



OVERVIEW AND SCRUTINY COMMITTEE

Date: Thursday, 13 December 2018

Time: 6.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Lisa Jerome 01438 242203

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. MINUTES - OVERVIEW AND SCRUTINY COMMITTEE 14 NOVEMBER 2018

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee (sitting as a Select Committee) held on 14 November 2018.

Minutes attached

Pages 5 – 10

3. MINUTES - OVERVIEW AND SCRUTINY COMMITTEE 26 NOVEMBER 2018

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee 26 November 2018.

Minutes attached

Pages 11 – 14

4. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part 1 Decisions of the Executive taken on 12 December 2018.

Executive Agenda Item

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| 2. | Minutes of the Executive – 12 December 2018 | 5 |
| 3. | Minutes of the Overview and Scrutiny Committee and Select Committees | 13 |

4.	Draft Housing Revenue Account (HRA) Rent Setting and Budget Report	29
5.	Town Centre Regeneration Update	49
6.	Corporate Performance for quarter 2 2018/19	65

Notice of Decisions to follow.

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 12 DECEMBER 2018.

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

None.

6. 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.

7. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE 26 NOVEMBER 2018

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee 26 November 2018.

Minutes attached

8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II decisions of the Executive taken on 12 December 2018.

Executive Agenda Item	Page No.
9. Part II Minutes of the Executive – 21 November 2018	103
10. West of Stevenage Development	107

Notice of Decisions to follow.

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

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

None.

10. URGENT PART II BUSINESS

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

Agenda Published 5 December 2018