



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Monday, 24 July 2023**

**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), S Booth, R Broom, J Brown, F Chowdhury, M Downing, B Facey, C McGrath, S Mead, M Notley, R Parker CC, C Veres, A Wells and C Parris

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## AGENDA

### PART 1

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

#### 2. MINUTES OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 20 June 2023.

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

To consider the following Part I Decisions of the Executive taken on 18 July 2023:

2. Minutes
3. Minutes of the Overview and Select Committees
4. Station Gateway Area Action Plan: Preferred options Report – Public Consultation Feedback
5. Equality, Diversion and Inclusion Action Plan (2023 – 2024)
6. Housing Under – Occupation Policy Review
7. Local Lettings policy for Specialist Accommodation (Older People)
8. Corporate Performance Quarter 4 2022/23, Annual Report 2022/23 and Corporate Performance Suite 2023/24
9. 4<sup>th</sup> Quarter Revenue Monitoring 2022/23 – General Fund and Housing Revenue Account
10. 2022/23 Capital Expenditure Outturn

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD ON 18 JULY 2023**

**4. COUNCIL TAX SUPPORT SCHEME**

To consider the latest available information around the current local Stevenage Council Tax Support (CTS) scheme and whether any changes to the scheme should be considered for the financial year 2024/25

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**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 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.

**8. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE**

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 20 June 2023.

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**9. PART II DECISIONS OF THE EXECUTIVE**

To consider the following Part II Decisions of the Executive taken on 18 July 2023.

13. Part II Minutes – 14 June 2023
14. Regeneration Programme Update and SG1 programme Implementation

Notice of Decisions to follow

**PLEASE BRING YOUR AGENDA AND REPORTS FOR THE EXECUTIVE MEETING HELD 18 JULY 2023.**

**10. 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

**11. URGENT PART II BUSINESS**

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

Agenda Published 14 July 2023