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30 August 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 <u>Wednesday</u>, 7th September, 2016 at 7.30 pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE

Yours faithfully

Director (Governance)

A G E N D A PART 1

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

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

2. <u>APOLOGIES</u>

To receive apologies.

3. <u>MINUTES</u>

To confirm as a correct record the Minutes of the meeting held on 9 June 2016 (previously circulated).

4. <u>ACTIONS UPDATE</u> (Pages 5 - 6)

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 17

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. <u>FINESSE LEISURE MONITORING REPORT - QUARTER 1 (2016-17)</u> (Pages 7 - 14)

Report of the Director (Finance and Operations) which provides Members with the Finesse Leisure Monitoring information.

9. <u>PERFORMANCE INDICATOR REPORT - QUARTER 1</u> (Pages 15 - 36)

Report of the Director (Finance and Operations) which provides the Committee with performance indicator data that falls within its remit.

10. <u>ANTI SOCIAL BEHAVIOUR AND CRIME STRATEGY</u> (Pages 37 - 62)

Report of the Director (Finance and Operations) sets out the draft Anti Social Behaviour and Crime Strategy and seeks approval to consult more widely with key stakeholders and residents.

11. COMMITTEE OVERVIEW WORK PROGRAMME 2016-2017 (Pages 63 - 64)

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.

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

There are no responses to report to this meeting.

13. 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.

14. COMMITTEE SCRUTINY WORK PROGRAMME 2016-2017

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.

15. <u>RESPONSE FROM CABINET/COUNCIL TO SCRUTINY RECOMMENDATIONS/</u> <u>REPORTS</u>

There are no responses to report to this meeting.

16. <u>COUNCILLOR CALL FOR ACTION</u>

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.

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

18. 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 19 (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.

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

Circulation:	Councillors	N Pace (Chairman) D Bennett (Vice-Chairman) T Bailey L Brandon L Chesterman
	Co-opted	J Parry

J Cragg B Fitzsimon H Morgan F Thomson K Thorpe

Members 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