SUMMARY OF DECISIONS

MEETING: Community Select Committee

Monday 7 March 2016, Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors: S Mead (Chair), M Notley (Vice-Chair), L Bell, E Connolly, L Harrington, C Saunders and P Stuart.

1.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
	Apologies for absence were received from Councillors J Mead and G Snell. There were no declarations of interest.	D Lau Ext 2910
2.	MINUTES – 6 JANUARY 2016	
	It was RESOLVED that the Minutes of the meeting of 6 January 2016 are agreed as a correct record and signed by the Chair.	D Lau Ext 2910
3.	MINUTES – 18 JANUARY 2016	
	It was RESOLVED that the Minutes of the meeting of 18 January 2016 are agreed as a correct record and signed by the Chair subject to a typographical error N Jennings to read Nick Jennings.	D Lau Ext 2910
4.	2016-2017 SCRUTINY WORK PROGRAMME REPORT	
	In response to a query about the SEE Energy Utility Contract repairs to Community Centres, the Strategic	K. Brown

It was RESOLVED: 1. That the feedback received from Scrutiny Members regarding their ideas for improving scrutiny is noted. 2. That having considered ideas put forward by individual Members and officers, the following topics is added to the work programme of potential Scrutiny review items for 2016/17: (i) Provision of services in the community by groups who serve people in acute crisis / poverty, including Citizens Advice Bureau, Credit Union, Food bank, Debt Counselling. (ii) The way the Council consults (iii) Damp / Mould issues in Stevenage Council Homes. 3. That the Committee, in its capacity as the Council's statutory Crime and Disorder Committee, has one Community Safety focused meeting in 2016/17. 4. That officers include in the work Plan specific monitoring or review of recommendations from the following previous studies: Conditions in the Private Rented Sector, Community Transport for Older People and Stevenage Museum. 5. That it be noted that Policy Development work in 2016/2017 will include: HRA Business Plan, Performance Management Framework, Consultation Engagement Strategy, Public Engagement, Community Centres, Council to Residents Communication, (when the Customer Assurance — Equal Access to All project is delivered), Older Persons Provision. 6. That a further meeting be scheduled for 2016/17 with the Hertfordshire County Council's Director of Public Health to update the Committee on Local Public Health issues and progress with the Healthy Hub.	Director (Community) Director informed Members that he would request the Head of Property and Estates to provide an update.	Ext. 2154
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None.	-
6. EXCLUSION OF PRESS AND PUBLIC	
Not Required.	-
PART II	
7. URGENT PART II BUSINESS	
None.	-