



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 24 November 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

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 26 OCTOBER 2021

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 26 October 2021.

Pages 3 – 6

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 17 November 2021:

<u>Item No.</u>		<u>Page No.</u>
2.	Minutes – 20 October 2021	3
3.	Minutes of the Overview & Scrutiny Committee and Select Committees	13
4.	Covid-19 Update	
5.	Towns Fund Business Cases – Tranche 1	21
6.	2021/22 Mid-Year Treasury Management Review	189
7.	2 nd Quarter General Fund and HRA Revenue Budget Monitoring Report 2021/22	217

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 17 NOVEMBER 2021

4. VOID LOSS PRESENTATION

To receive an officer presentation on void loss.

Document to Follow

5. 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.

6. URGENT PART I BUSINESS

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

7. 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.

8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 17 November 2021:

<u>Item No.</u>	<u>Page No.</u>
10. Leisure Management Options Appraisal	231

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 17 NOVEMBER 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.

NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Wednesday, 24 November 2021 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

Agenda Published **Tuesday 16 November 2021**