

#### **OVERVIEW AND SCRUTINY COMMITTEE**

Date: Monday, 17 February 2020

Time: 6.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Lisa Jerome (01438) 242203 committees@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 - 14 JANUARY 2020 AND 28 JANUARY 2020

To approve as a correct record the Minutes of the meetings of the Overview & Scrutiny Committee held on 14 January 2020 and 28 January 2020. Pages 5 – 12

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

Executive

To consider the following Part I Decisions of the Executive taken on 12 February 2020.

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9	Final Capital Strategy 2019/20 – 2024/25 – BUDGET & POLICY FRAMEWORK ITEM	211

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### 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:

- 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 - OVERVIEW & SCRUTINY COMMITTEE - 28 JANUARY 2020

To approve as a correct record the Part II Minutes of the meeting of the Overview & Scrutiny Committee held on 28 January 2020.

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#### 8. PART II DECISIONS OF THE EXECUTIVE

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14	Debt Write Offs Greater than £10,000	279	

Notice of Decisions to follow

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# 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.

Agenda Published 7 February 2020