SUMMARY OF DECISIONS TAKEN PART I

- MEETING: Overview and Scrutiny Committee Thursday 9 October 2014, 6pm, Shimkent Room, Daneshill House, Stevenage, SG1 1HN
- **MEMBERS PRESENT:** Councillors: L Martin-Haugh (Chair), R Parker CC (Vice-Chair), L Bell, R Broom, J Brown, M Cherney-Craw, M Gardner, J Hollywell, L Harrington, C Latif, S Mead and P Stuart.

THE AGENDA ITEMS REFERRED TO IN THIS SUMMARY OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE.

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1.	APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
	An apology for absence was received from Councillor P Bibby.	G Moody Ext 2203
	There were no declarations of interest.	
	At this juncture the Committee RESOLVED to adjourn for a period of forty-five minutes.	
	The Committee reconvened at 6:50 p.m.	
2.	SCRUTINY OF SECTION 106 AGREEMENTS	
	The Committee received a briefing paper on the Section 106 (s106) process from the Head of Planning, Regeneration and Transport and the Assistant Director Finance.	

J.	None.	
3.	URGENT PART I BUSINESS	
	 c) instances where agreed s106 projects had been renegotiated at a later stage, and 2. That the Scrutiny Officer be requested to revisit and update the scoping document based on Members' comments made at the meeting and to highlight those issues identified for scrutiny. 	S Weaver Ext 2332
	a) the decision making process regarding the spending of s106 monies, with particular regard to the input provided by Members, Community Groups and the public, and to include the review of a number of case studies,b) the co-ordination of spending priorities across the Council for s106 monies,	
	It was RESOLVED: 1. That the focus of the Scrutiny Review be:	
	Members indicated that they wished to review the role of s106 payments in the planning process and were advised that such a study would probably be best served by a joint review with the Environment and Economy Select Committee.	
	In reply to a request the Head of Planning, Regeneration and Transport undertook to provide an explanation of the Community Infrastructure Levy.	P Pinkney Ext 2257
	Members asked a number of detailed questions about the report which were answered by the Officers.	

4.	EXCLUSION OF PRESS AND PUBLIC	
	Not required.	
PART II		
5.	URGENT PART II BUSINESS	
	None.	