



ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Monday 8 June 2015

Time: 6.00 p.m.

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

Contact: Ola Adeoye

01438- 242809

Members: Councillors M Downing (Chair), D Bainbridge, L Briscoe, R Broom, J Brown, J Fraser, M Hurst, A McGuinness, J Mead and P Stuart.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. TERMS OF REFERENCE

To note the Terms of Reference of the Environment & Economy Select Committee approved by Annual Council on 26 May 2015.

Terms of Reference attached.

3. APPOINTMENT OF VICE-CHAIR

Members are invited to appoint a Vice Chair for the 2015/16 Municipal Year.

4. MINUTES – 24 MARCH 2015

To approve as a correct record the Minutes of the meeting of the Environment and Economy Select Committee held on 24 March 2015.

Minutes attached.

5. MEETING SCHEDULE FOR ENVIRONMENT & ECONOMY SELECT COMMITTEE WORK PROGRAMME 2015-16

To note the meeting schedule for the Environment & Economy Select Committee for 2015-16.

Report attached.

6. DRAFT SCOPING DOCUMENT – SCRUTINY REVIEW INTO THE BUSINESS TECHNOLOGY CENTRE

To receive a presentation and to consider the draft scoping document submitted by officers. This is a working document, therefore Members are invited to amend or alter the scoping document to suit the issues they wish to be addressed by the review.

Report 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.

Published 29 May 2015