



OVERVIEW AND SCRUTINY COMMITTEE

Date: Thursday 15 December 2016

Time: 6.00 p.m.

Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN

Contact: Lisa Jerome

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. MINUTES – OVERVIEW AND SCRUTINY COMMITTEE – 28 NOVEMBER 2016**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on Monday 28 November 2016.

Minutes attached

- 3. HOUSING REVENUE ACCOUNT DRAFT BUDGET PROPOSALS 2017/2018 AND RENT SETTING**

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Housing Revenue Account Draft Budget Proposals 2017/2018 and Rent Setting to Executive and Council in January 2017 the Committee is requested to consider the draft strategy.

The Report and Appendices were included with the Executive agenda issued for the meeting held on 14 December 2016. Please bring these papers to the meeting.

4. PART 1 DECISIONS OF THE EXECUTIVE

To consider the Part 1 Decisions of the Executive taken on Wednesday 14 December 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 14 DECEMBER 2016.

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 Wednesday 14 December 2016.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 14 DECEMBER 2016.

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

- Proposed Freehold Disposal (had not appeared on the Forward Plan – see Executive Agenda – item 11)

10. URGENT PART II BUSINESS

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

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