

OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 13 December 2022 Time: 6.00pm Location: Council Chamber, Daneshill House, Danestrete, Stevenage Contact: Ian Gourlay (01438) 242703 committees@stevenage.gov.uk

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

AGENDA

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 23 NOVEMBER 2022

PART I

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 23 November 2022. Pages 3-6

3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 7 December 2022.

- Minutes 16 November 2022 5 10
 Minutes of the Overview & Scrutiny Committee and Select 11 30 Committees
- 4. Cost of Living Crisis Response 31 48
- 5. Corporate Performance Quarter 2 2022/23 49 90
- 6. Council Tax Base 2023/24
- Draft Housing Revenue Account Budget Setting and Rent S3 S48 Setting Report 2023/24

91 – 98

8. Urgent Part I Business

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 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 - 23 NOVEMBER 2022

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 23 November 2022. Pages 7 - 8

8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 7 December 2022.

10. 11.	Part II Minutes – Executive – 16 November 2022 Leisure Services and Active Communities Management Contract	99 - 102 103 – 228
12.	Regeneration Programme Update and SG1 Programme	229 – 244
13.	Making Your Money Count Options 2023/24 (Part 2)	245 – 322 & S3 – S14

14. Urgent Part II Business

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 5 December 2022