



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 18 February 2019

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. **MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 15 JANUARY AND 29 JANUARY 2019**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committees held on 15 January and 29 January 2019.

Minutes attached

Pages 3 – 12

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

To consider the following Part I Decisions of the Executive taken on 13 February 2019

Executive Agenda Item		Page No
2.	Minutes of the Executive – 23 January 2019	5
3.	Minutes of the Overview & Scrutiny Committee and Select Committees	15
4.	Final General Fund and Council Tax Setting 2019/20	25
5.	Final Capital Strategy 2018/19 – 2023/24	139
6.	Annual Treasury Management Strategy Including Prudential Code Indicators 2019/20	187
7.	Community Engagement Framework	219

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 13 FEBRUARY 2019.

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

None.

5. URGENT PART 1 BUSINESS

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

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 DECISIONS OF THE EXECUTIVE

To consider the following Part II decisions of the Executive taken on 13 February 2019

Executive Agenda Item		Page No
10	West of Stevenage Development	243

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 13 FEBRUARY 2019

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

None.

9. URGENT PART II BUSINESS

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