



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 26 January 2021

Time: 6.00pm

Location: Virtual (via Zoom)

**Contact: Lisa Jerome (01438) 242703
committees@stevenage.gov.uk**

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 I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 15 DECEMBER 2020

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 15 December 2020.

Pages 5 – 10

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 20 January 2021.

2.	Minutes – 9 December 2020	5 - 16
3.	Minutes of Overview & Scrutiny Committee and Select Committees	17 – 30
4.	Covid-19 Update	
5.	Launch of Stevenage Amenity Tree Management Policy	31 – 70
6.	Launch of Stevenage Cemetery Policy	71 – 118
7.	Future Town, Future Transport Strategy	119 – 134
8.	Council Tax Base 2021/22	135 – 140
9.	Final Housing Revenue Account and Rent Setting 2021/22	141 – 234
10.	Draft General Fund and Council Tax Setting 2021/22 (Supp1)	3 - 170
11.	Draft Capital Strategy 2020/21 – 2025/26 (Supp2)	3 – 46

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 20 JANUARY 2021

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 100A 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 - 15 DECEMBER 2020

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 15 December 2020.
Pages 11 - 12

8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 20 January 2020.

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| 14. | Part II Minutes – Executive – 9 December 2020 | 235 – 238 |
| 15. | Locality Review Land and Sites Disposal Report | 239 – 260 |
| 16. | The Formation of a Wholly Owned Housing Development Company – Renewed Business Plan Approval and Financial Projections | 261 – 302 |
| 17. | Leisure Contract – Covid-19 and Mitigation Measures (Supp3) | 3 – 20 |

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 20 JANUARY 2021

9. 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.

10. URGENT PART II BUSINESS

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