



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 19 June 2019

Time: 6.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Stephen Weaver (01438) 242332 Stephen Weaver (01438) 242332

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, J Brown, L Chester, M Downing, ME Gardner, S-J McDonough, A McGuinness, J Mead, S Mead, A Mitchell CC, R Parker CC and C Parris.

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 16 MAY 2019

To approve as a correct record the Minutes of the meetings of the Overview and Scrutiny Committee held on 16 May 2019.

Pages 3 – 4

3. TERMS OF REFERENCE

To note the Terms of Reference for the Committee, as agreed at Annual Council on 22 May 2019.

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4. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 12 June 2019.

Executive Agenda Item		Page No.
2	Minutes of the Executive – 14 May 2019	3
3	Minutes of the Overview & Scrutiny and Select Committees	7
4	Appointment of Committees of the Executive	35
5	Decent Homes Refurbishment Contract Procurement Options Appraisal (Investment)	43
6	Hertfordshire Home Improvement Agency – 12 Month Review	51

5. WORK PROGRAMME 2019/20

To receive an update on the Committee's Work Programme for 2019/20.
Pages 7 – 12

6. EXECUTIVE MEMBER RESPONSE TO REVIEW OF SBC SICKNESS MANAGEMENT

To receive the Executive Member response to the Committee's review of SBC Sickness Management.
Pages 13 – 18

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

None.

8. URGENT PART I BUSINESS

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

9. 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.

10. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II decisions of the Executive taken on 12 June 2019.

Executive Agenda Item	Page No.
9. Stevenage Bus Interchange	89
10. Town Centre Regeneration – The Town Centre Square and North Block	109

11. URGENT PART II BUSINESS

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