



Please ask for:
Suzanne Hulks

3 July 2012

Dear Councillor

You are requested to attend a meeting of the SOCIAL OVERVIEW AND SCRUTINY COMMITTEE to be held on Thursday 12 July 2012 at 7:30pm in the Council Chamber, Campus West, Welwyn Garden City, Herts.

Yours faithfully

Director (Governance)

AGENDA
PART I

1. **SECTION A** - Procedural Business and Policy Review and Development Items
2. **APPOINTMENT OF CHAIRMAN AND VICE-CHAIRMAN:**

To note that Councillors D.Bennett and S.Johnston were appointed Chairman and Vice-Chairman of the Committee at the Annual Council meeting until such time as their successors are appointed.
3. **SUBSTITUTION OF MEMBERS:**

To note any substitution of Committee Members in accordance with Council Procedure Rules 19 - 22.
4. **APOLOGIES:**
5. **MINUTES:**

To confirm as a correct record the Minutes of the meeting held on 28 March 2012 (previously circulated).
6. **NOTIFICATION OF URGENT BUSINESS TO BE CONSIDERED UNDER ITEM 22:**

7. DECLARATIONS OF INTERESTS BY MEMBERS:

To note declarations of Members' personal interests and Members' personal and prejudicial 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. DRAFT HEALTH AND WELLBEING STRATEGY:

A presentation by Jess Lievesley, Assistant Director, Community Commissioning.

10. FINESSE LEISURE MONITORING REPORT - QUARTER 4 (2011-12):

Report of the Director (Finance and Operations) informing Members of the quarter 4 performance of Finesse. Page(s) 1 to 8

11. WELWYN HATFIELD SPORTS FACILITIES STRATEGY:

Report of the Director (Strategy and Development) presenting Members with the Sports Facilities Strategy for comment and commendation to Cabinet and the Cultural Consortium. Page(s) 9 to 48

12. EQUALITIES AND DIVERSITY UPDATE:

Report of the Director (Strategy and Development) informing Members of the work done to publish equality objectives and action plan. Page(s) 49 to 52

13. PERFORMANCE INDICATOR REPORT:

Report of the Director (Strategy and Development) on Performance Indicator data for quarters 3 and 4 of 2011/12. Page(s) 53 to 62

14. COMMITTEE OVERVIEW WORK PROGRAMME 2012/13:

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. Page(s) 63 to End

15. RESPONSE FROM CABINET TO RECOMMENDATIONS FROM OVERVIEW AND SCRUTINY COMMITTEE:

There are no responses to report to this meeting.

16. **SECTION B** - Scrutiny Items - Executive Members are excluded from this part of the meeting

17. 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.

The Administration and Opposition Groups each have the right within the Municipal Year to have one scrutiny topic referred to a Sub-Committee.

Where the Committee decides an issue should be scrutinised, a scrutiny Sub-Committee should be appointed to carry out the specific piece of scrutiny work (paragraph 6.3 of the Procedure for the Operation of the Overview and Scrutiny Function).

18. COMMITTEE SCRUTINY WORK PROGRAMME 2012/13:

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.

19. CONSIDERATION OF ITEMS FOR REVIEW GROUPS:

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.

20. RESPONSE FROM CABINET/COUNCIL TO SCRUTINY RECOMMENDATIONS/REPORTS:

There are no responses to report to this meeting.

21. 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.

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

23. 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 25 (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.

24. PART II - Private and Confidential Items

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

<u>Circulation:</u>	Councillors	J.Beckerman	D.Hughes
		D.Bennett (C)	S.Johnston (VC)
		L.Chesterman	K.Langley
		M.Cook	L.Mendez
		I.Dean	K.Pieri

Tenants' Panel Representatives

J.Parry and C.Rogers

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

Social – statutory partnership working, for example, community safety, health and community plan, leisure and community services, crime and disorder, equalities and Community Chest.

In accordance with the Crime and Disorder (Overview and Scrutiny) Regulations 2009, the Council's duties and powers under the Police and Justice Act 2006 for overview and scrutiny of crime and disorder will be undertaken by the Social Overview and Scrutiny Committee. This empowers the Committee to review or scrutinise decisions made, or other action taken, in the discharge of crime and disorder functions by the responsible authorities identified in the Crime and Disorder Act 1998 as amended, and to make reports or recommendations to the Council about those functions. For Welwyn Hatfield the responsible authorities are the Council, Hertfordshire County Council (including Fire and Rescue), East and North Herts Primary Care Trust, Hertfordshire Constabulary and Herts Police Authority.