

OVERVIEW AND SCRUTINY COMMITTEE

Date: Thursday 14 July 2016 Time: 6.00 p.m. Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN Contact: Ola Adeoye 01438-242809

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

<u>PART I</u>

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 13 JUNE 2016

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on Monday 13 June 2016.

Minutes attached

3. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on Tuesday 12 July 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 12 JULY 2016.

4. OVERVIEW AND SCRUTINY COMMITTEE WORK PROGRAMME FOR 2016-2017

To note the work programme for the Overview & Scrutiny Committee for 2016-17

Report attached.

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

None

6. URGENT PART I BUSINESS

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

7. 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

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

To consider the Part II Decisions of the Executive taken on Tuesday 12 July 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 12 JULY 2016.

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

To note the decision by the Chair to allow the following report to be considered Part II item by the Executive on 12 July. The report had not appeared on the Forward Plan that provides 28 days notice of the decision being taken*.

• Joint Marketing Proposal.

10. URGENT PART II BUSINESS

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

Agenda Published 6 July 2016