



## **HOUSING DEVELOPMENT EXECUTIVE COMMITTEE**

**Date: Thursday 5 January 2017**

**Time: 2:00 pm**

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

**Contact: Lisa Jerome**

**01438 – 2422203**

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

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### **AGENDA**

#### **PART I**

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES – 14 NOVEMBER 2016**

To approve as a correct record the Minutes of the Committee held on Monday 14 November 2016.

Minutes attached

**3. URGENT PART 1 BUSINESS**

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

**4. 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 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**

### **5. PART II MINUTES – 14 NOVEMBER 2016**

To approve as a correct record the Part II Minutes of the Committee held on Monday 14 November 2016.

Minutes attached

### **6. COUNCIL HOUSING DEVELOPMENT PROGRAMME UPDATE**

To receive a Part II presentation from the Assistant Director (Housing Development concerning the Council's Housing Development Programme.

### **7. URGENT PART II BUSINESS**

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