

## NOTICE OF DECISIONS TAKEN (Part 1 for publication)

**MEETING:**                    **Housing Development Executive Committee – Wednesday 21 September 2016, 14.00 hrs.**  
**Shimkent Room, Daneshill House, Stevenage, SG1 1HN**

**MEMBERS PRESENT:**    Councillors J Thomas (Chair), J Gardner, Mrs J Lloyd and S Taylor OBE CC

**The deadline for Call-in of any of the decisions below is 30 September 2016.**

**Subject to there being no call-in the attached decisions may be implemented with effect from 3 October 2016.**

<b>1.    APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	<b>ACTION/LEAD</b>
Apologies for absence was received from Councillor S Speller.  There were no declarations of interest.	O Adeoye Ext 2809
<b>2.    TERMS OF REFERENCE</b>	
With regards to naming developments undertaken through the Council House Building Programme as stated in paragraph 12 of the Terms of Reference, a suggestion to extend consultees to include members of the Committee was noted.  It was <b>RESOLVED</b> that subject to amending paragraph 12, the Terms of Reference is noted	O Adeoye Ext 2809
<b>3.    URGENT PART I BUSINESS</b>	
None.	

<b>4. EXCLUSION OF PRESS AND PUBLIC</b>	
<p>It was <b>RESOLVED:</b></p> <p>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.</p> <p>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.</p>	
<b><u>PART II</u></b>	
<b>5. COUNCIL HOUSING DEVELOPMENT PROGRAMME UPDATE</b>	
<p>The Officer updated the Committee regarding projects that were being delivered and those being prioritised.</p> <p>The Assistant Director informed the meeting that the delivery of quality new housing is to be considered in conjunction with other Future Town Future Council programmes such as Co-operative Neighbourhood Management, Town Centre Regeneration and Financial Security.</p> <p>Members were advised that more information on the various schemes would be provided at future meetings.</p> <p>Members welcomed the presentation as being very informative, expressing thanks to the Assistant Director and his team.</p>	<p>A Ahmed Ext 2805</p>

It was <b>RESOLVED</b> that the recommendations be noted.	
<b>6. URGENT PART II BUSINESS</b>	
None.	