



## OVERVIEW & SCRUTINY COMMITTEE

Date: Wednesday 17 February 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 – 20 JANUARY 2016

To approve as a correct record the Minutes of the Overview and Scrutiny Committee held on Wednesday 20 January 2016.

Minutes attached

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

To consider the Part 1 Decisions of the Executive taken on 16 February 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 FEBRUARY 2016.

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

The Committee is requested to note the following Urgent Part I Decision authorised by the Chair.

With the agreement of the Chair call-in was waived for this decision to allow for the approval of the tax base before the deadline of 31 January 2016.

- National Non-Domestic Rates Tax Base 2016/2017

Report and appendices attached.

**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 MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 20 JANUARY 2016.**

To approve as a correct record the minutes of the Overview and Scrutiny Committee held on Wednesday 20 January 2016.

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

To consider the Part II Decisions of the Executive taken on 16 February 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 FEBRUARY 2016.

**9. 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.

**10. URGENT PART II BUSINESS**

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

Agenda Published 9 February 2016