

NOTICE OF DECISIONS TAKEN (Part 1 for publication)

MEETING: **Housing Development Executive Committee – Tuesday 7 March 2017, 14.00 hrs.**
Shimkent Room, Daneshill House, Stevenage, SG1 1HN

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

The deadline for Call-in of any of the decisions below is 16 March 2017.

Subject to there being no call-in the attached decisions may be implemented with effect from 17 March 2107.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	ACTION/LEAD
There were no apologies for absence. There were no declarations of interest.	L Jerome Ext 2203
2. MINUTES – 5 JANUARY 2017	
It was RESOLVED that the Minutes of the meeting of the Housing Development Executive Committee held on 5 January 2017, are approved as a correct record to be signed by the Chair.	L Jerome Ext 2203
3. URGENT PART I BUSINESS	
None.	
4. EXCLUSION OF PRESS AND PUBLIC	

<p>It was RESOLVED:</p> <ol style="list-style-type: none"> 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. 	
<p><u>PART II</u></p>	
<p>5. PART II MINUTES – 5 JANUARY 2017</p>	
<p>It was RESOLVED that the Part II Minutes of the meeting of the Housing Development Executive Committee held on 5 January 2017, are approved as a correct record to be signed by the Chair.</p>	<p>L Jerome Ext 2203</p>
<p>6. COUNCIL HOUSING DEVELOPMENT PROGRAMME UPDATE</p>	
<p>The Assistant Director Housing Development updated the Committee regarding Housing Development progress throughout the town. The Committee were pleased to note that all programmed schemes were progressing.</p> <p>Members were given details of the Development Programme by property type, client group and also the number and location of property acquisitions across the Town.</p>	

It was RESOLVED that the progress is noted.	
7. URGENT PART II BUSINESS	
None.	