

#### **OVERVIEW & SCRUTINY COMMITTEE**

#### Date: Monday 17 February 2014 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 – 23 JANUARY 2014

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Thursday 23 January 2014.

Minutes attached

### 3. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on 11 February 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 11 FEBRUARY 2014.

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

The Committee is requested to note the urgent key decision taken by the Strategic Director (Resources) on 29 January 2014 in respect of the Calculation of Business Rates Tax Base for 2014/2015 and authorised by the Chair of the Overview and Scrutiny Committee on the same day.

Copy of Decision attached.

# 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 DECISIONS OF THE EXECUTIVE (IF ANY)

To consider the Part II Decisions of the Executive taken on 11February 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 11 FEBRUARY 2014.

### 8. 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.

# 9. URGENT PART II BUSINESS

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

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