

Daneshill House  
Danestrete  
Stevenage  
Hertfordshire

15 August 2014

Dear Sir/Madam

Notice is hereby given that a Special Meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Thursday, 28 August 2014 at 19.00 hrs. and you are summoned to attend to transact the following business.

Yours faithfully

Nick Parry  
Chief Executive

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## **AGENDA**

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. 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 SI 2006 No. 88.
2. That Members consider the reasons for the following items 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.

## **PART II**

- 3. PART II OFFICER REPORT – TOWN CENTRE REGENERATION PROPOSAL**

To consider a Part II Officer report concerning regeneration proposals for an area of the Town Centre, together with recommendations from the Executive and comments from the Overview & Scrutiny Committee.

Report and Appendices circulated separately in 'Part II Report Pack'.

Recommendations from the Executive and comments (if any) from the Overview & Scrutiny Committee to be circulated at the meeting.

**4. PART II OFFICER REPORT - PROPOSAL TO REFURBISH AND UPGRADE THE CAR PARK INSTALLATION IN THE TOWN CENTRE**

To consider a Part II Officer report that recommends a refurbishment and upgrade solution that will improve the condition and resilience of the Town Centre car park equipment and network, together with recommendations from the Executive and comments from the Overview & Scrutiny Committee.

Report circulated separately in 'Part II Report Pack'.

Recommendations from the Executive and comments (if any) from the Overview & Scrutiny Committee to be circulated at the meeting.

**5. PART II OFFICER REPORT - ARCHER ROAD DEVELOPMENT: ADDITIONAL FUNDING REQUIREMENT**

To consider a Part II Officer report that recommends additional funding to meet the estimated project costs for the Archer Road Development, together with recommendations from the Executive and comments from the Overview & Scrutiny Committee.

Report circulated separately in 'Part II Report Pack'

Recommendations from the Executive and comments (if any) from the Overview & Scrutiny Committee to be circulated at the meeting.

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