



EXECUTIVE

Date: Wednesday 22 February 2017

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), 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 24 JANUARY 2017**

To approve as a correct record the Minutes of the Executive held on Tuesday 24 January 2017.

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. Community Select Committee – 11 January 2017
- B. Environment & Economy Select Committee – 18 January 2017
- C. Overview & Scrutiny Committee – 25 January 2017

Minutes attached

4. **TREASURY MANAGEMENT REVIEW INCLUDING PRUDENTIAL CODE INDICATORS 2017/18**

To consider a report for recommendation to Council that detailed a review of the current Treasury Management and Investment Strategy including prudential

indicators.

Report & Appendices attached

5. LAUNCH OF THE 2017 PLAY AREA REVIEW

To consider a report that sets out the current play area provision and that seeks views on future investment into unsupervised play spaces in Stevenage.

Report & Appendices attached

6. 2017/18 FINAL CAPITAL FORWARD PLAN & 5 YEAR CAPITAL STRATEGY UPDATE

To consider a report that recommends revisions to the 2016/17 General Fund and Housing Revenue Account Capital Programme and approval of the Capital Programmes for 2017/18 for recommendation to Council.

Report & Appendices attached

7. 2017/2018 COUNCIL TAX SETTING AND GENERAL FUND BUDGET

To consider a report concerning the Council's General Fund Budget for 2017/18 and projected 2016/17 General Fund Budget and proposals for the 2017/18 Council Tax for recommendation to Council.

Report & Appendices attached

8. CORPORATE PROCUREMENT STRATEGY 2016-2020

To consider a report that recommends the Corporate Procurement Strategy 2016 – 2020.

Report & Appendices attached

9. DRAFT PROPERTY INVESTMENT STRATEGY

To consider a report that outlines proposals for a draft Property Investment Strategy for 2017/18 – 2019/20 and recommends an initial investment of £15m in Property Investment to be resourced from prudential borrowing.

Report & Appendix attached

10. URGENT PART 1 BUSINESS

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

11. 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.

12. STEVENAGE FOOTBALL CLUB – NORTH STAND

To consider a Part II report concerning a proposal from Stevenage Football Club (SFC) regarding the development of the North Stand.

Report attached for Members

13. LEASEHOLDER PAYMENT OPTIONS (MAJOR WORKS) POLICY

To consider a Part II report that seeks approval of the draft Leaseholder Payment Options (Major Works) Policy.

Report & Appendices attached for Members

14. 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 22 February 2017 -

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