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COMMUNITY SELECT COMMITTEE

Date: Tuesday, 12 February 2019

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Fungai Nyamukapa

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Members: Councillors: S Mead (Chair), A Mitchell CC (Vice-Chair), S Barr, J Brown, L Harrington, R Hearn, J Mead, S-J Potter, S Speller and T Wren

AGENDA

PART 1

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

2. **MINUTES - 24 JANUARY 2019**

To approve as a correct record the Minutes of the Community Select Committee held on Thursday 24 January 2019

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3. **PUBLIC HEALTH DISCUSSION ITEM WITH HCC DIRECTOR OF PUBLIC HEALTH**

The Committee are invited to discuss delivery of local public health issues with the HCC Director of Public Health, Jim McManus who will provide an update on the work being undertaken at County Level to (i) develop linkages between health and housing; (ii) PHE Vision for a "Better Health for All" and (iii) Current Herts Public Health priorities/key activities. SBC officers will provide a progress update against the Healthy Stevenage Strategy. Also invited to the meeting to comment on public health is a Diabetes expert Nicole Madden, Sharn Tomlinson, Mind in Mid Herts and Juanita Prescott (SLL) on the Stevenage Healthy Hub.

4. **URGENT PART 1 BUSINESS**

To consider any Part I business accepted by the Chair as urgent

5. **EXCLUSION OF PUBLIC AND PRESS**

To consider the following motions:

1. That under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the ground that they involve the likely disclosure of exempt information as described in paragraphs 1 – 7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to Information) (Variation) Order 2006.

2. That Members consider the reasons for the following reports being in Part II and determine whether or not maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

6. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent

Agenda Published Monday 4 February 2019

STEVENAGE BOROUGH COUNCIL

COMMUNITY SELECT COMMITTEE MINUTES

Date: Thursday, 24 January 2019

Time: 6.00pm

Place: Shimkent Room - Daneshill House, Danestrete

Present: Councillors: Sarah Mead (Chair) (Chair), Adam Mitchell CC (Vice-Chair) (Vice Chair), Sandra Barr, Jim Brown, John Mead and Sarah-Jane Potter

Start / End Start Time: 6.00pm
Time: End Time: 6.05pm

1 **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

Apologies for absence were received from Cllrs L Harrington, S Speller and T Wren.

There were no declarations of interest.

2 **MINUTES OF THE PREVIOUS MEETING**

It was **RESOLVED** that the Minutes of the Community Select Committee meeting held on 9 January 2019 are agreed as a correct record and signed by the Chair.

3 **RESIDENT ENGAGEMENT SCRUTINY REVIEW**

The Committee considered the final report and recommendations of the Scrutiny review into Resident Engagement. The Chair thanked Members and officers for their work on the review. The Chair was particularly pleased about the recommendations on digital engagement and the diversity of resident groups such as the Housing Management Advisory Board (HMAB).

It was **RESOLVED** that the report and final recommendations are agreed.

4 **URGENT PART 1 BUSINESS**

None.

5 **EXCLUSION OF PUBLIC AND PRESS**

Not required.

6 **URGENT PART II BUSINESS**

None.

CHAIR

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