

OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 11 December 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, S Speller, P Stuart, H Tessier, S Walker and B Underwood.

AGENDA

<u>PART I</u>

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 11 NOVEMBER 2013

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Monday 11 November 2013.

Minutes attached

3. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on 10 December 2013. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 10 DECEMBER 2013.

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

There have been no urgent Part I decisions authorised by the Chair.

5. URGENT PART I BUSINESS

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

6. 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

7. PART II MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 11 NOVEMBER 2013

To approve as a correct record the Part II Minutes of the Overview and Scrutiny Committee held on Monday 11 November 2013.

Minutes Attached (Committee members only)

8. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 10 December 2013. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 10 DECEMBER 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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