



EXECUTIVE

Date: Wednesday 14 December 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 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – TUESDAY 22 NOVEMBER 2016

To approve as a correct record the Minutes of the Executive held on Tuesday 22 November 2016.

Minutes attached

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

To note the Minutes of the following meetings of the Overview & Scrutiny Committee and Select Committees

A. Environment & Economy Select Committee – 15 November 2016

B. Overview & Scrutiny Committee – 28 November 2016

Minutes attached

4. HOUSING REVENUE ACCOUNT DRAFT BUDGET PROPOSALS 2017/18 AND RENT SETTING

To consider a report that sets out draft proposals on the HRA budgets and

rent setting for 2017/18, to be considered by Council on 31 January 2017.

Report & Appendices attached

5. COUNCIL TAX SUPPORT SCHEME

To consider a report that sets out proposals for a local Council Tax Support (CTS) scheme for 2017/18

Report & Appendix attached

6. COMMUNITY SAFETY DATA TRENDS – POLICE RESOURCING

To consider a report that provides an update concerning current community safety data trends and police resources within Stevenage.

Report & Appendix attached

7. URGENT PART 1 BUSINESS

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

8. 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 items 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.

9. PART II MINUTES – TUESDAY 22 NOVEMBER 2016

To approve as a correct record the Part II section of the Minutes of the Executive held on Tuesday 22 November 2016.

Part II Minutes attached for Members

10. MAJOR REFURBISHMENT CONTRACT PROCUREMENT OPTIONS APPRAISAL (INVESTMENT)

To consider a Part II report that seeks approval to commence procurement of the Major Refurbishment Contract (otherwise known as the “Flat Block” contract).

Report attached for Members

11. PROPOSED FREEHOLD DISPOSAL

To consider a Part II report regarding the proposed disposal of the Council’s freehold interest in a property.

Report attached for Members

12. 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 14 December 2016 -

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