

# **OVERVIEW AND SCRUTINY COMMITTEE**

#### Date: Wednesday, 22 September 2021 Time: 6.00pm Location: Council Chamber, Daneshill House, Danestrete, Stevenage Contact: Lisa Jerome (01438) 242203 committees@stevenage.gov.uk

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), M Arceno, A Brown, M Downing, A Farquharson, C Howells, W Kerby, A McGuinness, S Mead, R Parker CC, C Parris, L Rossati and S Speller.

#### AGENDA

### <u>PART I</u>

### 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

#### 2. MINUTES - 17 AUGUST 2021

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 17 August 2021. Pages 3 - 6

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

To consider the following Part I Decisions of the Executive taken on 15 September 2021:

2. Minutes – 11 August 2021 3 – 10
3. Minutes of the Overview and Scrutiny Committee 11 – 14 and Select Committees
4. Covid – 19 Update
5. Transforming our Town Centre Programme update 15 - 48 and Towns Fund Decision Making
6. Corporate Performance Quarter One 2021/22 49 - 84
7. General Fund MTFS Update (2020/22 – 2025/26) 85 – 122
8. Annual Treasury Management Strategy Review 123 - 144 of 2020/21 including Prudential Code

Notice of Decisions to follow

# PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 15 SEPTEMBER 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:

- 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 - 17 AUGUST 2021

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 17 August 2021. Pages 7 - 8

# 8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 15 September 2021.

11. Part II Minutes – Executive – 11 August 2021 145 - 148

Notice of Decisions to follow

# PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD 15 SEPTEMBER 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.

Agenda Published 14 September 2021