



OVERVIEW AND SCRUTINY COMMITTEE

Date: Tuesday, 24 September 2024

Time: 6.00pm,

Location: Council Chamber - Daneshill House, Danestrete

Contact: Chris Liasi – chris.liasi@stevenage.gov.uk

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 30 JULY 2024

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 30th July 2024.

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3. PART I DECISIONS OF THE CABINET

To consider the following Part I Decisions of the Cabinet taken on 18th September 2024.

2. Minutes – Cabinet – 24 July 2024

3. Minutes of the Overview and Scrutiny and Select Committees

4. Workforce Strategy

5. Equality, Diversity, and Inclusion Action Plan – Progress Update

6. Corporate Performance – Quarter 1 2024/25

7. General Fund Medium Term Financial Strategy Review

8. First Quarter Revenue Budget Monitoring 2024/25 (Including First Quarter Capital Budget Monitoring 2024/25)

9. Annual Treasury Management Review of 2023/24 Including Prudential Code

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 - 30 JULY 2024

1, 2, 5

To approve as a correct record the Part II Minutes of the meeting of the Overview and Scrutiny Committee held on 30th July 2024.

8. PART II DECISIONS OF THE CABINET

1, 2, 5

To consider the following Part II Decisions of the Cabinet taken on 18th September 2024.

Notice of Decisions to follow.

9. URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE

1, 2, 5

To consider any urgent Part II Decisions authorised by the Chair of the Overview and Scrutiny Committee.

10. URGENT PART II BUSINESS

1, 2, 5

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

Agenda Published: 16th September 2024