



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Tuesday, 17 August 2021**  
**Time: 6.00pm,**  
**Location: Council Chamber**  
**Contact: Lisa Jerome 01438 242203**  
**committees@stevenage.gov.uk**

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), M Arceno, A Brown, M Downing, A Farquharson, C Howells, W Kerby, A McGuinness, S Mead, R Parker CC, C Parris, L Rossati and S Speller

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### AGENDA

#### PART 1

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

**2. MINUTES - 22 JULY 2021**

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 22 July 2021.

Pages 3 – 6

**3. PART I DECISIONS OF THE EXECUTIVE**

To consider the following Part I Decisions of the Executive taken on 11 August 2021

|  |                  |
|--|------------------|
| 2. Minutes – 14 July 2021  | 5 – 16           |
| 3. Minutes of the Overview and Scrutiny Committee<br>And Select Committee                                  | 17 – 24          |
| 4. Covid – 19 Update   |                  |
| 5. Transformation  | 25 – 36          |
| 6. 4 <sup>th</sup> Quarter Revenue Monitoring Report 2020/21 –<br>General Fund and Housing Revenue Account | Supp Agenda 3-28 |
| 7. 2020/21 Capital Expenditure Outturn   | 37 – 54          |

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE  
MEETING HELD ON 11 AUGUST 2021**

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

To consider any urgent Part I Decisions authorised by the Chair of the Overview and Scrutiny Committee

**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:

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 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 following Part II Decisions of the Executive taken on 11 August 2021.

|   |         |
|---|---------|
| 10 Disposal of Part of Marshgate Carpark for the Delivery of a Life Sciences Centre | 55 – 66 |
| 11 Fairlands Valley Farmhouse   | 67 - 76 |

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD 11 AUGUST 2021**

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

To consider any urgent Part II Decisions authorised by the Chair of the Overview and Scrutiny Committee

**9. URGENT PART II BUSINESS**

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