

STEVENAGE BOROUGH COUNCIL
OVERVIEW AND SCRUTINY COMMITTEE
MINUTES

Date: Thursday, 5 April 2018

Time: 6.00pm

Place: Shimkent Room - Daneshill House, Danestrete

Present: Councillors: Lin Martin-Haugh (Chair) (Chair), Jim Brown, Howard Burrell, Michael Downing, Alex Farquharson, James Fraser, Michelle Gardner, Liz Harrington, Carol Latif and Adam Mitchell CC

Start / End Time: Start Time: 6.00pm
End Time: 6.05pm

1 APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

An apology for absence was received on behalf of Councillor J Lloyd. There were no declarations of interest by Members.

2 MINUTES - 8 MARCH 2018 AND 19 MARCH 2018

It was **RESOLVED**:

1. That the Minutes of the Overview and Scrutiny Committee Meeting held on 8 March 2018 are approved as a correct record and signed by the Chair; and
2. That the Minutes of the Overview and Scrutiny Committee Meeting held on 19 March 2018 are approved as a correct record and signed by the Chair, subject to it being noted that Councillor John Lloyd had tendered his apologies for the meeting and that this be recorded.

3 PART 1 DECISIONS OF THE EXECUTIVE

The Committee considered a report, which had not been circulated to Members five clear days before the meeting, nor had it been made available for public inspection. The Chair determined, however, that given the short time left before the end of the call-in period on 12 April 2018, it could be considered on this occasion.

- (i) Minutes of the Executive of 13 March 2018**
- (ii) Minutes of the Overview and Scrutiny Committees and Select Committees**
- (iii) New Homes Bonus**

The Council's Assistant Director of Finance and Estates introduced the report, which (i) updated Members on the progress of 2017/18 New Homes Bonus

schemes announced at February 2018 Council meeting and approved by Members at the March 2018 Executive; and (ii) sought the Executive's approval of a range of schemes and initiatives to be funded from the 2018/2019 New Homes Bonus allocation.

(iv) Community Safety Strategy 2018/2021

The Council's Assistant Director of Communities and Neighbourhood introduced the report, which sought the Executive's consideration for recommendation to Council, the draft Community Safety Strategy, which outlined the emerging priorities of the SoSafe Partnership for the next three years and which had been considered by the Responsible Authorities Group at its meeting held on 5 February 2018.

It was noted that Recommendation 2.2 to the report had been withdrawn.

It was **RESOLVED** that the decisions taken by the Executive on the following Part 1 items to the agenda for its meeting held on 4 April 2018, be noted:

- **Minutes of the Executive of 13 March 2018**
- **Minutes of Overview and Scrutiny Committees and Select Committees**
- **New Homes Bonus**
- **Community Safety Strategy**

4 URGENT PART 1 DECISIONS AUTHORISED BY THE CHAIR OF OVERVIEW AND SCRUTINY COMMITTEE

The Committee noted that at the last meeting, the Chair had agreed to waive the right to call-in with regard to New Homes Bonus money (£90,000) being allocated to the Stevenage Cycling Festival (incorporating the Tour Series).

5 URGENT PART 1 BUSINESS

None.

6 EXCLUSION OF PUBLIC AND PRESS

It was **RESOLVED**:

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 involved the likely disclosure of exempt information as described in Paragraphs 1 to 7 of Part 1 of Schedule 12A of the Act, as amended, by the Local Government (Access to Information) (Variation) Order 2006; and
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, outweighed the public interest in disclosure.

7 **PART II DECISIONS OF THE EXECUTIVE**

Part II Minutes of the Executive – 13 March 2018

It was **RESOLVED** that the Part II decisions taken by the Executive at its meeting held on 13 March 2018, be noted.

8 **URGENT PART II DECISIONS AUTHORISED BY THE CHAIR OF THE OVERVIEW AND SCRUTINY COMMITTEE**

None.

9 **URGENT PART II BUSINESS**

None.

CHAIR