

James Ellis Head of Legal and Democratic Services

MEETING	:	OVERVIEW AND SCRUTINY COMMITTEE
VENUE	:	COUNCIL CHAMBER, WALLFIELDS, HERTFORD
DATE	:	TUESDAY 21 JUNE 2022
TIME	:	7.00 PM

PLEASE NOTE TIME AND VENUE

MEMBERS OF THE COMMITTEE

Councillor John Wyllie (Chairman) Councillors M Brady, A Curtis, I Devonshire, H Drake, J Frecknall, M Goldspink, D Hollebon, I Kemp, S Rutland-Barsby, D Snowdon, N Symonds and C Wilson

<u>Substitutes</u>

Conservative Group: Liberal Democrat	Councillors D Andrews and A Ward-Booth Councillor S Bell
Group:	
Labour:	Councillor C Redfern
Green:	Councillor B Crystall

(Note: Substitution arrangements must be notified by the absent Member to Democratic Services 24 hours before the meeting)

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Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, sub-committee, joint committee or joint sub-committee of the Authority, with a Disclosable Pecuniary Interest (DPI) in any matter to be considered or being considered at a meeting:

- must not participate in any discussion of the matter at the meeting;
- must not participate in any vote taken on the matter at the meeting;
- must disclose the interest to the meeting, whether registered or not, subject to the provisions of section 32 of the Localism Act 2011;
- if the interest is not registered and is not the subject of a pending notification, must notify the Monitoring Officer of the interest within 28 days;
- must leave the room while any discussion or voting takes place.

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<u>AGENDA</u>

- 1. Appointment of Vice-Chairman
- 2. <u>Apologies</u>

To receive apologies for absence.

3. <u>Minutes - 22 March 2022</u> (Pages 6 - 27)

To approve as a correct record the Minutes of the meeting held on 22 March 2022

- 4. <u>Chairman's Announcements</u>
- 5. <u>Declarations of Interest</u>

To receive any Members' Declarations of Interest.

- 6. East Herts Climate Change Strategy 2022 2026 (Pages 28 74)
- 7. Social Value Policy (Pages 75 98)
- 8. <u>Corporate Annual Report 2021/22</u> (Pages 99 134)
- 9. <u>Regulation of Investigatory Powers Act (RIPA) Policy Annual Review</u> (Pages 135 - 177)
- 10. <u>Overview and Scrutiny Draft Work Programme 2022/23</u> (Pages 178 - 197)

11. Urgent Items

To consider such other business as, in the opinion of the Chairman of the meeting, is of sufficient urgency to warrant consideration and is not likely to involve the disclosure of exempt information.