

## SUMMARY OF DECISIONS TAKEN PART I

**MEETING:** Overview and Scrutiny Committee  
**DATE:** Thursday 15 September 2016  
**PLACE:** Shimkent Room, Daneshill House, Stevenage, SG1 1HN  
**MEMBERS PRESENT:** 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 and R Parker CC.

**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**

<b>1.</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>  Apologies for absence were received from Councillors C Saunders and P Stuart.  There were no declarations of interest.	<b>ACTION/LEAD</b>  D Lau Ext 2910
<b>2.</b>	<b>MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 14 JULY 2016</b>  It was <b>RESOLVED</b> that the Minutes of the meeting of the Overview and Scrutiny Committee held on 14 July 2016, is approved as a correct record and are signed by the Chair.	D Lau Ext 2910
<b>3.</b>	<b>BUDGET &amp; POLICY FRAMEWORK ITEM – STEVENAGE BOROUGH COUNCIL CORPORATE PLAN FUTURE TOWN FUTURE COUNCIL</b>  It was <b>RESOLVED</b> that the report is noted.	R Protheroe Ext 2938
<b>4.</b>	<b>PART 1 DECISIONS OF THE EXECUTIVE</b>  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	D Lau Ext 2910

<p>before the end of the call-in period on 21 September 2016, it be considered on this occasion.</p> <p>It was <b>RESOLVED</b> that the following Part I decisions of the Executive taken on 13 September 2016 is noted.</p> <p>Minutes-Overview &amp; Scrutiny Committee</p> <p>Minutes – Community Select Committee - 28 June 2016.</p> <p>Members were concerned with the minimum requirement of £100 within the LCB (Local Community Budget) guidelines as it precludes small bids</p> <p>It was <b>RESOLVED</b> that the following recommendation be added to the conclusion of the review of Local Community Budgets to be forwarded to the Executive Portfolio Holder for consideration – That where a Councillor makes a direct bid for the work to be undertaken in their ward, the £100 minimum bid rule be waived.</p> <p>Minutes – Environment &amp; Economy Select Committee – 4 July 2016</p> <p>Annual Treasury Management Review</p> <p>2016/17 First Quarter Capital Strategy Update</p> <p>Consultation on an Article 4 Direction to Require New Houses of Multiple Occupation (HMOS) to gain Planning Permission</p> <p>1<sup>st</sup> Quarter Monitoring Report General Fund and Housing Revenue Account</p> <p>Stevenage Borough Council Corporate Plan Future Town Future Council</p> <p>A suggestion to amend one of the outcomes under the Housing Development, to replace the word – houses with homes, that it should read ‘ to increase the number of homes in the town’ was noted.</p>	<p>R Protheroe Ext 2938</p> <p>Z Al-Jawad Ext 2257</p> <p>C Fletcher Ext 2933</p> <p>R Protheroe Ext 2938</p>
--	---

	General Fund Medium Term Financial Strategy – 2016/2017-2020/2021	
5.	<p><b>URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE</b></p> <p>It was <b>RESOLVED</b> that the following urgent Part I decision authorised by the Chair of the Overview and Scrutiny Committee is noted:</p> <ul style="list-style-type: none"> <li>• A Review of Local Business Support and a Proposal for a Business Relationship Manager (BRM)</li> </ul>	D Lau Ext 2910
6.	<p><b>URGENT PART I BUSINESS</b></p> <p>None.</p>	D Lau Ext 2910
7.	<p><b>EXCLUSION OF PRESS AND PUBLIC</b></p> <p>It was <b>RESOLVED</b> that:</p> <ol style="list-style-type: none"> <li>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.</li> <li>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.</li> </ol>	D Lau Ext 2910
<b>PART II</b>		
8.	<b>PART II DECISIONS OF THE EXECUTIVE</b>	

	<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 21 September 2016, it be considered on this occasion.</p> <p>It was <b>RESOLVED</b> that the following Part II decision of the Executive taken on 13 September 2016 is noted:</p> <ul style="list-style-type: none"> <li>Decent Homes (Internal Works) Works Contract Award</li> </ul>	D Lau Ext 2910
9.	<p><b>URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE</b></p> <p>None.</p>	D Lau Ext 2910
10.	<p><b>URGENT PART II BUSINESS</b></p> <p>None.</p>	D Lau Ext 2910