



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 28 January 2020

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 - 18 DECEMBER 2019**

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 18 December 2019.

Pages 3 – 10

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

To consider the following Part I Decisions of the Executive taken on 22 January 2020.

Executive Agenda Item	Page No.
2 Minutes of the Executive – 16 December 2019	3
3 Minutes of the Overview & Scrutiny Committee and Select Committees	17
4 Final Housing Revenue Account (HRA) and Rent Setting Report 2020/21 – BUDGET & POLICY FRAMEWORK ITEM	25
5 Draft General Fund and Council Tax Setting 2020/21 – BUDGET & POLICY FRAMEWORK ITEM	109
6 Draft Capital Strategy 2019/20 – 2024/25 – BUDGET & POLICY FRAMEWORK ITEM	223

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 22 JANUARY 2020

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 DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on 22 January 2020.

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

9 Appointment of a Development Partner at Kenilworth Close	271
--	-----

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 22 JANUARY 2020

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

None.

9. URGENT PART II BUSINESS

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