

OVERVIEW AND SCRUTINY COMMITTEE

Date: Thursday, 10 October 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 OF THE PREVIOUS MEETING

To approve as a correct record the minutes of the meetings of the Overview and Scrutiny Committee held on 24th September 2024.

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3. PART I DECISIONS OF THE CABINET

To consider the following Part I Decisions of the Cabinet taken on the 9th October 2024:

- 2. MINUTES CABINET 18 SEPTEMBER 2024
- 3. MINUTES OF THE OVERVIEW AND SCRUTINY AND SELECT COMMITTEES
- 4. PUBLIC CONSULTATION ON REVISED SUPPLEMENTARY PLANNING DOCUMENTS AND PROPOSED REVOCATION OF THE IMPACT OF DEVELOPMENT ON BIODIVERSITY SUPPLEMENTARY PLANNING DOCUMENT
- 5. COMMUNITY INFRASTRUCTURE LEVY (CIL): PRELIMINARY DRAFT CHARGING SCHEDULE PUBLIC CONSULTATION
- 6. CLIMATE CHANGE ANNUAL UPDATE OCTOBER 2024
- 7. FEES AND CHARGES 2025/26
- 8. URGENT PART 1 BUSINESS

Notice of Decisions to be tabled.

4. ICT UPDATE PART I

To receive a verbal presentation from the Assistant Director, Chief Technology Officer, Matt Canterford, updating scrutiny Members on ICT at the Council.

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 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.

8. PART II DECISIONS OF THE CABINET

To consider the following Part II Decisions of the Cabinet taken on the 9th October 2024:

- 10. FUTURE VOIDS DELIVERY MODEL
- 11. MAJOR PROJECT UPDATE BRENT COURT GARAGES
- 12. MAJOR PROJECT DEVELOPMENT PROGRAMME UPDATE AND PIPELINE PROJECTS RESOURCING
- 13. TOWNS FUND PROGRAMME UPDATE
- 14. URGENT PART II BUSINESS

Notice of Decisions to be tabled.

9. ICT UPDATE PART II

To receive a presentation from the Assistant Director, Chief Technology Officer, Matt Canterford, regarding confidential Part II issues affecting the ICT service at the Council.

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.

Agenda Published: 2nd October 2024.