

**Overview and Scrutiny Committee
Rolling Work Programme**

2013/2014

Committee Membership:

Chair **Councillor Karen Collett**
Vice-Chair **Councillor Asif Khan**
Councillors **Jeanette Aron, Nigel Bell, Sue Greenslade, Kareen Hastrick, Stephen Johnson, Ann Lovejoy and Rabi Martins**

Date of Meeting	Item for agenda	Officer
To be decided	Affordable Housing Review – recommendation 6 (benefit changes impact) – possible Task Group	Committee and Scrutiny Officer
27 June 2013	Hospital car park update	Director of Infrastructure
	Benefits Department update	Head of Revenues and Benefits
	Quarter 4 2012/13 Performance report	Partnerships and Performance Section Head
	Outstanding actions and questions	Committee and Scrutiny Officer
	Executive Decision Progress report	Committee and Scrutiny Officer
	Hertfordshire County Council’s Health Scrutiny Committee	Councillor Rabi Martins and Committee and Scrutiny Officer
	Outsourced Services Scrutiny Panel – membership for 2013/14 and Terms of reference	Committee and Scrutiny Officer
	Community Safety Partnership Task Group – membership for 2013/14	Committee and Scrutiny Officer
	Management of Disabled Parking Bays Task Group – Final report	Task Group / Committee and Scrutiny Officer
	Watford Community Housing Trust Task Group – Update	Task Group Chair – Councillor Khan
	Work Programme	Committee and Scrutiny Officer

Date of Meeting	Item for agenda	Officer
4 July 2013	Call-in	None – meeting cancelled
25 July 2013	Call-in	None
	Previous review update: Voluntary and Community Sector Commissioning Framework	Commissioning Manager
	Update on the organisations who were subject to a cut in their grant	Commissioning Manager
	Task Groups – Chairs and guidance notes	Committee and Scrutiny Officer
26 September 2013	Call-in	None
	Outstanding Actions and Questions	Committee and Scrutiny Officer
	Quarter 1 2013/14 Performance report	Partnerships and Performance Section Head
	Previous Review Update: Services for the Deceased	Committee and Scrutiny Officer
	CS13 (KPI6) – households living in temporary accommodation update plus budget information	included in Outstanding actions and questions update
	Affordable Housing Review – recommendation 1 affordable housing threshold update	included in Outstanding actions and questions update
	Executive Decision Progress Report	Committee and Scrutiny Officer
	HCC's Health Scrutiny Committee	Cllr Martins
	Watford Community Housing Trust Task Group – Final report	Task Group and Committee and Scrutiny Support Officer
	Updates from Chairs of Scrutiny Panels and Task Groups	Councillors Counter, Dhindsa and Khan
24 October 2013	Call-in	None – meeting cancelled

Date of Meeting	Item for agenda	Officer
28 November 2013	Call-in	None
	Outstanding Actions and Questions	Committee and Scrutiny Officer
	Revenues and Benefits Update	Shared Director of Finance / Head of Revenues and Benefits
	Quarter 2 2013/14 Performance report	Partnerships and Performance Section Head
	Executive Decision Progress Report	Committee and Scrutiny Officer
	HCC's Health Scrutiny Committee	Councillor Martins
	Management of Disabled Parking Bays Report – Cabinet response	Committee and Scrutiny Officer
	Watford Community Housing Trust – Trust's response	WCHT / Committee and Scrutiny Officer
	Updates from Chairs of Scrutiny Panels and Task Groups	Councillors Counter, Dhindsa and Khan
19 December 2013	Call-in	None – meeting cancelled
22 January 2014	Previous review update: Watford Community Housing Trust	WCHT / Committee and Scrutiny Officer
	Outstanding Actions and Questions	Committee and Scrutiny Officer
	Executive Decision Progress Report	Committee and Scrutiny Officer
	HCC's Health Scrutiny Committee	Councillor Martins
	Updates from Chairs of Scrutiny Panels and Task Groups	Councillors Counter, Dhindsa and Khan
6 February 2014	Call-in	None – meeting cancelled

Date of Meeting	Item for agenda	Officer
6 March 2014	Revenues and Benefits Update	Shared Director of Finance / Interim Head of Revenues and Benefits
	Homelessness – presentation by the Housing Section Head	Housing Section Head
	Outstanding Actions and Questions	Committee and Scrutiny Officer
	Quarter 3 2013/14 Performance report	Partnerships and Performance Section Head
	Executive Decision Progress Report	Committee and Scrutiny Officer
	HCC's Health Scrutiny Committee	Councillor Martins
	Property Task Group Update	Committee and Scrutiny Officer / Councillor Bell
	Updates from Chairs of Scrutiny Panels and Task Groups	Councillors Counter, Dhindsa and Khan
	Work Programme	Committee and Scrutiny Officer
27 March 2014	Call-in	

Deleted from Work Programme

- Review the first and second quarters' performance of the new Nomination Policy

The Nominations Policy has not yet been adopted by the Council and has been delayed for the foreseeable future.

2014/15

Committee membership to be agreed at Annual Council

Date of Meeting	Item for agenda	Officer
25 June 2014	Call-in	
	Quarter 4 2013/14 Performance report	Partnerships and Performance Section Head
	Previous Review Update: Voluntary and Commissioning Framework - Review of the Small Grants Fund	Commissioning Manager
	Outsourced Services Scrutiny Panel – membership to be confirmed	Committee and Scrutiny Officer
	Community Safety Partnership Task Group – membership to be agreed	Committee and Scrutiny Officer
	Property Task Group Update	Committee and Scrutiny Officer / Councillor Bell
24 July 2014	Call-in	
17 September 2014	Call-in	
	Quarter 1 2014/15 Performance report	Partnerships and Performance Section Head
	Property Task Group	Committee and Scrutiny Officer / Councillor Bell
30 October 2014	Call-in	
20 November 2014	Call-in	
	Quarter 2 2013/14 Performance report	Partnerships and Performance Section Head
	Affordable Housing Review – Recommendation 2 Piecemeal developments and Section 106 obligations further update	Committee and Scrutiny Officer
	Previous Review update: Watford Community Housing Trust	Committee and Scrutiny Officer / Housing Trust's Chief Executive

Date of Meeting	Item for agenda	Officer
18 December 2014	Call-in	
22 January 2015		
5 February 2015	Call-in	
5 March 2015	Call-in	
	Quarter 3 2014/15 Performance report	Partnerships and Performance Section Head
26 March 2015	Call-in	

The future programme for forthcoming meetings does not include the standing items

- Outstanding actions and questions
- Executive Decisions Progress Report
- Hertfordshire County Council's Health Scrutiny Committee update
- Updates from Chairs of Scrutiny Panels and Task Groups
- Work Programme
- Dates of Next Meetings