



OVERVIEW & SCRUTINY COMMITTEE

Date: Monday 28 July 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. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 23 JUNE 2014**

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

Minutes attached

- 3. RESPONSE TO THE REVIEW ON MEMBERS' EXPENSES & HOSPITALITY**

To consider the Executive response to the Committee's 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 22 July 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 22 JULY 2014.

5. OVERVIEW & SCRUTINY COMMITTEE WORK PLAN

To note the Scrutiny and Policy Development Work Plan for the Overview and Scrutiny Committee for 2014-15.

Report attached.

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

None

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

The following Urgent Part II Decision(s) have been authorised by the Chair of the Overview and Scrutiny Committee since the last meeting of the Committee and the detailed decision(s) have been previously published to all Members:

- Award of the Insurance Contracts for Stevenage Borough Council

11. URGENT PART II BUSINESS

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

Agenda Published 18 July 2014