

OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 15 October 2019 Time: 6.00pm Location: Shimkent Room, Daneshill House, Danestrete Contact: Ian Gourlay (01438) 242703 ian.gourlay@stevenage.gov.uk

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, L Chester, M Downing, ME Gardner, S-J McDonough, A McGuinness, J Mead, S Mead, A Mitchell CC, R Parker CC and C Parris.

AGENDA

<u> PART 1</u>

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 16 SEPTEMBER 2019 AND 23 SEPTEMBER 2019

To approve as a correct record the Minutes of the meetings of the Overview and Scrutiny Committee held on 16 September 2019 and 23 September 2019. Pages 3 - 10

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 9 October 2019.

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2	Minutes of the Executive - 11 September 2019	3
3	Minutes of the Overview & Scrutiny and Select Committees	13
4	Future Town, Future Transport: Adoption of a Transport Strategy for Stevenage	31
5	Domestic and Communal Gas Contracts	173
6	Information and Communications Technology (ICT) Joint Strategy	181

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 9 OCTOBER 2019

4. URGENT PART I DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE

None.

5. URGENT PART I BUSINESS

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

6. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions:

- 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 grounds 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.

7. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II decisions of the Executive taken on 9 October 2019.

Executive Page No. Agenda Item

9 Part II Minutes – Executive – 11 September 2019 259

Notice of Decisions to follow

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8. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW & SCRUTINY COMMITTEE

None.

9. URGENT PART II BUSINESS

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

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