



## OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 1 October 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, S Mead, P Stuart.

## AGENDA

### PART I

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
2. **MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 28 JULY 2014**

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Monday 28 July 2014.

Minutes attached

3. **MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 27 AUGUST 2014**

To approve as a correct record the Minutes of the Special Meeting of the Overview and Scrutiny Committee held on Wednesday 27 August 2014.

Minutes attached.

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

To consider the Part 1 Decisions of the Executive taken on 30 September 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 30 SEPTEMBER 2014.

**5. 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.

**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 MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 27 AUGUST 2014**

To approve as a correct record the Part II Minutes of the Special Meeting of the Overview and Scrutiny Committee held on Wednesday 27 August 2014.

Minutes attached (Committee Members only).

**9. PART II DECISIONS OF THE EXECUTIVE**

To consider the Part II Decisions of the Executive taken on 30 September 2014. Notice of Decisions to follow (Committee Members only).

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 30 SEPTEMBER 2014.

**10. URGENT PART II BUSINESS**

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