



## OVERVIEW & SCRUTINY COMMITTEE

**Date: Monday 16 February 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 – 21 JANUARY 2015

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 21 January 2015.

Minutes attached

#### 3. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on Tuesday 10 February 2015. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 10 FEBRUARY 2015.

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

There have been no Part I decisions authorised by the Chair.

#### 5. URGENT PART I BUSINESS

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

**6. 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.

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**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 – 21 JANUARY 2015**

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 21 January 2015.

Minutes attached

#### 3. **PART 1 DECISIONS OF THE EXECUTIVE**

To consider the Part 1 Decisions of the Executive taken on Tuesday 10 February 2015. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 10 FEBRUARY 2015.

#### 4. **URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE**

There have been no Part I decisions authorised by the Chair.

#### 5. **URGENT PART I BUSINESS**

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

**6. 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**

**7. 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.

**8. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE**

None.

**9. URGENT PART II BUSINESS**

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



## OVERVIEW & SCRUTINY COMMITTEE

**Date: Monday 16 February 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.

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**8. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE**

None.

**9. URGENT PART II BUSINESS**

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



## OVERVIEW & SCRUTINY COMMITTEE

**Date: Monday 16 February 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.

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**8. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE**

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## OVERVIEW & SCRUTINY COMMITTEE

**Date: Monday 16 February 2015**

**Time: 6.00 p.m.**

**Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN**

**Contact: Guy Moody**

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