

# **ENVIRONMENT & ECONOMY SELECT COMMITTEE**

Date: Monday, 29 July 2019 Time: 6.00pm

Location: Autun Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

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

D Bainbridge, S Barr, Booth, Brown, J Brown, Callaghan, D Cullen,

J Hanafin and Rossati.

### **AGENDA**

# PART 1

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

#### 2. MINUTES - 25 JUNE 2019

To approve as a correct record the Minutes of the meeting of the Environment and Economy Select Committee held on 25 June 2019. Pages 3 – 6

# 3. STEVENAGE RAIL STATION UPDATE

Members are invited to meet with Govia Thames Railways and Network Rail representatives to (i) consider how the Spring 2019 timetable changes have bedded in; (ii) provide an update on the 5<sup>th</sup> Platform and Hertford loop temporary bus service and (iii) discuss the possible implications of moving of the rail signalling to York and spanning the wider works along the East Coast Main Line in support of the King's Cross remodelling project.

### 4. URGENT PART 1 BUSINESS

To consider any Part 1 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 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.

# 6. URGENT PART II BUSINESS

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

Agenda Published 19 July 2019