



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:
Gurdip Paddan

3 April 2018

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 11 April 2018 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. 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 17 January 2018 (previously circulated).

4. ACTIONS UPDATE (Pages 5 - 6)

Report of the Executive Director (Public Protection, Planning and Governance) on the status of actions agreed at the last meeting.

5. NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 19
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 3 (2017-18) (Pages 7 - 16)

Report of the Executive Director (Resources, Environment and Cultural Services) submitting the monitoring report from Finesse Leisure for Quarter 3 of 2017/18.
9. PERFORMANCE INDICATOR REPORT - QUARTER 3 (Pages 17 - 28)

Report of the Executive Director (Resources, Environment and Cultural Services) and accompanying presentation which provides the Committee with the performance indicator data collected for those services that fall within its remit. It provides Quarter 3 data for 2017-18 along with comparative information where available.
10. MUSEUM SERVICE ANNUAL REPORT 2017-18 (Pages 29 - 30)

Report of the Executive Director (Resources, Environment and Cultural Services) with accompanying presentation informing the Committee of the work of the Council's Museum Service for 2017/18.
11. TOWN CENTRES PROGRESS REPORT (Pages 31 - 36)

Report of the Executive Director (Housing and Communities) providing an insight into the activity carried out by the team and partners within each town over the past year and indicates the direction of future developments, including how the team successfully worked in conjunction with Welwyn Garden City BID Partnership Board to help meet its first year's aims and objectives. Also working with the Hatfield Town Centre businesses to establish the Hatfield Town Centre Forum.
12. YOUTH AND SPORT PARTNERSHIPS ANNUAL REPORT 2017-18 (Pages 37 - 42)

Report of the Executive Director (Housing and Communities) on the success of the past year which includes three new campaigns #JUSTTALK, BIG SUMMER '17 and Herts Year of Physical Activity, as well as the continued delivery of the Youth Council and the Dragons Apprentice Challenge.

13. COMMITTEE OVERVIEW WORK PROGRAMME 2017/18 (Pages 43 - 44)

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.

14. 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.

15. 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.

16. COMMITTEE SCRUTINY WORK PROGRAMME 2017/18

The pro-forma which sets out the Committee's scrutiny work programme is attached to enable forward planning of items to be considered to take place as appropriate.

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

There are no responses to report to this meeting.

18. 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.

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

20. 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 21 (if any) on the grounds

