



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 14 July 2020

Time: 6.00pm,

Location: Virtual (via Zoom)

Contact: Fungai Nyamukapa

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 17 JUNE 2020

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 17 June 2020.

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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on Wednesday, 8 July 2020.

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2	Minutes of the Executive – 10 June 2020	5
3	Minutes of the Overview & Scrutiny Committee and Select Committees	13
4	Coronavirus (Covid-19) Incident Update Report and Recovery Plan	21
5	Housing First Approach at Stevenage Borough Council in Response to the Rough Sleeping Crisis	3SA*
6	A Co-operative Inclusive Economy Charter	105
7	2019/20 Annual Report And Performance Overview	117 & 17SA*
8	4th Quarter Revenue Monitoring Report 2019/20 - General Fund and Housing Revenue Account	147
9	Capital Expenditure Outturn 2019/20	167

*SA – Supplementary Agenda

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 8 JULY 2020

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 - OVERVIEW AND SCRUTINY COMMITTEE - 17 JUNE 2020

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 17 June 2020.

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8. PART II DECISIONS OF THE EXECUTIVE

To consider the Part II Decisions of the Executive taken on Wednesday, 8 July 2020.

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Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 8 JULY 2020

9. URGENT PART II DECISIONS AUTHORISED BY THE CHAIRMAN OF THE OVERVIEW AND SCRUTINY COMMITTEE

None.

10. URGENT PART II BUSINESS

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