

SUMMARY OF DECISIONS TAKEN PART I

MEETING: Overview and Scrutiny Committee
Thursday 16 July 2015, 6.30pm, Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors: L Martin-Haugh (Chair), L Bell, L Briscoe, M Gardner, S Mead and P Stuart.

THE AGENDA ITEMS REFERRED TO IN THIS SUMMARY OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE.

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1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	
Apologies for absence were received from Councillors P Bibby, J Brown, M Downing, E Harrington, M Hurst, C Latif and R Parker CC There were no declarations of interest.	O Adeoye Ext 2809
2. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 15 JUNE 2015	
It was RESOLVED that the Minutes from the meeting of the Overview and Scrutiny Committee held on 15 June 2015 be agreed as a correct record and signed by the Chair.	O Adeoye Ext 2809

3. PART 1 DECISIONS OF THE EXECUTIVE	
<p>This report had not been circulated to Members five clear days before the meeting nor had it been made available for public inspection. The Chair determined however that given the short time left before the end of the call-in period on 22 July 2015, it be considered on this occasion.</p> <p>The Scrutiny Officer informed the meeting of a typographical error on the notice of decisions in the supplementary agenda, that it should state that decisions may be implemented with effect from 23 July and not 21 July 2015.</p> <p>MINUTES – OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES</p> <p>2014/15 CAPITAL EXPENDITURE OUTTURN</p> <p>The Accountancy Service Manager advised Members that the outturn position included in the report was subject to external audit and that audited accounts would be presented to the Audit and Statement of Accounts Committee in September.</p> <p>4TH QUARTER MONITORING REPORT – GENERAL FUND AND HOUSING REVENUE ACCOUNT.</p> <p>In response to a question, the Strategic Director Community informed Members that a review of the operations of Building Maintenance Organisation (BMO) was to seek independent accreditation through the Housing Quality Network (HQN). He advised that the HQN’s review would aid efforts to improve the quality of service that tenants receive through ensuring that the BMO operated as efficiently, effectively and economically as possible with reference to recognised industry benchmarks. The Officer indicated that the outcomes of this process would be shared with Members when it was completed.</p>	<p>M Partridge Ext 2456</p>

4. URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE	
None.	
5. URGENT PART I BUSINESS	
<p>The Chair informed Members that a Special Executive meeting was to be convened on Friday 24 July to consider a Part I report titled Town Centre Framework which had been published on the Forward Plan of Key Decisions. The Chair advised that she had waived the right for the Committee to call in the decision and that SBC would be publicising the outcome of the outcome after the meeting of the Executive.</p>	<p>P Pinkney Ext 2257</p>
6. EXCLUSION OF PRESS AND PUBLIC	
Not required	
PART II	
7. PART II DECISIONS OF THE EXECUTIVE	
None	
8. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE	
None.	
9. URGENT PART II BUSINESS	

