

## OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 30 July 2024

Time: 6.00pm,

Location: Council Chamber - Daneshill House, Danestrete

Contact: (01438) 242587 / committees@stevenage.gov.uk

Members: Councillors: L Martin-Haugh (Chair), R Parker CC (Vice-Chair), P Bibby CC, M Arceno, S Booth, R Broom, F Chowdhury, P Clark, L Guy, S Mead, T Plater, C Roopchand, C Veres and A Wells

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### AGENDA

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
  
2. **MINUTES OF THE PREVIOUS MEETING - 11 JUNE 2024**  
To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 11 June 2024.  
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3. **PART I DECISIONS OF THE CABINET**  
To consider the following Part I Decisions of the Cabinet taken on 24 July 2024.
  2. *MINUTES – 5 JUNE 2024*
  3. *MINUTES OF OVERVIEW & SCRUTINY AND SELECT COMMITTEES*
  4. *RESIDENT ENGAGEMENT STRATEGY AND FRAMEWORK*
  5. *HOUSING ANNUAL REPORT*
  6. *HOMELESSNESS AND ROUGH SLEEPER STRATEGY 2025 – 2030*
  7. *TENANCY POLICY*
  8. *RESPONSIVE REPAIRS AND MAINTENANCE POLICY*
  9. *CORPORATE PERFORMANCE SUITE 2024/25, PRODUCTIVITY PLAN 2024/25 AND ANNUAL REPORT 2023/24*
  10. *4TH QUARTER MONITORING REPORT GENERAL FUND, HOUSING REVENUE ACCOUNT, CAPITAL AND GROUP COMPANIES*

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 - 11 JUNE 2024**

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 11 June 2024.

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

To consider the following Part II Decisions of the Cabinet taken on 24 July 2024.

*13. MINUTES – 5 JUNE 2024*

*14. SOCIAL HOUSING DECARBONISATION PROGRAMME CONTRACT AWARD*

*15. TOWNS FUND – SKILLS AND ENTERPRISE*

*16. INVESTING IN THE TOWN CENTRE ASSETS*

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.