

STEVENAGE BOROUGH COUNCIL

HOUSING DEVELOPMENT EXECUTIVE COMMITTEE MINUTES

Date: Thursday 5 January 2017

Time: 2:00 pm

Place: Shimkent Room, Daneshill House, Danestrete, Stevenage

Present: Members: Councillors J Thomas (Chair), J Gardner,
Mrs J Lloyd, and S Speller

In Attendance: Assistant Director (Housing) A Ahmed and R Edwards (Housing
Development & Delivery Manager
Ernie Battey, Director and Pram Nayak, Chief Operating Officer
Hill Investment Partnerships

Start/End Time: Start Time: 2:00 pm
End Time: 5.00 pm

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were submitted on behalf of Councillor S Taylor MBE, CC.

There were no declarations of interest.

2. URGENT PART I BUSINESS

None.

3. EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED:**

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.

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.

3. That notwithstanding resolutions 1 and 2 above the representatives from Hill Investment Partnership be invited to the meeting for the conclusion of item 6 below.

PART II

5. COUNCIL HOUSING DEVELOPMENT PROGRAMME UPDATE

The Assistant Director Housing Development updated the Committee regarding Housing Development progress throughout the town.

Members were given details of

- options that were being explored for the development of the Oval;
- the current position in relation to the Wholly Owned Company;
- North Road;
- Land at Cartref;
- Kilner Close.

Members were given details of the Development Programme across the Town by property type, by client group and also the number and location of property acquisitions across the Town.

Members then welcomed Ernie Battey, Director and Pram Nayak, Chief Operating Officer from Hill Investment Partnerships who were giving a presentation to the Committee in relation to the proposed Joint Venture Partnership for the Icon building.

It was **RESOLVED** that the progress be noted.

6 URGENT PART II BUSINESS

None

CHAIR