



OVERVIEW AND SCRUTINY COMMITTEE

Date: Thursday 23 February 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 – WEDNESDAY 25 JANUARY 2017**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on Wednesday 25 January 2017.

Minutes attached

- 3. DRAFT PROPERTY INVESTMENT STRATEGY**

In accordance with the provisions of the Budget and Policy Framework rules of the Council's Constitution and prior to the submission of the Draft Property Investment Strategy to Council in February the Committee is requested to consider the draft proposals for the draft Property Investment Strategy for 2017/18 – 2019/20.

Report & Appendices included at Item 9 with the Executive Agenda issued for the meeting held on 22 February 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 Wednesday 22 February 2017 on the following reports:

**Executive Agenda
Item No.**

**Executive Agenda
Page No.**

3.	Minutes of Overview and Scrutiny Committee and Select Committees	8
4.	Treasury Management Review including Prudential Code Indicators 2017/18	19
5.	Investing in Play Areas	53
6.	2017/18 Final Capital Forward Plan and 5 Year Capital Strategy Update	91
7.	2017/18 Council Tax Setting and General Fund Budget	130
8.	Corporate Procurement Strategy 2016-20	197
9.	Draft Property Investment Strategy (dealt with at item 3 above)	254

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 22 FEBRUARY 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 Wednesday

22 February 2017.

**Executive Agenda
Item No.**

**Executive Agenda
Page No.**

12	Stevenage Football Club – North Stand	1
13	Leaseholder Payment Options (Major Works) Policy	5

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE
EXECUTIVE MEETING HELD ON 22 FEBRUARY 2017.

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

- Stevenage Football Club – North Stand (had not appeared on the Forward Plan – see Executive Agenda – item 12)

10. URGENT PART II BUSINESS

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

Agenda Published 15 February 2017