



## OVERVIEW & SCRUTINY COMMITTEE

**Date: Wednesday 3 July 2013**

**Time: 6.00 p.m.**

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

**Contact: Guy Moody**

**01438-242203**

**Members:** Councillors 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.

## AGENDA

### PART I

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

**2. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 3 JUNE 2013**

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 3 June 2013.

Minutes attached

**3. SCOPING DOCUMENT FOR SCRUTINY REVIEW OF MEMBERS' EXPENSES AND HOSPITALITY.**

The Committee is requested to discuss and agree the scope of a Scrutiny Review into Members' Expenses and Hospitality.

Scoping Document attached.

**4. PART 1 DECISIONS OF THE EXECUTIVE**

To consider the Part 1 Decisions of the Executive taken on 25 June 2013. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR EXECUTIVE MEETING HELD ON 25 JUNE 2013.

**5. 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.

### **6. URGENT PART I BUSINESS**

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

### **7. 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**

### **8. PART II MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 3 JUNE 2013**

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 3 June 2013.

Minutes attached

### **9. PART II DECISIONS OF THE EXECUTIVE (IF ANY)**

To consider the Part II Decisions of the Executive taken on 25 June 2013. (To follow if appropriate)

PLEASE BRING YOUR AGENDA AND REPORTS FOR EXECUTIVE MEETING HELD ON 25 JUNE 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.

Agenda Published 25 June 2013