



OVERVIEW AND SCRUTINY COMMITTEE

Thursday, 22nd December, 2011

7.00 pm

Town Hall, Watford

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CONTACT

If you require further information or you would like a copy of this agenda in another format, e.g. large print, please contact Sandra Hancock in Legal and Property Services on 01923 278377 or by email to legalanddemocratic@watford.gov.uk (Minicom available on 01923 278499).

Welcome to this meeting. We hope you find these notes useful.

ACCESS

Access to the Town Hall after 5.15 pm is via the entrance to the Customer Service Centre from the visitors' car park.

Visitors may park in the staff car park after 4.00 p.m. and before 7.00 a.m. This is a Pay and Display car park; the current charge is £1.50 per visit.

The Committee Rooms are on the first floor of the Town Hall and a lift is available. Induction loops are available in the Committee Rooms and the Council Chamber.

FIRE/EMERGENCY INSTRUCTIONS

In the event of a fire alarm sounding, vacate the building immediately following the instructions given by the Democratic Services Officer.

- Do not use the lifts
- Do not stop to collect personal belongings
- Go to the assembly point at the Pond and wait for further instructions
- Do not re-enter the building until authorised to do so.

MOBILE PHONES

Please ensure that mobile phones are switched off before the start of the meeting.

COMMITTEE MEMBERSHIP

Councillor M Watkin (Chair)

Councillor S Rackett (Vice-Chair)

Councillors N Bell, S Greenslade, K Hastrick, P Jeffree, S Johnson, R Martins and K McLeod

AGENDA

PART A - OPEN TO THE PUBLIC

1. **APOLOGIES FOR ABSENCE/COMMITTEE MEMBERSHIP**
2. **DISCLOSURE OF INTERESTS (IF ANY)**
3. **CALL-IN: REVIEW OF THREE YEAR GRANT FUNDING PROGRAMME TO ACHIEVE SAVINGS** (Pages 1 - 82)

The following decision taken on 5 December 2011 by Cabinet has been called in:

Review of three year grant funding programme to achieve savings

The reason for call-in, agreed by 3 Members, is as follows

“We the undersigned Call-In the decision by the Cabinet on Monday 5th December to agree the Officer recommendations in Item 34 regarding the Review of the 3-year Grant funding programme to achieve savings, including Appendix A and B.

We feel that the "single-Interest" criteria was not followed consistently across all groups and Organisations and that the overall funding criteria was not followed consistently for all groups.

We feel that groups and organisations were not given sufficient time to prepare for the possible loss of funding.”

The following documents are attached

- (a) Report of the Head of Community Services presented to Cabinet
- (b) Appendix A to the report – Recommended savings options table
- (c) Appendix B to the report – Organisation Analysis table
- (d) Additional paper – Feedback to Cabinet from the organisations
- (e) Extract of the minutes of Cabinet on 5 December 2011
- (f) Proforma requesting the call-in of the decision agreed by Councillors Nigel Bell, Ken Brodhurst and Asif Khan
- (g) Call-in procedure to be followed

4. DATES OF NEXT MEETINGS

- Thursday 2 February 2012
- Wednesday 7 March 2012
- Thursday 29 March 2012 (For call-in only)