



EXECUTIVE

Date: Tuesday 12 July 2016

Time: 2:00 pm

Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN

Contact: Jackie Cansick

01438 – 242216

Members: Councillors: S Taylor OBE CC (Chair), J Gardner (Vice-Chair), S Batson MBE DL CC, R Henry CC, Mrs J Lloyd, R Raynor, S Speller and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – TUESDAY 7 JUNE 2016

To approve as a correct record the Minutes of the Executive held on Tuesday 7 June 2016.

Minutes attached.

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE – 13 JUNE 2016

To note the Minutes of the Overview & Scrutiny Committee held on Monday 13 June 2016

Minutes attached

4. REFERENCE FROM STEVENAGE AND EAST HERTS JOINT REVENUES & BENEFITS EXECUTIVE COMMITTEE – AMENDMENT TO TERMS OF REFERENCE

To consider a reference from the Stevenage and East Herts Joint Revenues & Benefits Executive Committee requesting an amendment to its terms of reference.

Report & Appendix attached

5. LOCAL DEVELOPMENT SCHEME (LDS) - COMMUNITY INFRASTRUCTURE LEVY (CIL)

To consider a report concerning a timetable change to align the Local Development Scheme (LDS) with submission of the Stevenage Borough Plan to the Secretary of State in July 2016, as recommended by the report "Stevenage Local Plan – Submission to Secretary of State" that follows on this Agenda.

Report & Appendix attached

6. STEVENAGE LOCAL PLAN – SUBMISSION

To consider a report on the progress made to date in preparing the new Stevenage Borough Local Plan and the proposed arrangements for submission and public examination and seeking approval of the proposed submission documents and agreement to submit these to Council, to authorise subsequent submission to the Secretary of State

Report attached

Appendices available to view on line following link to agendas for Executive meetings and then opening the agenda for 12 July 2016 – see item 6 -

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

7. REVIEW OF TOWN CENTRE MANAGEMENT IN STEVENAGE

To consider a report that reviews of the current working arrangements and potential alternative approaches for Town Centre management in Stevenage.

Report & Appendices attached

8. COMMUNITY SAFETY DATA TRENDS

To consider a report that provides details of community safety trends across various crime types, between the period 2011-2016 and considers respective Police resourcing levels across the County.

Report & Appendices attached

9. CAPITAL STRATEGY OUTTURN REPORT 2015/2016

To consider a report that provides an update on the outturn position on the 2015/16 capital programme including the resources used to fund that expenditure; the Council's Capital Strategy and any changes to the 2016/2017 capital programme; the actual 2015/2016 Minimum Revenue Provision (MRP) and the MRP for 2016/2017; and resources available to fund the Capital Strategy.

Report & Appendices attached

10. 4th QUARTER MONITORING REPORT GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider a report that provides an update on the 2015/16 outturn positions for the General Fund and Housing Revenue Account (HRA) and to seek approval for revisions to 2016/17 revenue budgets, as a result of the 2015/16 pre-audited actuals. The report also provides an update on the Council's reserves and balances available to support revenue expenditure.

Report & Appendices attached

11. TOWN CENTRE ELECTRIC CAR CLUB AND ON STREET PARKING PROPOSALS

To consider a report concerning the introduction of an electric car club and the relocation and provision of taxi ranks, loading bays and additional pay & display parking facilities in Stevenage Town Centre

Report & Appendices attached

12. COUNCIL TAX SUPPORT SCHEME

To consider a report that provides an update on the review of Council Tax, Council Tax Support Scheme and proposals to amend Council Tax discounts and exemptions.

Report & Appendices attached

13. GARAGES ASSET MANAGEMENT PLAN

To consider a report that sets out proposals for the general fund residential garages the funding for which requires recommendation to Council.

Report & Appendices attached

14. URGENT PART 1 BUSINESS

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

15. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions that:

1. 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 (if any) 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

16. FREEHOLD DISPOSAL OF LAND

To consider a Part II report that recommends approval of the disposal of the freehold interest in a piece of land.

Part II Report & Appendices attached

17. JOINT MARKETING PROPOSAL

To consider a Part II report to seek approval to a joint marketing proposal for a Council owned site.

Part II Report & Appendix attached

18. PROPOSED EXTENSION TO SYMONDS GREEN COMMUNITY CENTRE

To consider a Part II report for recommendation to council concerning the proposal for using the future receipts from the disposal of the Symonds Green annex site to fund a project to deliver the proposed extension at Symonds Green Community Centre.

Part II Report & Appendices attached

19. URGENT PART II BUSINESS

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

NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for 12 July 2016 -

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>