



## ENVIRONMENT & ECONOMY SELECT COMMITTEE

**Date: Tuesday 11 June 2013**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN**

**Contact: Ola Adeoye  
01438-242809**

**Members:** Councillors: J Hollywell (Chair), L Bell, P Bibby, J Brown, J Mead, R Parker CC, P Stuart and B Underwood.

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## AGENDA

### PART I

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. TO APPOINT THE VICE CHAIR**

Members to appoint a Vice Chair for the 2013/14 Municipal Year.

**3. TERMS OF REFERENCE**

To note the Terms of Reference of the Environment and Economy Select Committee approved by Annual Council on 22 May 2013.

Terms of Reference attached.

**4. MINUTES – 19 MARCH 2013**

To approve as a correct record the Minutes of the meeting of the Environment and Regeneration Development and Scrutiny Committee held on 19 March 2013.

Minutes attached

**5. MINUTES – 13 MARCH 2013**

To approve as a correct record the Minutes of the meeting of the Economy Enterprise and Transport Development and Scrutiny

Committee held on 13 March 2013.

Minutes attached

**6. SCRUTINY WORKPLAN FOR 2013-14**

Members to agree the Committee's work plan for 2013/14 Municipal Year.

Report and Appendix attached.

**7. URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent

**8. EXCLUSION OF PRESS AND PUBLIC**

To consider the following Motion -

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.

**PART II**

**9. URGENT PART II BUSINESS**

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