

OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 13 February 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

<u>PART 1</u>

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES OF THE PREVIOUS MEETING - 23 JANUARY 2024

To approve as a correct record the minutes of the meeting of the Overview and Scrutiny Committee held on 23 January 2024.

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3. PART I DECISIONS OF THE EXECUTIVE

To consider the following Part I Decisions of the Executive taken on 7 February 2024:

- 2. Minutes 17 January 2024
- 3. Minutes of the Overview and Scrutiny Committee and Select Committees
- 4. Stevenage Works Skills Framework Unlocking Jobs, Skills and Opportunity for Local People
- 5. Final General Fund and Council Tax Settings 2024/25
- 6. Final Capital Strategy 2023/24 2028/29
- 7. Annual Treasury Management Strategy Including Prudential Indicators 2024/25
- 8. Stevenage Cycle Hire Scheme Report and Public Consultation Feedback

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

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:

- 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 - 23 JANUARY 2024

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 23 January 2024.

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8. PART II DECISIONS OF THE EXECUTIVE

To consider the following Part II Decisions of the Executive taken on 7 February 2024:

- 11. Part II Minutes 17 January 2024
- 12. Stevenage Cycle Hire Scheme Report and Public Consultation Feedback

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