



OVERVIEW & SCRUTINY COMMITTEE

Date: Monday 23 June 2014

Time: 6.00 p.m.

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

Contact: Guy Moody

01438-242203

Members: Councillors: L Martin-Haugh (Chair), R Parker CC (Vice-Chair), L Bell, P Bibby, R Broom, J Brown, M Cherney-Craw, M Gardner, J Hollywell, L Harrington, C Latif, P Stuart, S Walker.

AGENDA

PART I

1. 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 – OVERVIEW AND SCRUTINY COMMITTEE – 20 MARCH 2014

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Thursday 20 March 2014.

Minutes attached

4. NEW HOMES BONUS

To consider as part of the Council's Budget and Policy Framework the proposals for the spend of the New Homes Bonus as detailed by the Leader at the Council meeting on 26 February 2014.

Report and appendix attached.

5. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on 17 June 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 17 JUNE 2014.

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

There have been no Urgent Part I Decisions taken 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 (IF ANY)

To consider the Part II Decisions of the Executive taken on 17 June 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 17 JUNE 2014.

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

The Committee is requested to note the following Urgent Part II Decisions authorised by the Chair on 3 June 2014.

- External Works Contract Award.

Papers for this Decision were circulated to Members on 5 June 2014.

11. URGENT PART II BUSINESS

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

Agenda Published 13 June 2014