



## OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 16 December 2015

Time: 6.30 p.m.

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

Contact: Guy Moody

01438-242203

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

## AGENDA

### PART I

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
2. **MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – MONDAY 16 NOVEMBER 2015**

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

Minutes attached

3. **DRAFT COUNCIL TAX SUPPORT SCHEME 2016/2017**

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Council Tax Support Scheme to Executive and Council in January 2016 the Committee is requested to consider the draft strategy.

The Report was included with the Executive agenda issued for the meeting held on 15 December 2015. Please bring these papers to the meeting.

4. **HOUSING REVENUE ACCOUNT DRAFT BUDGET PROPOSALS 2016/2017 AND RENT SETTING**

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Housing Revenue Account Draft Budget Proposals 2016/2017 and

Rent Setting to Executive and Council in January 2016 the Committee is requested to consider the draft strategy.

The Report and Appendices were included with the Executive agenda issued for the meeting held on 15 December 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 15 December 2015.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 15 DECEMBER 2015.

**6. 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.

**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 – 16 NOVEMBER 2015.**

To approve as a correct record the Part II minutes from the meeting of the Overview and Scrutiny Committee held on 16 November 2015.

Minutes attached.

**10. PART II DECISIONS OF THE EXECUTIVE (if any)**

To consider the Part II Decisions of the Executive taken on 15 December 2015.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 15 DECEMBER 2015.

**11. URGENT PART II BUSINESS**

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

Agenda Published 8 December 2015