



## ENVIRONMENT & ECONOMY SELECT COMMITTEE

Date: Thursday, 28 February 2019

Time: 6.30pm

Location: Autun Room - Daneshill House, Danestrete

Contact: Ian Gourlay

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Members: Councillors: M Downing (Chair), M Hurst (Vice-Chair), L Briscoe, J Brown, D Cullen, J Fraser, L Kelly, A McGuinness, A Mitchell CC, S-J Potter and S Speller.

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### AGENDA

#### PART 1

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

2. **MINUTES - 31 JANUARY 2019**

To approve as a correct record the minutes of the Environment & Economy Select Committee meeting held on Thursday 31 January 2019.  
Pages 3 – 6

3. **STEVENAGE RAIL STATION SERVICE UPDATE**

Following the Committee's meeting on 18 October 2018 it was agreed that a follow up meeting would be held in February 2019 to assess how well the 9 December 2018 full timetable update went and to look forward to the May 2019 timetable change and developments for the 5<sup>th</sup> platform at Stevenage and Hertford Loop bus replacement service. Representatives of Network Rail, Govia Thameslink Railways, HCC Transport Unit and Stevenage Rail User Group have been invited to the meeting.

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. URGENT PART II BUSINESS**

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