



*Alison Stuart  
Head of Legal and  
Democratic Services*

**MEETING** : OVERVIEW AND SCRUTINY COMMITTEE  
**VENUE** : COUNCIL CHAMBER, WALLFIELDS, HERTFORD  
**DATE** : TUESDAY 11 JUNE 2019  
**TIME** : 7.00 PM

### **MEMBERS OF THE COMMITTEE**

Councillor J Wyllie (Chairman)

Councillors S Bell, M Brady, K Crofton, I Devonshire, H Drake, J Frecknall, M Goldspink (Vice-Chairman), D Hollebon, J Ranger, D Snowdon, M Stevenson, N Symonds and A Ward-Booth

### **Substitutes**

Conservative Group: Councillors D Andrews, S Bull and C Rowley

Green / Labour Group: Councillors B Crystall and C Redfern

*(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

1. 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.
2. A DPI is an interest of a Member or their partner (which means spouse or civil partner, a person with whom they are living as husband or wife, or a person with whom they are living as if they were civil partners) within the descriptions as defined in the Localism Act 2011.
3. The Authority may grant a Member dispensation, but only in limited circumstances, to enable him/her to participate and vote on a matter in which they have a DPI.
4. It is a criminal offence to:

- fail to disclose a disclosable pecuniary interest at a meeting if it is not on the register;
- fail to notify the Monitoring Officer, within 28 days, of a DPI that is not on the register that a Member disclosed to a meeting;
- participate in any discussion or vote on a matter in which a Member has a DPI;
- knowingly or recklessly provide information that is false or misleading in notifying the Monitoring Officer of a DPI or in disclosing such interest to a meeting.

(Note: The criminal penalties available to a court are to impose a fine not exceeding level 5 on the standard scale and disqualification from being a councillor for up to 5 years.)

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## AGENDA

### 1. Apologies

*To receive apologies for absence.*

### 2. Minutes (Pages 7 - 18)

*To approve as a correct record, the Minutes of the meeting held on 5 February 2019.*

### 3. Chairman's Announcements

### 4. Declarations of Interest

*To receive any Members' Declarations of Interest and Party Whip arrangements.*

### 5. Terms of Reference (Pages 19 - 22)

*To note the Terms of Reference for Overview and Scrutiny Committee*

### 6. Agreement of the Membership and Terms of Reference of any Task and Finish Group

*Should the Committee agree to establish a Task and Finish Group, then its terms of reference and membership will be agreed following the workshop on 4 June 2019 and tabled at this meeting.*

### 7. Work Programme for the civic year 2019/20

*Committee Members will have shortlisted a number of topics for scrutiny in a workshop to be held on 4 June 2019. The draft work programme will be tabled at this committee meeting and published as soon as possible*

*afterwards.*

*There will also be an opportunity to confirm agenda items for the next meeting.*

8. 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.*