



OVERVIEW AND SCRUTINY COMMITTEE

Date: Monday, 16 September 2019

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, 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 - 15 JULY 2019

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 15 July 2019.

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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 11 September 2019.

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| 2 | Minutes of the Executive - 10 July 2019 | 5 |
| 3 | Minutes of the Overview & Scrutiny and Select Committees | 15 |
| 4 | Corporate Performance 2019/20 – Quarter One | 33 |
| 5 | Medium Term Financial Strategy Update – General Fund 2019/20 – 2023/24 | 69 |
| 6 | 1st Quarter Revenue Monitoring Report 2019/20 - General Fund and Housing Revenue Account | 105 |
| 7 | 1st Quarter Capital Monitoring Report 2019/20 - General Fund and Housing Revenue Account | 117 |
| 8 | Annual Treasury Management Strategy Review of 2018/19 | 139 |

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

None.

5. URGENT PART I BUSINESS

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

6. 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.

7. PART II MINUTES - 15 JULY 2019 - OVERVIEW & SCRUTINY COMMITTEE

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 15 July 2019.

8. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II decisions of the Executive taken on 11 September 2019.

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| 11 West of Stevenage Site – Access | 163 |

9. URGENT PART II BUSINESS

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