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OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 26 November 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. PART 1 DECISIONS OF THE EXECUTIVE

To consider the following Part I decisions of the Executive taken on 21 November 2018.

Executive Agenda Item No.	Page No.
2. Minutes of the Executive – 3 October 2018	5
3. Minutes of Overview & Scrutiny Committee and Select Committees	9
4. Housing Revenue Account Medium Term Financial Strategy (2018/19 – 2022/23) and Business Plan Update	25
5. 2018/19 Mid Year Treasury Management Review	75
6. Statement of Community Involvement (SCI)	95
7. Community Centres Review – Direction of Travel Report	143
8. Smart Choices, Better Places: A Transport Strategy for Stevenage	165

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 21 NOVEMBER 2018.

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

None.

4. URGENT PART 1 BUSINESS

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

5. EXCLUSION OF PUBLIC AND PRESS

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.

6. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II decisions of the Executive taken on 21 November 2018.

Executive Agenda Item No.	Page No.
11. Part II Minutes of the Executive – 3 October 2018	245
12. Business Technology Centre Management Contract 2019/24	247
13. Financial Security Options 2019/20 -2021/22	277

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 21 NOVEMBER 2018.

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

None.

8. URGENT PART II BUSINESS

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