

SUMMARY OF DECISIONS TAKEN PART I

MEETING: Overview & Scrutiny Committee
DATE: Thursday 14 July 2016
PLACE: Shimkent Room, Daneshill House, Stevenage, SG1 1HN
MEMBERS PRESENT: Councillors: L Martin-Haugh (Chair), M Downing, M Gardner, E Harrington, J Hollywell, C Latif, S Mead, A Mitchell, R Parker CC and P Stuart.

THE AGENDA ITEMS REFERRED TO IN THIS NOTICE OF DECISIONS MAY BE INSPECTED AT THE RECEPTION OF THE BOROUGH COUNCIL OFFICES, DANESHILL HOUSE. COPIES MAY BE OBTAINED FROM THE COMMITTEE SERVICES SECTION 01438 242992

1.	<p>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</p> <p>Apologies for absence were received from Councillors P Bibby, J Brown and C Saunders.</p> <p>Councillor M Downing declared a personal interest in Item 3, Part I Notice of Decision as he is a Member of the Symonds Green Community Centre Management Committee.</p>	ACTION/LEAD
		O Adeoye Ext 2809
2.	<p>MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 13 JUNE 2016</p> <p>It was RESOLVED that the Minutes of the meeting of the Special Overview & Scrutiny Committee held on 13 June 2016 are approved as a correct record and signed by the Chair.</p>	
		O Adeoye Ext 2809
3.	<p>PART 1 DECISIONS OF THE EXECUTIVE</p> <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>It was RESOLVED that the following Part I decisions of the Executive taken on 12 July 2016 is noted.</p>	
		J Cansick Ext 2809

	<p>Minutes – Overview & Scrutiny Committee – 13 June 2016</p> <p>Reference from Stevenage & East Herts Joint Revenues & Benefits Executive Committee – Amendment to Terms of Reference</p> <p>Local Development Scheme (LDS) –Community Infrastructure Levy (CIL)</p> <p>Stevenage Local Plan – Submission</p> <p>Review of Town Centre Management in Stevenage</p> <p>Community Safety Data Trends</p> <p>Capital Strategy Outturn Report 2015/2016</p> <p>4th Quarter Monitoring Report General Fund and Housing Revenue Account</p> <p>Town Centre Electric Car Club and On Street Parking Proposals</p> <p>Council Tax Support Scheme</p> <p>Garages Asset Management Plan</p> <p>The Architectural Services Manager provided a presentation on the Ten Year Business Plan for the Garage Estate, highlighting both the benefits and challenges.</p> <p>In response to a question on whether the proposed programmes of work would be extended to issues around improving the lighting around the garages and the resurfacing of the floor and hardstanding areas outside the garages, the Officer indicated that presently the works would be directed at bringing the garage stock into a condition that was fit for purpose.</p>	
4.	OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2016-2017	S Weaver Ext 2332

	It was RESOLVED that the Overview and Scrutiny Work plan for the year 2016/2017 is noted.	
5.	URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE None	
6.	URGENT PART I BUSINESS None	
7.	EXCLUSION OF PRESS AND PUBLIC It was RESOLVED that: 1. Under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act as amended by Local Government (Access to information) (Variation) Order 2006. 2. Members having considered the reasons for the following report being in Part II and determined that the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.	O Adeoye Ext 2809
<u>PART II</u>		
8.	PART II DECISIONS OF THE EXECUTIVE 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 2016, it be considered on this occasion.	

	<p>The Chair welcomed Tom Pike, Strategic Director (Environment) to his first Overview & Scrutiny meeting.</p> <p>It was RESOLVED that the following Part II decisions of the Executive taken on 12 July 2016 is noted:</p> <p>Freehold Disposal of Land</p> <p>Joint Marketing Proposal</p> <p>Proposed Extension to Symonds Green Community Centre</p>	<p>T Pike Ext 2514</p>
9.	<p>URGENT PART II BUSINESS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE</p> <p>None</p>	<p>Ola Adeoye Ext 2809</p>
10	<p>URGENT PART II BUSINESS</p> <p>None</p>	<p>Ola Adeoye Ext 2809</p>