



WELWYN HATFIELD

Please note that by law this meeting can be filmed, audio-recorded, photographed or reported electronically by the use of social media by anyone attending. This does not apply to any part of the meeting that is held in private session.

Please ask for:
Suzanne Hulks

29 March 2016

Dear Councillor

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL SOCIAL OVERVIEW AND SCRUTINY COMMITTEE to be held on **Wednesday**, 6th April, 2016 at 7.30 pm in the Maple Room, Salvation House, 2 Sterling Court, Mundells, Welwyn Garden City, Herts, AL7 1FT

Yours faithfully

Director (Governance)

AGENDA PART 1

1. SUBSTITUTION OF MEMBERS

To note any substitution of Committee Members in accordance with Council Procedure Rules 19 – 22.

2. APOLOGIES

3. MINUTES

To confirm as a correct record the Minutes of the meeting held on 27 January 2016 (previously circulated).

4. ACTIONS UPDATE (Pages 1 - 2)

Report of the Director (Governance) lists the actions from previous meetings and their current status.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 22:

6. DECLARATIONS OF INTEREST BY MEMBERS

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

7. PUBLIC QUESTION TIME AND PETITIONS

Up to fifteen minutes will be made available for questions from members of the public on issues relating to the work of the Committee and to receive any petitions.

8. FINESSE MONITORING REPORT (Pages 3 - 8)

Report of the Director (Finance and Operations) providing the Committee with details of the performance of Finesse Leisure for Period 3.

Presentation on Hatfield Swim Centre.

9. PERFORMANCE INDICATORS (Pages 9 - 18)

Report of the Director (Finance and Operations) which provides the Committee with details of the performance data of the services within its remit.

10. CAMPUS WEST ANNUAL REPORT (Pages 19 - 26)

Report of the Director (Finance and Operations) which provides the Committee with an overview and summary of CW Entertainment.

11. MUSEUM SERVICE UPDATE (Pages 27 - 32)

Report of the Director (Finance and Operations) which provides the Committee with an overview and annual summary of the Museum Service.

12. YOUTH AND SPORTS PARTNERSHIP ANNUAL REPORT 2015-2016 (Pages 33 - 38)

Report of the Director (Finance and Operations) which provides details of the work of the Youth and Sports Partnership.

13. TOWN CENTRES REVIEW (Pages 39 - 44)

Report of the Director (Finance and Operations) which provides details of the work undertaken in each of the Town Centres and of future plans.

14. SAFEGUARDING 2015-2016 (Pages 45 - 50)

Report of the Director (Finance and Operations) which provides details of the work undertaken to fulfil the Council's statutory duties and obligations to provide safe activities and opportunities for residents.

15. EQUALITY AND DIVERSITY UPDATE (Pages 51 - 68)

Report of the Director (Finance and Operations) which provides a summary of activity delivered as part of the Council's Equality and Diversity Action Plan.

16. COMMITTEE OVERVIEW WORK PROGRAMME 2015-2016

As this is the last meeting of the municipal year, there is no programme to present.

A new programme will be prepared at the first meeting of the next municipal year.

17. RESPONSE FROM CABINET TO RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE (Pages 69 - 94)

The Social Overview and Scrutiny Committee appointed a sub-committee to undertake a scrutiny of Sport and Activity in Schools and a report was presented to Cabinet on 5 January 2016.

The Cabinet agreed the recommendations from the sub-committee, as shown below:

RESOLVED:

That the following recommendations from the Social Scrutiny Sub-Committee on sport and physical activity in the Borough's schools be agreed:

- (1) No further work be done on this topic at this time.
- (2) A review of the outcomes from Public Health projects on obesity in young people be undertaken in twelve months.
- (3) A review of the effectiveness of the revised Queen's Diamond Jubilee Awards scheme be conducted in twelve months, particularly in relation to encouraging children into sport via "beginner" grants.
- (4) Subject to the outcomes of the two items above, the Sub-Committee to decide whether to reconvene in order to pursue this topic based on all of the information available and consideration of whether recommendations could be formulated that might be welcomed and adopted by the schools and/or the Schools Sports Partnership.

18. CONSIDERATION OF ITEMS FOR SCRUTINY

To consider

- (1) whether any Cabinet decisions should be scrutinised post-implementation (Paragraph 14.1 of the Overview and Scrutiny Procedure Rules)
- (2) whether any items which relate to areas covered by the Committee which a member of the Committee may wish to raise with a view to deciding whether an issue should be scrutinised.

19. COMMITTEE SCRUTINY WORK PROGRAMME 2015-2016

To consider any issues for review relating to areas covered by the Committee.

Where the Committee decides an issue should be reviewed a Review Group (ratio 3:2 with an Administration Chairman) should be appointed to review the specific item.

20. RESPONSE FROM CABINET/COUNCIL TO SCRUTINY RECOMMENDATIONS/REPORTS

There are no responses to report to this meeting.

21. COUNCILLOR CALL FOR ACTION

To receive any request from a Councillor for a discussion on behalf of residents on an issue affecting a single council ward where local problems have arisen and other methods of resolution have been exhausted.

22. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION

23. EXCLUSION OF PRESS AND PUBLIC

The Committee is asked to resolve:

That under Section 100(A)(2) and (4) of the Local Government Act 1972, the press and public be now excluded from the meeting for item 23 (if any) on the grounds that it involves the likely disclosure of confidential or exempt information as defined in Section 100A(3) and Part 1 of Schedule 12A of the said Act (as amended).

In resolving to exclude the public in respect of the exempt information, it is considered that the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

24. ANY OTHER BUSINESS OF A CONFIDENTIAL OR EXEMPT NATURE AT THE DISCRETION OF THE CHAIRMAN

<u>Circulation:</u>	Councillors	N Pace (Chairman)	K Pieri
		D Bennett	F Thomson
		L Chesterman	A Thorpe
		M Cook	A Yeowell
		C Juggins	J Parry
		H Morgan	B Rhodes

Executive Board
Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Suzanne Hulks, Governance Services Unit on 01707 357467, fax 01707 357257 or email – s.hulks@welhat.gov.uk