



OVERVIEW AND SCRUTINY COMMITTEE

Date: Thursday 15 September 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

PART I

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 14 JULY 2016**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on Thursday 14 July 2016.

Minutes attached

- 3. BUDGET & POLICY FRAMEWORK ITEM – STEVENAGE BOROUGH COUNCIL CORPORATE PLAN FUTURE TOWN FUTURE COUNCIL**

Subject to the draft proposals being agreed by the Executive on 13 September 2016, the Committee is asked to consider the attached Executive report, as a Budget and Policy Framework Item. The decisions of the Executive will be included in the Supplementary Agenda. Comments from the Overview & Scrutiny Committee on these proposals will be included in the final report that will go to the Executive for recommendation to Council.

Report & Appendix attached

4. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on Tuesday 13 September 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 13 SEPTEMBER 2016.

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

- A Review of Local Business Support and a Proposal for a Business Relationship Manager (BRM) (Decision was emailed to Members on 31 August 2016)

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 13 September 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 13 SEPTEMBER 2016.

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

None

10. URGENT PART II BUSINESS

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

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