



ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Monday 4 July 2016

Time: 6:00 pm

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

Contact: Ola Adeoye

01438 – 242809

Members: Councillors: M Downing (Chair), M Hurst (Vice-Chair),
D Bainbridge, R Broom, J Brown, L Chester, J Fraser,
E Harrington, A McGuinness 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 24 May 2016.

Terms of Reference attached.

3 MINUTES – 22 MARCH 2016

To approve as a correct record the Minutes of the Environment & Economy Select Committee held on 22 March 2016.

Minutes attached

4 EXECUTIVE PORTFOLIO RESPONSE TO BTC REVIEW

To consider the Executive Member response to the recommendations made by the Committee following the review into the Business Technology Centre

Report attached.

5 DRAFT SCOPING DOCUMENT & PRESENTATION – SCRUTINY REVIEW INTO ALLOTMENTS

To consider the draft scoping document and to receive a presentation by officers. Members are invited to amend or alter the scoping document so that it addresses the issues they wish to undertake in the review.

Report attached.

6 ENVIRONMENT & ECONOMY SELECT COMMITTEE WORK PROGRAMME AND DRAFT MEETING SCHEDULE FOR 2016-17

To note the meeting schedule for the Environment & Economy Select Committee for 2016-17.

Report attached.

7 URGENT PART 1 BUSINESS

8 EXCLUSION OF PRESS AND PUBLIC

To consider the following motions that:

1. Under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved 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 (if any) 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.

PART II

9 URGENT PART II BUSINESS