



# 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

**\*PLEASE NOTE DATE**

2 June 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 **Thursday**, 9th June, 2016 at 7.30 pm in the Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

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 6 April 2016 (previously circulated).

4. ACTIONS UPDATE

Report of the Director (Governance) lists the actions from previous meetings and their current status. Page(s) 1 to 2

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 16:

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 LEISURE MONITORING REPORT - QUARTER 4 (2015-16) (Pages 1 - 8)

The report of the Director (Finance and Operations) which provides Members with performance data for Finesse Leisure.

9. PERFORMANCE INDICATOR REPORT (Pages 9 - 10)

Report of the Director (Finance & Operations) which provides Members with the performance indicator data for the services within the remit of this Committee.

10. COMMITTEE OVERVIEW WORK PROGRAMME 2016-2017 (Pages 11 - 12)

The pro-forma which sets out the Committee's overview work programme has been updated since the last meeting to enable forward planning of items to be considered to take place. Items which the Committee agrees it would like to consider will be scheduled into the work programme.

11. RESPONSE FROM CABINET TO RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE

There are no responses to report to this meeting.

12. 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.

13. 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.

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

There are no responses to report to this meeting.

15. 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.

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

17. 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.

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

<u>Circulation:</u>	Councillors	N Pace (Chairman)	B Fitzsimon
		D Bennett (Vice-Chairman)	H Morgan
		T Bailey	F Thomson
		L Brandon	K Thorpe
		L Chesterman	J Parry
		J Cragg	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](mailto:s.hulks@welhat.gov.uk)**