

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

#### Date: Thursday 16 July 2015 Time: 6.30 p.m. Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN Contact: Olayiwola Adeoye 01438-242809

#### Members: Councillors: L Martin-Haugh (Chair), P Bibby (Vice Chair), L Bell, L Briscoe, J Brown, M Downing, M Gardner, E Harrington, M Hurst, C Latif, S Mead, R Parker CC and P Stuart.

# AGENDA

# <u>PART I</u>

# 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

# 2. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 15 JUNE 2015

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on 15 June 2015.

Minutes attached

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

To consider the Part 1 Decisions of the Executive taken on 14 July 2015. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 14 JULY 2015.

#### 4. 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.

#### 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 (IF ANY)

To consider the Part II Decisions of the Executive taken on 14 July 2015. Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 14 JULY 2015.

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

The Committee is requested to note the following Urgent Part II Decision authorised by the Chair on 22 June 2015.

• Domestic Gas Servicing and Maintenance Contract

Papers for this Decision were circulated to Members on 23 June 2015.

# 9. URGENT PART II BUSINESS

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

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