

SUMMARY OF DECISIONS TAKEN

MEETING: **Community Select Committee**
Tuesday 1 July 2014, Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors: S Walker (Chair), M Notley (Vice Chair), L Bell, R Broom, E Connolly, M Gardner, A McGuinness and J Mead.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
<p>Apologies for absence were submitted on behalf of Councillor L Harrington and the Youth Mayor Shae Field</p> <p>There were no declaration of interests.</p>	<p>O Adeoye Ext 2809</p>
2. TERMS OF REFERENCE	
<p>It was RESOLVED that the Terms of Reference be noted.</p>	<p>O Adeoye Ext 2809</p>
3. MINUTES – 16 APRIL 2014	
<p>With regards to Minute 3 - Health Discussion, the Strategic Director Community assured Members that following a meeting with the Hertfordshire County Council (HCC) Director of Public Health last week the agreed funds would be made available in due course to address locally identified priorities.</p> <p>It was RESOLVED that the Minutes of the meeting of the Community Select Committee held on 16 April 2014 be agreed as a correct record and signed by the Chair.</p>	<p>O Adeoye Ext 2809</p>

<p>4. UPDATE SCRUTINY WORKPLAN FOR 2014-15</p>	
<p>The meeting considered that since the HCC's Herts Direct Community Directory provided a County wide information service for the voluntary sector, it would not be productive for the Committee to look into providing a similar service locally.</p> <p>In response to issues around Community Transport, Members requested that SBC Officers continue discussions with partners on the possibility of providing a single integrated Community Transport Service via a management service.</p> <p>Members were advised that following the dissolution of the Housing Select Committee, the Committee would now include the review of Housing Private Rented Sector on its work plan schedule. A suggestion that previous members on the Housing Select Committee should be invited to contribute to the review was noted.</p> <p>The meeting agreed to revisit the Committee's recommendations from the 2012/13 review of the Museum.</p> <p>It was RESOLVED</p> <ol style="list-style-type: none"> 1. That Members note the updated Scrutiny work plan for the 2014/15 Municipal year and the schedule of meetings outlined in the report. Also to include review of Housing Private Rented Sector and HRA Business Plan (items scheduled by Housing Select Committee) to be included in the work plan. 2. That SBC Officers explore the possibility of providing a single integrated Community Transport Service with partners through a management service. 3. That subject to the outcome of 2 above the Select Committee will scrutinise Community Transport and private rented sector during the 2014/2015 Municipal Year. 4. That as the Council's Statutory Crime & Disorder Committee a meeting to be convened for the purpose of 	<p>A Sanderson Ext 2311</p> <p>S Weaver Ext 2332</p> <p>A Sanderson Ext 2311</p> <p>M Partridge Ext 2456</p>

<p>monitoring progress against the current Community Safety Action Plan Priorities (4 November) and then consider a draft Community Safety Action Plan (February 2015).</p> <p>5. That the Policy Development work for 2014/2015 identified for the Committee detailed in the report be noted.</p> <p>6. That Officers provide updates to the Committee on the recommendations from the reviews of the Museum in 2012/13 (including details of the Museum of New Towns initiative), Homelessness and Decent Homes.</p>	
<p>5. URGENT PART 1 BUSINESS</p>	
<p>None</p>	
<p>6. EXCLUSION OF PRESS AND PUBLIC</p>	
<p>None</p>	
<p><u>PART II</u></p>	
<p>7. URGENT PART II BUSINESS</p>	
<p>None</p>	