



OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 20 January 2016

Time: 6.00 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 – WEDNESDAY 16 DECEMBER 2015

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

Minutes attached

3. DRAFT 2016/2017 COUNCIL TAX SETTING AND GENERAL FUND BUDGET

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the General Fund Budget to Council in February the Committee is requested to consider the draft proposals for the 2016/2017 Council Tax setting and General Fund Budget.

Report & Appendices included at Item 6 with the Executive Agenda issued for the meeting held on 19 January 2016. Please bring these papers to the meeting.

4. 2016/2017 DRAFT CAPITAL FORWARD PLAN AND 5 YEAR CAPITAL STRATEGY UPDATE

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Capital Budget to Council in February, the Committee is requested to consider a report that seeks approval to revisions to the 2015/2016 General Fund and Housing Revenue Account Capital Programme and the draft Capital Programmes for 2016/2017.

Report & Appendices included at Item 9 with the Executive agenda issued for the meeting held on 19 January 2016. 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 19 January 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 19 JANUARY 2016.

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

There have been no Urgent 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

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

To consider the Part II Decisions of the Executive taken on 19 January 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 19 JANUARY 2016.

11. URGENT PART II BUSINESS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE

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

12. URGENT PART II BUSINESS

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

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