



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 22 March 2022

Time: 6.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

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

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 9 FEBRUARY 2022 AND 15 FEBRUARY 2022

To approve as a correct record the Minutes of the meetings of the Overview and Scrutiny Committee held on 9 February 2022 and 15 February 2022.
Pages 5 – 14

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 16 March 2022.

| <u>Item No.</u> | <u>Page Nos.</u> |
|---|------------------|
| 2. Minutes – 2 February 2022 and 9 February 2022 | 5 – 26 |
| 3. Minutes of the Overview & Scrutiny Committee and Select Committees | 27 - 40 |
| 4. Covid-19 Update | |
| 5. Towns Fund Business Case – Stevenage Enterprise Centre | 41 – 146 |
| 6. Equalities, Diversity & Inclusion Policy and Strategy | 147 – 178 |
| 7. Corporate Performance – Quarter 3 2021/22 | 179 – 238 |
| 8. Approval of the Discretionary “Energy Rebate” Scheme | 239 – 242 |
| 9. 3rd Quarter Revenue Budget Monitoring Report 2021/22 | 243 – 256 |
| 10. 3 rd Quarter Capital Programme Monitoring Report 2021/22 | S3 – S22 |

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 MARCH 2022

4. OVERVIEW & SCRUTINY COMMITTEE WORK PROGRAMME 2022-23

To consider the Overview and Scrutiny Committee Work Programme for 2022-23.
Pages 15 – 20

5. 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.

6. URGENT PART I BUSINESS

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

7. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions:

1. That under Section 100A 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.

8. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 9 FEBRUARY 2022

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 9 February 2022.
Pages 21 - 22

9. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 16 March 2022.

Item No.

Page Nos.

12. Part II Minutes – Executive - 2 February 2022
13. Write Offs

257 – 260
261 - 268

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD 16 MARCH 2022

10. 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.

11. URGENT PART II BUSINESS

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