



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

19 July 2017

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 27 July 2017 at 7.30pm in the Council Chamber, Council Offices, The Campus, Welwyn Garden City, Herts, AL8 6AE.

Yours faithfully

Executive Director
Public Protection, Planning and Governance

AGENDA PART 1

SECTION A – Procedural Business and Policy Review and Development Items.

1. APPOINTMENT OF CHAIRMAN AND VICE CHAIRMAN

To note that Councillors D.Bennett and B.Fitzsimon were appointed Chairman and Vice Chairman of the Committee for the 2017/18 municipal year at the Annual Council meeting on 22 May 2017.

2. SUBSTITUTION OF MEMBERS

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

3. APOLOGIES

4. MINUTES

To confirm as a correct record the Minutes of the meeting held on 14 March 2017 (previously circulated).

5. ACTIONS UPDATE

To note that there is nothing to report on the status of actions agreed at the last Committee meeting.

6. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 18

7. 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.

8. 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.

9. FINESSE MONITORING REPORT - QUARTER 4 (Pages 5 - 12)

Report of the Executive Director (Resources, Environment and Cultural Services) which provides the Committee with a report from Finesse Leisure detailing its performance against target for Quarter 4.

10. PERFORMANCE INDICATORS - QUARTER 4 (Pages 13 - 36)

Report of the Executive Director (Resources, Environment and Cultural Services) which provides the Committee with the performance indicator data for those services that fall within the remit of this Committee.

11. CAMPUS WEST ENTERTAINMENT ANNUAL REPORT (Pages 37 - 38)

Report of the Executive Director (resources, Environment and Cultural Services) which provides Members with details of the work of CW Entertainment over the period April 2016 to March 2017. Members will also be provided with a presentation.

12. COMMITTEE OVERVIEW WORK PROGRAMME 2017 - 2018 (Pages 39 - 40)

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.

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

There are no responses to report to this meeting.

SECTION B – Scrutiny Items – Executive Members are excluded from this part of the meeting.

14. 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.

15. COMMITTEE SCRUTINY WORK PROGRAMME 2017/18

No scrutiny reviews are currently programmed.

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

There are no responses to report to this meeting.

17. 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.

18. SUCH OTHER BUSINESS AS, IN THE OPINION OF THE CHAIRMAN, IS OF SUFFICIENT URGENCY TO WARRANT IMMEDIATE CONSIDERATION (Pages 41 - 190)

19. 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 20 (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.

Part II – Private and Confidential Items

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

Circulation: Councillors D.Bennett (Chairman) J.Cragg
B.Fitzsimon (Vice-Chairman) P.Mabbott
T.Bailey T.Mitchinson
L.Brandon F.Thomson
A.Chesterman K.Thorpe
L.Chesterman

Co-opted Members:-
Tenants' Panel Representatives
D.Goodson and 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 or email – s.hulks@welhat.gov.uk / democracy@welhat.gov.uk