#### STEVENAGE BOROUGH COUNCIL

# HOUSING DEVELOPMENT EXECUTIVE COMMITTEE MINUTES

Date: Friday 23 June 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 and D Wells Housing

**Development Officer** 

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

End Time: 3:45 pm

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

An apology for absence was received from Councillor S Taylor OBE CC.

# 2. MINUTES - 7 MARCH 2017

It was **RESOLVED** that the Minutes of the meeting of the Housing Development Executive Committee held on 7 March 2017 are agreed as a correct record and signed by the Chair.

## 3. URGENT PART I BUSINESS

None.

## 4. 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.

#### **PART II**

#### 5. PART II MINUTES – 7 MARCH 2017

It was **RESOLVED** that the Part II Minutes of the meeting of the Housing Development Executive Committee held on 7 March 2017 are agreed as a correct record and signed by the Chair.

## 6. 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:

- Twin Foxes development
- Kilner Close monitoring
- March Hare development
- Kenilworth Close development
- Current position in respect of 3, 4 and 5 Ditchmore Lane
- Symonds Green scheme swap.

Members were given details of the Council Development Programme by property type and client group.

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

## 7. URGENT PART II BUSINESS

None

## CHAIR