



OVERVIEW & SCRUTINY COMMITTEE

Date: Monday 29 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 JULY 2013**

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

Minutes attached

3. **PROJECT PLAN FOR SCRUTINY REVIEW OF MEMBERS' EXPENSES AND HOSPITALITY.**

The Committee is requested to review the project plan for the Scrutiny review into Members' Expenses and Hospitality.

Report attached.

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

To consider the Part 1 Decisions of the Executive taken on 23 July 2013. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR EXECUTIVE MEETING HELD ON 23 JULY 2013.

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

To note the decision by the Chair to allow the following reports to be considered as urgent items by the Executive on 23 July. The reports had not appeared on the Forward Plan that provides 28 days notice of the decision being taken*.

- Stevenage Borough Council: Making a difference – Annual Report 2013.
- 4TH Quarter Monitoring Report General Fund and Housing Revenue Account
- 2012/2013 Capital Expenditure Outturn

* The reason for urgency can be found in the reports to be considered at the previous item on this agenda.

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 DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 23 July 2013. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR EXECUTIVE MEETING HELD ON 23 JULY 2013.

9. 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.

10. URGENT PART II BUSINESS

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

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