

## **OVERVIEW AND SCRUTINY COMMITTEE - SITTING AS A SELECT COMMITTEE**

Date: Tuesday, 14 January 2020 Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome (01438) 242203

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr,

J Brown, L Chester, M Downing, ME Gardner, S-J McDonough, A McGuinness, J Mead, S Mead, A Mitchell CC, R Parker CC and

C Parris

#### **AGENDA**

## PART 1

## 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

#### 2. MINUTES - 11 NOVEMBER 2019

The Minutes of the meeting of the Committee sitting as a select committee on 11 November were agreed as a correct record at the meeting of the 18 December 2019 O&S Committee. The Minutes are represented for noting as part of the review.

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## 3. POSSIBLE RECOMMENDATIONS FOR IMPROVEMENT OF THE FUNCTION

To consider possible recommendations for the review derived from the selfevaluation scoring matrix comments.

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#### 4. SURVEY OF HERTS SCRUTINY NETWORK

To consider the responses received from the County Council and two District Councils regarding a short survey about their response to the Statutory Scrutiny Guidance and the way scrutiny is conducted at their authority.

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# 5. CENTRE FOR PUBLIC SCRUTINY (CFPS) SUMMARY OF STATUTORY GUIDANCE SYMPOSIUM

To consider the notes from the summary of the CfPS Symposium on the Statutory Guidance, which it is hoped will assist Members with their review of the Scrutiny Function.

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### 6. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

### 7. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

- 1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as described in paragraphs1 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.
- 2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

## 8. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

Agenda Published 6 January 2020