

SUMMARY OF DECISIONS TAKEN PART I

MEETING: General Purpose Committee Monday 9 November 2015 6pm, Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT L Chester (Chair), D Bainbridge, E Connolly, L Harrington, C Latif, J Lloyd CC, L Martin-Haugh, A McGuinness, M McKay, M Notley and C Saunders.

THE AGENDA ITEMS REFERRED TO IN THIS NOTICE OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE. COPIES MAY BE OBTAINED FROM THE COMMITTEE SERVICES SECTION 01438 242992

1.	TO NOTE MEMBERSHIP OF THE COMMITTEE AND THE APPOINTMENT OF VICE CHAIR	
	It was moved, seconded and RESOLVED that Councillor C Latif is elected Vice Chair of the General Purposes Committee for the Municipal Year 2015/16.	O Adeoye Ext 2809
2.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
	There were no apologies for absence or any declarations of interest.	O Adeoye Ext 2809
3.	TERMS OF REFERENCE	
	It was RESOLVED that the Terms of Reference be noted.	O Adeoye Ext 2809
4.	MINUTES – 24 OCTOBER 2014	

<p>It was RESOLVED that the Minutes of the meeting held on 24 October 2014 be approved as a correct record and signed by the Chair.</p>	<p>O Adeoye Ext 2809</p>
<p>5. GAMBLING ACT 2005 – STATEMENT OF POLICY REVIEW</p>	
<p>It was RESOLVED that:</p> <ol style="list-style-type: none"> 1. The proposed Stevenage Borough Council Gambling Act and the attached Statement of Policy 2016-2019 in Appendix A be agreed. 2. The Stevenage Borough Council Statement of Policy be recommended to Executive. 	<p>S Baker Ext 2904</p>
<p>6. URGENT PART I BUSINESS</p>	
<p>None</p>	<p>Ola Adeoye Ext 2809</p>
<p>7. EXCLUSION OF PRESS AND PUBLIC</p>	
<p>It was RESOLVED:</p> <ol style="list-style-type: none"> 1. 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, as amended by SI 2006 No. 88. 2. That having considered the reasons for the following item being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure. 	<p>Ola Adeoye Ext 2809</p>

PART II	
8. PART II MINUTES – 24 OCTOBER 2014	
It was RESOLVED that the Part II section of the Minutes of the meeting held on 24 October 2014 are approved as a correct record and signed by the Chair .	O Adeoye Ext 2809
11 URGENT PART II BUSINESS	
None	