

## **OVERVIEW AND SCRUTINY COMMITTEE**

Date: Tuesday, 17 October 2023

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),

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 I

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

## 2. MINUTES - 26 SEPTEMBER 2023

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 26 September 2023. Pages 3 – 6

### 3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 12 October 2023.

- 2. Minutes 15 September 2023
- 3. Minutes of Overview & Scrutiny Committee and Select Committees
- 4. Climate Change Annual Update October 2023
- 5. Housing Allocation Policy
- 6. Stevenage Borough Council Corporate Plan Making Stevenage Even Better
- 7. Co-operative Commercial and Insourcing Strategy 2023 2026
- 8. Towns Fund Programme Delivery Update
- 9. 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:

- 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.
- 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 - 26 SEPTEMBER 2023

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 26 September 2023. Pages 7 - 8

## 8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 12 October 2023.

- 11. Part II Minutes Executive 20 September 2023
- 12. Co-operative Commercial and Insourcing Strategy 2023 2026: High Level Action Plan, Insourcing Roadmap and Changes to Key Performance Indicators
- 13. Towns Fund Sports and Leisure Hub Progression
- 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.