



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 14 December 2021

Time: 6.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ramin Shams - 01438 242308

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on Wednesday 24 November 2021.

5 – 10

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 8 December 2021:

- | | | |
|----|---|-----------|
| 2. | Minutes – 15 September | 5 - 12 |
| 3. | Minutes of the Overview and Scrutiny Committee
And Select Committees | 13 - 24 |
| 4. | Covid-19 Update | |
| 5. | Towns Fund Business Case – Station Gateway | 25 - 130 |
| 6. | Construction of a New Station North Multi-Story
Car Park and Cycle Hub as Part of a Sustainable
Transport interchange – Supplementary agenda A&A1 | |
| 7. | Corporate Performance – Quarter 2 2021/22 | 131 – 176 |
| 8. | Council Tax Base 2022/23 | 177 – 184 |
| 9. | Housing Revenue Account (HRA):
Draft HRA Budget 2022/23; HRA Medium Term
Financial Strategy 2021/22 – 2025/26; and HRA Business
Plan Review 2021 | |

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE
MEETING HELD ON 8 December 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 MINUTES - OVERVIEW AND SCRUTINY COMMITTEE

To approve as a correct record the Part II Minutes of the meeting of the Overview and
Scrutiny Committee held on Monday 24 November 2021.

8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 8 December 2021.

12. Part II Minutes – Executive – 17 November 2021 185 - 186

13. Making Your Money Count Options 2022/23 187 - 230

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE
MEETING HELD 8 December 2021.**

9. 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

10. URGENT PART II BUSINESS

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

NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Tuesday, 14 December 2021 –

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

Agenda Published 6 December 2021