



OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 21 January 2015

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 – 17 DECEMBER 2014

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 17 December 2014.

Minutes attached

3. 2015/2016 DRAFT CAPITAL FORWARD PLAN AND 5 YEAR CAPITAL STRATEGY UPDATE.

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Capital Budget to Executive and Council in February, the Committee is requested to consider a report that seeks approval to revisions to the 2014/2015 General Fund and Housing Revenue Account Capital Programme and the draft Capital Programmes for 2015/2016.

Report & Appendices included at Item 9 with the Executive agenda issued for the meeting held on 20 January 2015. Please bring these papers to the meeting.

4. DRAFT 2015/2016 COUNCIL TAX SETTING AND GENERAL FUND BUDGET.

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution the Committee is requested to consider the draft proposals for the 2015/2016 Council Tax setting and General Fund Budget.

Report & Appendices included at Item 10 with the Executive Supplementary Agenda (1) issued for the meeting held on 20 January 2015. 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 20 January 2015. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 20 JANUARY 2015.

6. URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

The Committee is requested to note the following Urgent Part I Decision authorised by the Chair. This decision required authorisation from the Chair as the required 28 days notice had not been given.

- Shared Anti-Fraud Service Partnership

Report and appendices attached.

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 – 17 DECEMBER 2014

To approve as a correct record the Part II Minutes of the Overview and Scrutiny Committee held on Wednesday 17 December 2014.

Minutes attached

10. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 20 January 2015. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 20 JANUARY 2015.

11. URGENT PART II BUSINESS

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

Agenda Published 13 January 2015