



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 9 February 2022

Time: 6.00pm

Location: Council Chamber, Daneshill House, Danestrete

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 I

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. PART I DECISIONS OF THE EXECUTIVE**

To consider the following Part I Decisions of the Executive taken on 2 February 2022:

<u>Item</u>	<u>Pages Nos.</u>
2. Towns Fund Business Case – New Towns Heritage Centre	3 – 144
3. Towns Fund Business Case – Sport & Leisure Hub	S3 – S118

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 2 FEBRUARY 2022.

- 3. 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.

- 4. URGENT PART I BUSINESS**

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

- 5. 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.

6. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decision of the Executive taken on 2 February 2022:

<u>Item</u>	<u>Pages Nos.</u>
6. Leisure Management Contract – Procurement Strategy	145 - 186

Notice of Decisions to follow

PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD 2 FEBRUARY 2022.

7. 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.

8. URGENT PART II BUSINESS

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