



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 23 January 2024

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

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 19 December 2023.

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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 17 January 2024:

2. Minutes – 13 December 2023
3. Minutes of the Overview & Scrutiny and Select Committees
4. Stevenage Borough Council Corporate Plan – Making Stevenage Even Better (2024 – 2027)
5. Final Housing Revenue Account (HRA) Budget Setting and Rent Report 2024/25
6. Draft General Fund and Council Tax Settings 2024/25
7. Draft Capital Strategy 2023/24 – 2028/29
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:

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 DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 17 January 2024:

10. Part II Minutes – Executive – 13 December 2023
11. Activity Proposals for Fairlands Valley Park Sailing Centre and Main Lake
12. Urgent Part II Business

Notice of Decisions to follow.

8. 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

9. URGENT PART II BUSINESS

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