



## OVERVIEW AND SCRUTINY COMMITTEE

**Date: Tuesday, 26 September 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 and A Wells

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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 24 July 2023.

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

To consider the following Part I Decisions of the Executive taken on 20 September 2023.

2. Minutes – 18 July 2023
3. Minutes of the Overview and Scrutiny Committee and Select Committees
4. Future Council 2025 Transformation programme Savings Update
5. Corporate performance – Quarter 1 2023/24
6. Council Tax Support Scheme 2024/25
7. General Fund medium Term Financial Strategy Update (2023/24 – 2027/28)
8. First Quarter Revenue Budget Monitoring 2023/24
9. Annual Treasury Management Review 2022/23 and Prudential Indicators

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:

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.

**7. 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 24 July 2023.

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

To consider the following Part II Decisions of the Executive taken on 20 September 2023.

12. Part II Minutes – 18 July 2023
13. Stevenage (Survivors) Against Domestic Abuse (SADA) Service Update

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