	<b>Labour Committee Room (Room 130)</b>
Education, Libraries & Localism Terry Douris  (Adam Mitchell)	School improvement and standards, school place planning and admissions, relations with maintained schools and academies, Herts for Learning, further and higher education, oversight of the skills strategy. Culture including libraries,	<b>Judi Billing</b>  <b>Angus Edwards (GT)</b>	Ken Crofton Susie Gordon Michael Muir Barbara Gibson Mark Watkin  Andrew Charlwood	Jenny Coles Simon Newland Taryn Pearson-Rose Alex James  Abioye Asimolowo (F)	<b>Ashbourne Room</b>

**(AS AT 8/01/2019)**

	<p>museums and the arts. Localism, volunteering, relations with the voluntary sector, District Council local strategic partnerships, relations with Town &amp; Parish Councils, Armed Forces Covenant Board lead.</p>		<p>Jan Cameron Natalie Punter Parent Governor Representatives</p> <p>David Morton John Sloan Church Representative</p>		
<p>Growth, Infrastructure, Planning &amp; The Economy</p> <p>Derrick Ashley</p> <p>(Andrew Stevenson)</p>	<p>Promotion of the Council's cross-boundary strategic spatial and economic policy objectives, joint working with Local Planning Authorities (LPAs), leading for the Council on key projects/regeneration schemes including the delivery of key employment sites. Coordination and promotion of the Council's service requirements to LPAs as part of the local plan process. Development and maintenance of the County's Strategic Infrastructure Plan, lead on infrastructure funding and planning obligation policies including a shared viability assessment capability. Strategic planning policy including relationships with the Hertfordshire Infrastructure and Planning Partnership, the London Stansted Cambridge</p>	<p><b>Paul Zukowskyj</b></p> <p><b>Phil Prasad (GT)</b></p>	<p>Fiona Hill Jonathan Kaye Ian Reay Richard Smith Kareen Hastrick Steve Jarvis Margaret Eames-Petersen</p>	<p>Mark Kemp Patsy Dell Simon Aries Jonathan Tiley</p> <p>Jackie Albery (F)</p>	<p>Mimram Room</p>

**(AS AT 8/01/2019)**

	<p>Corridor, London/GLA, sub-national transport bodies and airports. The Council's planning authority responsibilities including Lead Local Flood Authority, development management and enforcement and minerals and waste planning policy. Leading for the Council on transport planning, passenger transport including buses and the Council's Total Transport strategy.</p>				
<p>Resources &amp; Performance Ralph Sangster  (Bob Deering)</p>	<p>Finance (revenue and capital); property including operational assets, the Rural Estate and the development programme through Herts Living Ltd, technology including data quality and data protection, human resources, organisational development including member training and equalities, legal, democratic and Member services, procurement, registration and citizenship service, coroner service, external audit, assurance (including health &amp; safety). Customer service including the Customer Service Centre and website. Trading entities including Hertfordshire Business Services, Herts Catering Ltd and Herts Living Ltd</p>	<p><b>Frances Button</b>  <b>Charlie Thompson (GT)</b></p>	<p>Simon Bloxham John Graham John Hale Tim Williams Roma Mills</p>	<p>Owen Mapley  Stephen Pilsworth Sally Hopper Anna Morrison Ben Jay  Adam Wood LEP Rep</p>	<p><b>Conservative Meeting Room (Room 121)</b></p>

**(AS AT 8/01/2019)**

	Performance management and reporting				
--	--------------------------------------	--	--	--	--

Not allocated to a group:-

David Andrews, Chairman of OSC, will be a reserve for any group