

#### **OVERVIEW & SCRUTINY COMMITTEE**

Date: Monday 16 March 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 – 16 FEBRUARY 2015

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Monday 16 February 2015.

Minutes attached

## 3. NEW HOMES BONUS

To consider as part of the Council's Budget and Policy Framework the proposals for the spend of the New Homes Bonus as detailed by the Leader at the Council meeting on 25 February 2015.

Report to follow.

### 4. PART 1 DECISIONS OF THE EXECUTIVE

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

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

### 5. 2015/2016 SCRUTINY WORK PROGRAMME

The Committee is requested to agree the Scrutiny Work Programme for the Overview and Scrutiny Committee for the new Municipal Year.

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

There have been no Part I decisions authorised 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 DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 10 March 2015. Notice of Decisions to follow.

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

# 10. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

None.

### 11. URGENT PART II BUSINESS

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

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