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Leader and Members of the Executive

Your contact: Ext: Date: Martin Ibrahim 2173 28 January 2016

cc. All other recipients of the Executive agenda

**Dear Councillor** 

### **EXECUTIVE - 2 FEBRUARY 2016: SUPPLEMENTARY AGENDA NO 1**

Please find attached the following report which was marked "to follow" on the agenda for the above meeting:

5. Issues Arising from Scrutiny (Pages 3 - 6)

Please bring these papers with you to the meeting next Tuesday.

Yours faithfully

Martin Ibrahim Democratic Services Team Leader Democratic Services <u>martin.ibrahim@eastherts.gov.uk</u>

MEETING	:	EXECUTIVE
VENUE	:	COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE	:	TUESDAY 2 FEBRUARY 2016
TIME	:	7.00 PM

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## Agenda Item 5

### EAST HERTS COUNCIL

### EXECUTIVE – 2 FEBRUARY 2016

### REPORT BY SCRUTINY COMMITTEE CHAIRMEN

**ISSUES ARISING FROM SCRUTINY** 

WARD(S) AFFECTED: All

### Purpose/Summary of Report

• This report details the comments and recommendations made by the Scrutiny Committees since the last meeting of the Executive and should be read in conjunction with reports of the Executive Members found elsewhere on the agenda.

# RECOMMENDATION FOR DECISION:

(A)	That the report be received.

#### 1.0 <u>Background</u>

1.1 Scrutiny meetings have been held recently as follows:

Health and Wellbeing Scrutiny Committee – 8 December 2015 Joint meeting of Scrutiny Committees – 19 January 2016

2.0 <u>Report</u>

### 2.1 Fuel Poverty Strategy (Agenda Item 6)

The Health and Wellbeing Scrutiny Committee's comments are outlined in paragraph 1.3 of the report.

### 2.2 Budget Report and MTFP 2016/17 – 2019/20 (Agenda Item 7)

The joint meeting of Scrutiny Committees asked a number of questions that were answered by Officers and the Executive Member for Finance and Support Services. The joint meeting did not forward any specific comments to the Executive and supported the recommendations.

### 2.3 <u>Treasury Management Statement and Annual Investment</u> <u>Strategy 2016/17</u> (Agenda Item 8)

The joint meeting of Scrutiny Committees considered this report and supported the recommendations without wishing to forward any specific comments to the Executive. The Audit Committee meeting of 20 January 2016, also supported the recommendations without making any specific comments.

- 4.0 Implications/Consultations
- 4.1 Information on any corporate issues and consultation associated with this report can be found within **Essential Reference Paper 'A'**.

Background Papers None

- Contact Members: Councillor Mrs D Hollebon, Chairman, Community Scrutiny Committee diane.hollebon@eastherts.gov.uk Councillor P Phillips, Chairman, Corporate Business Scrutiny Committee paul.phillips@eastherts.gov.uk Councillor N Symonds, Chairman, Health and Wellbeing Scrutiny Committee norma.symonds@eastherts.gov.uk Councillor J Wyllie, Chairman, Environment Scrutiny Committee john.wyllie@eastherts.gov.uk Contact Officer: Jeff Hughes – Head of Democratic and Legal Support Services, Extn: 2170 jeff.hughes@eastherts.gov.uk
- <u>Report Authors:</u> Martin Ibrahim Democratic Services Team Leader <u>martin.ibrahim@eastherts.gov.uk</u> Marian Langley – Scrutiny Officer <u>marian.langley@eastherts.gov.uk</u>

### **ESSENTIAL REFERENCE PAPER 'A'**

### **IMPLICATIONS/CONSULTATION**

Contribution to the Council's Corporate Priorities/ Objectives:	This report seeks to summarise scrutiny activities, which in general terms, support all of the Council's objectives.
Consultation:	This report assists the wider consultation process in reporting issues arising from scrutiny to the Executive.
Legal:	The Constitution provides for issues arising from Scrutiny to be reported to the Executive.
Financial:	None
Human Resource:	None
Risk Management:	None
Health & Wellbeing – issues and impacts:	None

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