



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Monday, 10 September 2018**

**Time: 6.00pm,**

**Location: Shimkent Room - Daneshill House, Danestrete**

**Contact: Ian Gourlay 01438 - 242703**

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, M Downing, J Fraser, J Hanafin, ME Gardner, L Kelly, J Mead, S Mead, A Mitchell CC, R Parker CC and S-J Potter.

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### AGENDA

#### **PART 1**

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

**2. MINUTES - 16 JULY 2018**

To approve as a correct record and for signing by the Chair, the minutes of the meeting of the Committee held on 16 July 2018.

Pages 3 – 8

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

To consider the following Part I decisions of the Executive taken on 5 September 2018.

<b>Executive Agenda Item No.</b>	<b>Page No.</b>
2. Minutes of the Executive – 11 July 2018	5
3. Minutes of Overview & Scrutiny Committee and Select Committees	13
4. Community Infrastructure Levy (CIL)	35
5. Council Tax Support Scheme	61
6. General Fund Medium Term Financial Strategy 2018/2019 to 2022/2023	77
7. 1 <sup>st</sup> Quarter Revenue Monitoring Report 2018/2019 - General Fund and Housing Revenue Account	111
8. 1 <sup>st</sup> Quarter Capital Programme Monitoring Report 2018/2019 - General Fund and Housing Revenue Account	127
9. Annual Treasury Management Review of 2017/18, including Prudential Code	153
10. Corporate Performance – Quarter One 2018/19	169

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 5 SEPTEMBER 2018**

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

None.

**5. URGENT PART I BUSINESS**

To consider any Part I 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 – 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**

To consider the following Part II decisions of the Executive taken on 5 September 2018.

<b>Executive Agenda Item No.</b>	<b>Page No.</b>
13. Part II Decisions of the Executive – 11 July 2018	205
14. Town Centre Regeneration – Regenerating Queensway North	209

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

None.

**9. URGENT PART II BUSINESS**

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

**NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Monday, 10 September 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**