



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Monday 13 June 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), P Bibby (Vice Chair), J Brown, M Downing, M Gardner, E Harrington, J Hollywell, C Latif, S Mead, A Mitchell, R Parker CC, C Saunders and P Stuart.

## AGENDA

### PART I

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. TERMS OF REFERENCE**

The Committee is requested to note the Terms of Reference of the Overview and Scrutiny Committee as agreed at Annual Council on 24 May 2016.

Terms of Reference Attached.

- 3. MINUTES – SPECIAL MEETING OF THE OVERVIEW AND SCRUTINY COMMITTEE – 4 APRIL 2016**

To approve as a correct record the Minutes of the Special Meeting of the Overview and Scrutiny Committee held on Monday 4 April 2016.

Minutes attached

- 4. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 6 APRIL 2016**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on Wednesday 6 April 2016.

Minutes attached

**5. PART 1 DECISIONS OF THE EXECUTIVE**

To consider the Part 1 Decisions of the Executive taken on Tuesday 7 June 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 7 JUNE 2016.

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

There have been no 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**

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

To consider the Part II Decisions of the Executive taken on Tuesday 7 June 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 7 JUNE 2016.

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

The Committee is requested to note the following urgent Part II Decision authorised by the Chair:

- Award of External Works Contract

Papers for this decision were circulated to all Members on 8 April 2016.

**11. URGENT PART II BUSINESS**

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

Agenda Published 3 June 2016