



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 21 June 2022

Time: 6.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Lisa Jerome 01438242203

committees@stevenage.gov.uk

Members: Councillors: L Martin-Haugh (Chair), P Bibby CC (Vice-Chair), R Broom, J Brown, M Creasey, M Downing, Facey, W Kerby, A McGuinness, S Mead, R Parker CC, C Parris, L Rossati and Wells

AGENDA

PART 1

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

2. **MINUTES OF THE PREVIOUS MEETING - 22 MARCH 2022**

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 22 March 2022.

Pages 5 – 10

3. **TERMS OF REFERENCE**

To note the Terms of Reference for the Overview and Scrutiny Committee, as agreed at Annual Council on 25 May 2022.

Pages 11 – 12

4. **PART I DECISIONS OF THE EXECUTIVE**

To consider the following Part I Decisions of the Executive taken on 15 June 2022:

2.	Minutes – 4 March 2022 and 16 March 2022	3 – 24
3.	Minutes of the Overview and Scrutiny Committee and Select Committees	25 – 46
4.	Corporate Priorities for 2022/23	S3 – 12
5.	Climate Change Update – June 2022	47 – 60
6.	Assessment of the Government's Legislative Programme For 2022/23 and Related Local Considerations	61 – 78

Notice of Decisions to follow

5. OVERVIEW & SCRUTINY WORK PROGRAMME FOR 2022-23

To note the Overview and Scrutiny Committee Work Programme for 2022-23 as agreed previously on 22 March 2022.

Pages 13 – 18

6. OVERVIEW & SCRUTINY ACTION TRACKER

Members are invited to consider the action tracker for the Overview and Scrutiny Committee and to note its content and highlight any issues that they would like to be brought back to the Committee for an update at a future meeting.

Pages 19 – 20

7. 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

8. URGENT PART I BUSINESS

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

9. 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.

10. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 22 MARCH 2022

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 22 March 2022.

Pages 21 – 22

11. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 15 June 2022:

- | | | |
|-----|---|----------|
| 10. | Purchase of Strategic Land Opportunity for Use as Supported Accommodation | 81 – 190 |
|-----|---|----------|

Notice of Decisions to follow

12. 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

13. URGENT PART II BUSINESS

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

Agenda Published 13 June 2022