

## HOUSING DEVELOPMENT EXECUTIVE COMMITTEE

# Date: Friday 23 June 2017 Time: 2:00 pm Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN Contact: Lisa Jerome 01438 – 2422203

Members:	Councillors:	J Thomas (Chair), J Gardner, Mrs J Lloyd, S Speller and
		S Taylor OBE CC

#### AGENDA

#### PART I

### 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

#### 2. MINUTES – 7 MARCH 2017

To approve as a correct record the Minutes of the Committee held on Thursday 7 March 2017.

Minutes attached

#### 3. URGENT PART 1 BUSINESS

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

#### 4. 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 item of business on the grounds that it involved 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.

## <u>PART II</u>

### 5. PART II MINUTES – 7 MARCH 2017

To approve as a correct record the Part II Minutes of the Committee held on 7 March 2017.

Minutes attached

#### 6. COUNCIL HOUSING DEVELOPMENT PROGRAMME UPDATE

To receive a Part II presentation from the Assistant Director (Housing Development concerning the Council's Housing Development Programme.

## 7. URGENT PART II BUSINESS

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

Agenda Published 15 June 2017