

# **OVERVIEW AND SCRUTINY COMMITTEE**

#### Date: Wednesday, 21 September 2022 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), R Broom, J Brown, M Creasey, M Downing, B Facey, W Kerby, A McGuinness, S Mead, R Parker CC, C Parris, L Rossati and A Wells

#### AGENDA

# <u> PART 1</u>

# 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

#### 2. MINUTES - 19 JULY 2022

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 19 July 2022.

Pages 5 – 10

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

To consider the following Part I Decisions of the Executive taken on 14 September 2022:

2.	Minutes – 12 July 2022	5 – 18	
3.	Minutes of the Overview and Scrutiny Committee and	19 – 40	
	Select Committees		
4.	Garages Investment Business Case	41 – 56	
5.	Station Gateway Area Action Plan – Preferred Options	57 – 252	
	Report for public Consultation		
6.	Confirmation of Two Article 4 Directions to Require Changes	nfirmation of Two Article 4 Directions to Require Changes 253 – 304	
	of Use from Class E(g)(i) (Offices) and Class E(g)(iii) (Light		
	Industrial) to Class C3 (Residential) to Obtain planning		
	Permission		
7.	Corporate Performance – Quarter 1 2022/23	305 – 344	
8.	General Fund Medium Term Financial Strategy Update	345 – 384	
	(2022/23 – 2026/27)		
9.	First Quarter Revenue Budget Monitoring Report 2022/23 -	385 – 398	
	General Fund and Housing Revenue Account		

10. Annual Treasury Management Review of 2021/22 Including Prudential Code

Notice of Decisions to follow

# 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 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.

#### 7. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 19 JULY 2022

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 19 July 2022.

Pages 11 – 12

# 8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 14 September 2022

14 Part II Minutes 12 July 2022

421 – 422

Notice of Decisions to follow

# 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 12 September 2023