



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 18 December 2019

Time: 6.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

ian.gourlay@stevenage.gov.uk

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 - 11 NOVEMBER 2019 AND 25 NOVEMBER 2019

To approve as a correct record the Minutes of the meetings of the Overview and Scrutiny Committee held on 11 November 2019 and 25 November 2019.

Pages 5 – 12

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 16 December 2019.

Executive Agenda Item		Page No.
2	Minutes of the Executive – 20 November 2019	5
3	Minutes of the Overview & Scrutiny Committee and Select Committees	13
4	Co-operative Neighbourhoods	31
5	Community Centres Review	51
6	Community Infrastructure Levy (CIL)	79
7	Hertfordshire Growth Board Memorandum of Understanding	127
8	Developing a Town Fund Deal	141
9	Corporate Performance Quarter Two	171
10	Council Tax Base 2020/21	209
11	Housing Revenue Account (HRA) Medium Term Financial Strategy (2019/20 – 2023/24) and HRA Business Plan Review	215
12	Draft Housing Revenue Account (HRA) and Rent Setting 2020/21	239

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 DECEMBER 2019

4. URGENT PART I DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW & 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 - 25 NOVEMBER 2019

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 25 November 2019.
Pages 13 - 14

8. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II decisions of the Executive taken on 16 December 2019.

Executive Agenda Item	Page No.
-----------------------------	----------

15	Part II Minutes – Executive – 20 November 2019	259
----	--	-----

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 16 DECEMBER 2019

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

None.

10. URGENT PART II BUSINESS

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