



OVERVIEW & SCRUTINY COMMITTEE

Date: Monday 3 June 2013

Time: 6.00 p.m.

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

Contact: Guy Moody

01438-242203

Members: J Thomas (Chair), J Brown, M Cherney-Craw, G Clark, M Hearn, J Hollywell, R Parker CC, Speller, P Stuart, H Tessier, S Walker and B Underwood.

REVISED AGENDA

PART I

- 1a. **TO NOTE MEMBERSHIP OF COMMITTEE AND APPOINT A VICE CHAIR**
- 1b. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
2. **TERMS OF REFERENCE**

The Committee is requested to note the Terms of Reference of the Overview and Scrutiny Committee.

Terms of Reference attached.

3. **MINUTES – RESOURCES DEVELOPMENT AND SCRUTINY COMMITTEE – 16 APRIL 2013**

To approve as a correct record the Minutes of the Resources Development and Scrutiny Committee held on Tuesday 16 April 2013 be approved as a correct record and signed by the Chair.

Minutes attached

4. **OVERVIEW AND SCRUTINY COMMITTEE WORKPLAN 2013/2014**

The Committee is requested to confirm which item it will consider as a Scrutiny review for the 2013/2014 Municipal Year.

Report attached

5. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on 28 May 2013. (To Follow).

PLEASE BRING YOUR AGENDA AND REPORTS FOR EXECUTIVE MEETING HELD ON 28 MAY 2013.

6. URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

There have been no urgent Part 1 Decisions authorised by the Chair.

7. URGENT PART I BUSINESS

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

8. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions:

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 SI2006 No.88.

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. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 28 May 2013. (TO FOLLOW)

PLEASE BRING YOUR AGENDA AND REPORTS FOR EXECUTIVE MEETING HELD ON 28 MAY 2013.

10. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

There have been no Urgent Part II Decisions authorised by the Chair.

11. URGENT PART II BUSINESS

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

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