

James Ellis Head of Legal and Democratic Services

MEETING: OVERVIEW AND SCRUTINY COMMITTEE

VENUE: COUNCIL CHAMBER, WALLFIELDS, HERTFORD

DATE: TUESDAY 10 SEPTEMBER 2024

TIME : 7.00 PM

PLEASE NOTE TIME AND VENUE

This meeting will be live streamed on the Council's Youtube page: https://www.youtube.com/user/EastHertsDistrict

MEMBERS OF THE COMMITTEE

Councillor David Jacobs (Chair)
Councillors D Andrews, P Boylan, E Buckmaster, R Carter, N Clements,
N Cox, C Horner (Vice-Chairman), G McAndrew, S Nicholls, M Swainston,
J Thomas, G Williams and D Woollcombe

<u>Substitutes</u>

Conservative Group: Councillors A Holt and G Williamson Liberal Democrat Group: Councillors S Marlow and R Townsend

Labour Group: Councillor C Redfern

Green Group: Councillors V Burt, V Smith and S Watson

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

CONTACT OFFICER: PETER MANNINGS

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Disclosable Pecuniary Interests

A Member, present at a meeting of the Authority, or any committee, subcommittee, 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.

Public Attendance

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The Council operates a paperless policy in respect of agendas at committee meetings and the Council will no longer be providing spare copies of Agendas for the Public at Committee Meetings. The mod.gov app is available to download for free from app stores for electronic devices. You can use the mod.gov app to access, annotate and keep all committee paperwork on your mobile device.

Visit https://www.eastherts.gov.uk/article/35542/Political-Structure for details.

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<u>AGENDA</u>

1. Apologies

To receive apologies for absence.

2. <u>Minutes - 1 July 2024</u> (Pages 5 - 15)

To approve as a correct record the Minutes of the meeting held on 1 July 2024.

3. Chairman's Announcements

4. <u>Declarations of Interest</u>

To receive any Members' Declarations of Interest.

5. Council's response to the climate emergency (Pages 16 - 28)

Paper addressing the Overview and Scrutiny Committee's request to consider the council's response to the climate emergency, including actions the council is taking to reduce its own carbon footprint.

6. <u>Overview and Scrutiny Committee - Draft Work Programme</u> (Pages 29 - 33)

7. <u>Urgent Items</u>

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.