#### STEVENAGE BOROUGH COUNCIL

# SPECIAL OVERVIEW AND SCRUTINY COMMITTEE MINUTES

Date: Wednesday 27 August 2014 Time: 5.00 p.m.

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Present: Councillors L Martin-Haugh (Chair), R Parker CC (Vice Chair)

P Bibby, R Broom, J Brown, M Cherney-Crew, M Gardner,

J Hollywell, L Harrington, C Latif and S Mead.

Start / End Time Start Time: 5.00 p.m.

End Time: 7.00 p.m.

#### 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors L Bell and P Stuart.

There were no declarations of interest.

## 2. EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED** that:

- 1. Under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved 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. Members having considered the reasons for the following report being in Part II and determined that the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.

## 3. PART II DECISIONS OF THE EXECUTIVE

The Committee had before it the agenda and reports from the meeting of the Special Executive held on 26 August together with the Notice of Decisions as published after the meeting.

This report had not been circulated to Members five clear days before the meeting, the Chair determined however that it be considered on this occasion.

It was **RESOLVED** that the following Part II decisions of the Special Executive taken on 26 August be noted and comments made be passed to the Special Meeting of the Council on 28 August 2014:

- Regeneration Proposal, Town Centre
- Proposal to Refurbish and Upgrade the Car Park Installation in the Town Centre
- Archer Road Development: Additional Funding Requirement.

# **Chair**