



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 23 November 2022

Time: 6.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Lisa Jerome (01438) 242203

committees@stevenage.gov.uk

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), R Broom, J Brown, M Creasey, M Downing, B Facey, W Kerby, A McGuinness, S Mead, R Parker CC, C Parris, L Rossati and A Wells.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 18 OCTOBER 2022

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 18 October 2022.

Pages 3 – 10

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 16 November 2022:

2.	Minutes – 12 October 2022	3 -16
3.	Minutes of Overview & Scrutiny and Select Committees	17 – 32
4.	Second Quarter Revenue Monitoring Report 2022/23 - General Fund and Housing Revenue Account	33 – 44
5.	2022/23 Mid Year Treasury Management Review and Prudential Indicators	45 - 78
6.	Urgent Part I Business	

Notice of Decisions to follow

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 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.

7. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 18 OCTOBER 2022

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 18 October 2022.
Pages 11 – 14

8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 16 November 2022:

- | | | |
|----|---|----------|
| 8. | Part II Minutes – Executive – 12 October 2022 | 79 – 82 |
| 9. | Making Your Money Count Options 2023/24 | 83 - 146 |

Notice of Decisions to follow

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.