James Ellis Head of Legal and Democratic Services



MEETING: OVERVIEW AND SCRUTINY COMMITTEE

VENUE: COUNCIL CHAMBER, WALLFIELDS, HERTFORD

DATE: TUESDAY 4 MARCH 2025

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

Substitutes

Conservative Group: Councillors A Holt and G Williamson

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

Labour Group: Councillor C Redfern

Liberal Democrat Group: Councillors S Marlow and R Townsend

(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, 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.

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Visit Political Structure, Scrutiny and Constitution | East Herts District Council for details.

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number of reasons, including disruption caused by the filming or the nature of the business being conducted. Anyone filming a meeting should focus only on those actively participating and be sensitive to the rights of minors, vulnerable adults and those members of the public who have not consented to being filmed.

AGENDA

1. Apologies

To receive apologies for absence.

2. <u>Minutes - 14 January 2025</u> (Pages 5 - 23)

To approve as a correct record the Minutes of the meeting held on 14 January 2025.

3. Chairman's Announcements

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

To receive any Members' Declarations of Interest.

- 5. <u>UK Shared Prosperity Fund</u> (Pages 24 47)
- 6. <u>East Herts Executive Scrutiny Protocol</u> (Pages 48 65)
- 7. Overview and Scrutiny Committee Draft Work Programme (Pages 66 71)

8. <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.