



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday 25 January 2017

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 – THURSDAY 15 DECEMBER 2016**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on Thursday 15 December 2016.

Minutes attached

- 3. DRAFT 2017/2018 COUNCIL TAX SETTING AND GENERAL FUND BUDGET**

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the General Fund Budget to Council in February the Committee is requested to consider the draft proposals for the 2017/2018 Council Tax setting and General Fund Budget.

Report & Appendices included at Item 6 with the Executive Agenda issued for the meeting held on 24 January 2017. 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 Tuesday 24 January 2017.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 24 JANUARY 2017.

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 24 January 2017.

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 24 JANUARY 2017.

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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