

MINUTES OF A MEETING OF THE  
CORPORATE BUSINESS SCRUTINY  
COMMITTEE HELD IN THE COUNCIL  
CHAMBER, WALLFIELDS, HERTFORD ON  
TUESDAY 19 JANUARY 2010, AT 9.45 PM

PRESENT: Councillor D Andrews (Chairman)  
Councillors M Wood, R Beeching, R Gilbert,  
J Hedley, G E Lawrence, J K Mayes,  
J O Ranger and J Warren

ALSO PRESENT:

Councillors Mrs M H Goldspink, P A Ruffles  
and M J Tindale

OFFICERS IN ATTENDANCE:

Linda Bevan	- Committee Secretary
Lorna Georgiou	- Performance and Improvement Co-ordinator
Philip Hamberger	- Programme Director of Change
Marian Langley	- Scrutiny Officer
Alan Madin	- Director of Internal Services

501 APOLOGIES

An apology for absence was submitted on behalf of Councillor R N Copping.

502 CHAIRMAN'S ANNOUNCEMENTS

The Chairman invited Members to attend training on treasury management at 7 p.m. on Wednesday, 27 January 2010 in the Council Chamber.

503 MINUTES

RESOLVED – that the Minutes of the meeting of the Committee held on 17 November 2009 be confirmed as a correct record and signed by the Chairman.

504 UPDATE ON C3W

The Programmed Director of Change submitted a report outlining the progress that had been made on the C3W programme.

A plan of the consolidated programme had been circulated. The Director said good progress had been made. Members were invited to visit the new reception area in Bishop's Stortford.

The Committee considered the report and decided it should be noted.

RESOLVED – that progress on the Changing the Way We Work (C3W) Programme be noted.

505 CORPORATE HEALTHCHECK - OCTOBER 2009 TO NOVEMBER 2009

The Director of Internal Services submitted an exception report on the performance of key indicators relating to the Corporate Business Scrutiny Committee for October to November 2009.

Members commented on the successful implication of the Alternate Refuse Collection (ARC). They were very pleased with this and had received positive feedback from Parish Councils.

Members decided that the Executive should be informed of their comments.

RESOLVED – that the Executive be informed of the Committee's positive comments on the implementation

of the Alternate Refuse Collection (ARC).

506 WORK PROGRAMME 2009/10

The Chairman of the Corporate Business Scrutiny Committee submitted a report inviting the Committee to review its Work Programme.

Members expressed concern at the practice of holding Joint Scrutiny Committee meetings before other Scrutiny Committee meetings because of the length of such meetings. The Scrutiny Officer undertook to review this.

The Performance and Improvement Co-ordinator explained healthcheck reports would be revised to provide a less detailed version alternating with the format currently received.

The Committee decided to approve the Work Programme including new arrangements for healthcheck reports.

RESOLVED – that the Work Programme be approved including revised arrangements for the healthcheck.

The meeting closed at 10.05 pm

Chairman .....
Date .....