STEVENAGE BOROUGH COUNCIL

**HOUSING DEVELOPMENT EXECUTIVE COMMITTEE
MINUTES**

**Date: Tuesday 7 March 2017
Time: 2:00 pm
Place: Shimkent Room, Daneshill House, Danestrete, Stevenage**

Present: Members: Councillors J Thomas (Chair), J Gardner, Mrs J Lloyd, and S Speller

In Attendance: Assistant Director (Housing) A Ahmed, R Edwards (Housing Development & Delivery Manager) and D Wells Housing Development Officer

Start/End Time: Start Time: 2:00 pm
End Time: 4.40 pm

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

   There were no apologies for absence and no declarations of interest.

2. **URGENT PART I BUSINESS**

   None.

3. **EXCLUSION OF PRESS AND PUBLIC**

   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 involves the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.

   2. That having considered the reasons for the following items being in Part II it be determined that maintaining the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.

   3. That notwithstanding resolutions 1 and 2 above the representatives from Hill Investment Partnership be invited to the meeting for the conclusion of item 6 below.

   PART II

4. **COUNCIL HOUSING DEVELOPMENT PROGRAMME UPDATE**

The Assistant Director Housing Development updated the Committee regarding Housing Development progress throughout the town.

Members were updated with progress on the following matters:
- Kilner Close development;
- Kenilworth Close development;
- Joint Venture with Hills;
- Current position in respect of 3, 4 and 5 Ditchmore Lane.

Members were given details of the Council Development Programme by property type, by client group and also the number and location of property acquisitions across the Town.

It was **RESOLVED** that the progress be noted.

6   **URGENT PART II BUSINESS**

None

CHAIR