



OVERVIEW AND SCRUTINY COMMITTEE

Date: Wednesday, 22 November 2023

Time: 6.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact:

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 17 OCTOBER 2023

To approve as a correct record the Minutes of the meeting of the Overview and Scrutiny Committee held on 17 October 2023.

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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 15 November 2023.

2. Minutes – 12 October 2023
3. Minutes of the Overview & Scrutiny Committee and Select Committees
4. Housing Revenue Account (HRA) Business Plan Review 2023
5. Housing Asset Management Strategy 2023 – 2028
6. Second Quarter Revenue Budget Monitoring 2023/24
7. First and Second Quarter Capital Budget Monitoring 2023/24
8. Mid-Year Treasury Management Review 2023/24
9. Balancing the Budget Options 2024/25
10. Urgent Part I Business

Notice of Decisions to follow.

4. PRESENTATION ON 2021 CENSUS DATA FOR STEVENAGE

As per the Overview and Scrutiny Committee's work programme, Members are invited to receive a presentation on the 2021 Census data for Stevenage, looking at the changes that have taken place during the past twenty years and to discuss how the Council approaches capturing demographic data and how that data is used to shape services.

Presentation attached.

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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 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.

8. PART II MINUTES - OVERVIEW AND SCRUTINY COMMITTEE - 17 OCTOBER 2023

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 17 October 2023.

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9. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 15 November 2023.

12. Part II Minutes – Executive – 12 October 2023
13. Major Development Project (Kenilworth Close) Update
14. Review of Shared ICT Service Resourcing (SOCITM Report)
15. General Fund Capital Strategy Overview – Priorities Versus Funding

Requirement 2023/24 – 2029/30
16. Urgent Part II Business

Notice of Decisions to follow.

**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.