

The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020) came into force on Saturday 4 April 2020 to enable councils to hold remote committee meetings during the Covid 19 pandemic period. This is to ensure local authorities can conduct business during this current public health emergency.

This meeting will be held remotely under these regulations, via the Zoom application.

Please ask for: Alison Marston

5 January 2021

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL OVERVIEW AND SCRUTINY COMMITTEE to be held on Wednesday 13 January 2021 at 7.30 pm via Zoom (meeting ID and password to be circulated)

Yours faithfully

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Executive Director Public Protection, Planning and Governance

A G E N D A PART 1

1. <u>SUBSTITUTION OF MEMBERS</u>

To note any substitution of Members made in accordance with Council Procedure Rules.

- 2. <u>APOLOGIES</u>
- 3. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 11 November 2020 (previously circulated).

4. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 11

5. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, non-disclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

6. <u>SCRUTINY TASK AND FINISH PANELS PROGRESS REPORTS AND/OR</u> <u>RECOMMENDATIONS</u> (Pages 3 – 4)

To receive recommendations from the Budget Setting and Corporate Plan Task and Finish Panel regarding the 2021/22 Budget. (Minutes from the Task and Finish Panel on 6 January 2021 attached).

Cabinet budget papers can be found at: <u>https://democracy.welhat.gov.uk/ieListDocuments.aspx?Cld=151&Mld=1175&Ver=4</u>

7. DATE AND TIME OF UPCOMING SCRUTINY TASK AND FINISH PANELS

8. <u>HEALTH UPDATE 2019/20</u> (Pages 5 - 8)

Annual report to members providing an update on work undertaken by the council in partnership with colleagues in the wider health system.

9. <u>COMMITTEE WORK PROGRAMME FOR 2020/21</u> (Pages 9 - 26)

The pro-forma sets out a draft of the Committee's work programme for comment. The work programme enables forward planning of items to be considered. In addition, the Forward Plan and Key Decision List are attached for Members to consider. The Scrutiny Scoring Form is available to assist in determining the value of any potential scrutiny.

10. COUNCILLOR CALL FOR ACTION

To receive and consider any requests by a councillor to scrutinise any matter relevant to the functions of the Committee.

11. <u>SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF</u> <u>SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION</u>

<u>Circulation:</u> Councillors S.Wrenn (Chairman) L.Chesterman (Vice-Chairman) S.Elam (Vice-Chairman) M.Birleson M.Cowan B.Fitzsimon G.Hayes

M.Holloway R.Lass D.Richardson P.Smith S.Thusu P.Zukowskyj

Corporate Management Team Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Alison Marston, Governance Services on 01707 357467 or email – <u>democracy@welhat.gov.uk</u>