



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 19 August 2020

Time: 6.00pm,

Location: Virtual (via Zoom)

Contact: Fungai Nyamukapa 01438 242707

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), S Barr, L Chester, M Downing, ME Gardner, 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 - 14 JULY 2020

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 14 July 2020

Pages 5 – 8

3. PART I DECISIONS OF THE EXECUTIVE

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

Executive Agenda Item	Page No.
2 Minutes of the Executive – 8 July 2020	3
3 Minutes of the Overview & Scrutiny Committee and Select Committees	15
4 Co-operative Neighbourhoods	19
5 Covid Update	
6 Co-operative Commercial and Insourcing Strategy 2020-2023	55

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 12 AUGUST 2020

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

To consider any urgent Part I Decisions authorised by the Chair of the Overview and Scrutiny Committee

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 following Part II Decisions of the Executive taken on 12 August 2020

Executive Agenda Item	Page No.
9 Co-operative Commercial and Insourcing Strategy 2020-2023	77
10 Emergency Covid-19 Funding Support for Stevenage Leisure Limited	SA3*

*SA – Supplementary Agenda

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD 12 AUGUST 2020

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

To consider any urgent Part II Decisions authorised by the Chair of the Overview and Scrutiny Committee

9. URGENT PART II BUSINESS

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

Agenda Published 11 August 2020