



OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 17 December 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 – 24 NOVEMBER 2014

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 24 November 2014.

Minutes attached

3. HOUSING REVENUE ACCOUNT DRAFT BUDGET PROPOSALS 2015/2016 AND RENT SETTING

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Housing Revenue Account Draft Budget Proposals 2015/2016 and Rent Setting to Executive and Council in January 2015 the Committee is requested to consider the draft strategy.

Report & Appendix included with the Executive agenda issued for the meeting held on 16 December 2014. Please bring these papers to the meeting.

4. DRAFT COUNCIL TAX SUPPORT SCHEME 2015/2016

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the

Council Tax Support Scheme 2015/2016 to Executive and Council in January 2015 the Committee is requested to consider the draft strategy.

Report & Appendix included with the Executive agenda issued for the meeting held on 16 December 2014. Please bring these papers to the meeting.

5. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on 16 December 2014. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 DECEMBER 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 MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 24 NOVEMBER 2014

To approve as a correct record the Part II Minutes of the Overview and Scrutiny Committee held on Wednesday 24 November 2014.

Minutes attached

10. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 16 December 2014. Notice of Decisions to follow (Committee Members only).

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 DECEMBER 2014.

11. URGENT PART II BUSINESS

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

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