

ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Tuesday, 25 June 2019 Time: 6.00pm,

Location: Shimkent Room, Daneshill House, Danestrete

Contact: lan Gourlay (01438) 242703

Members: Councillors: M Downing (Chair), A Mitchell CC (Vice-Chair),

D Bainbridge, S Barr, S Booth, A Brown, J Brown, T Callaghan, D Cullen, J Hanafin and L Rossati

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 28 FEBRUARY 2019

To approve as a correct record the minutes of the Environment & Economy Select Committee meeting held on Thursday 28 February 2019.

Pages 3-6

MINUTES - 13 MARCH 2019

To approve as a correct record the minutes of the Environment & Economy Select Committee meeting held on Wednesday 13 March 2019.

Pages 7 – 10

4. TERMS OF REFERENCE

To note the Terms of Reference for the Select Committee, as agreed at Annual Council on 22 May 2019.

Pages 11 – 12

5. WORK PROGRAMME 2019/20

To receive an updated version of the Select Committee's Work Programme for 2019/20.

Pages 13 – 20

6. LOCAL NEIGHBOURHOOD CENTRES REVIEW - SCOPING DOCUMENT

To consider a scoping document for the Select Committee's review of Local Neighbourhood Centres.

Pages 21 – 24

7. REVIEW OF LOCAL POST OFFICE SERVICES IN STEVENAGE - SCOPING DOCUMENT

To consider a scoping document for the Select Committee's review of Post Office Services in Stevenage.

Pages 25 – 28

8. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

9. 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 grounds that they involve the likely disclosure of exempt information as described in paragraphs1 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.

10. URGENT PART II BUSINESS

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

Agenda Published 17 June 2019