



## OVERVIEW AND SCRUTINY COMMITTEE

**Date:** Monday, 19 February 2018  
**Time:** 6.00 pm  
**Location:** Shimkent Room - Daneshill House, Danestrete  
**Contact:** Colin Sweeney on 01438 242706

**Members:** Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), J Brown, H Burrell, M Downing, A Farquharson, ME Gardner, L Harrington, C Latif, J Lloyd, S Mead, A Mitchell CC, R Parker CC and J Fraser

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### AGENDA

#### **PART 1**

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

To receive any apologies for absence and declarations of interests by Members.

**2. MINUTES - 24 JANUARY 2018**

To approve as a correct record, the minutes of the last meeting of the Committee held on 24 January 2018.

3 - 6

**3. PART 1 DECISIONS OF THE EXECUTIVE**

To consider the Part I decisions of the Executive taken on Wednesday 14 February 2018.

#### **Executive Agenda**

<b>Item No.</b>		<b>Page No.</b>
2	Minutes of the Executive of 23 January 2018	5
3	Minutes of Overview and Scrutiny Committee And Select Committees.	13
4	Budget and Policy Framework Item – Final General Fund and Council Tax-Setting 2018/19	25
5	Healthy Stevenage Strategy	105
6	Budget and Policy Framework Item - General Fund Draft Asset Management Strategy and Action Plan	141
7	Budget and Policy Framework Item – Final Capital Strategy 2017/18 – 2022/23	195
8	Budget and Policy Framework Item – Annual Treasury Management Strategy and Prudential Indicators 2018/19	243

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING  
HELD ON 14 FEBRUARY 2018.**

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

None.

**5. URGENT PART 1 BUSINESS**

To consider any urgent Part 1 business accepted by the Chair as urgent.

**6. 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 to 7 of Part 1 of Schedule 12A of the Act, as amended by Local Government (Access to Information) (Variation) Order 2006.
2. That, Members consider the reasons for the following reports 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.

**7. PART II DECISIONS OF THE EXECUTIVE (IF ANY)**

To consider any Part II decisions of the Executive, taken on 14 February 2018.

**Executive Agenda  
Item No.**

**Page No.**

11 Part II Minutes of the Executive of 23 January 2018

270

**8. URGENT PART II BUSINESS**

To consider any business accepted by the Chair as urgent.