



EXECUTIVE

Date: Tuesday, 12 December 2017

Time: 2.00 pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Jackie Cansick - 01438-242216

Members: Councillors: S Taylor OBE CC (Chair), J Gardner (Vice-Chair), R Henry, J Hollywell, R Raynor, S Speller, S Taylor and J Thomas

AGENDA

PART 1

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

2. **MINUTES - EXECUTIVE - 28 NOVEMBER 2017**

To approve as a correct record the Minutes of the meeting of the Executive held on 28 November 2017 for signature by the Chair.

Minutes attached

3. **MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES**

To note the following Minutes of the Overview & Scrutiny Committee and Select Committees –

A. Overview & Scrutiny Committee – 13 November 2017

B. Environment & Economy Select Committee (draft) – 22 November 2016

Minutes attached

4. **COUNCIL TAX SUPPORT SCHEME**

To consider a report that sets out proposals for a Council Tax Support scheme for 2018/19.

Report & Appendix attached

5. **CONFIRMATION OF ARTICLE 4 DIRECTIONS TO REQUIRE CHANGES OF USE FROM B1A (OFFICE) TO C3 (RESIDENTIAL) TO GAIN PLANNING PERMISSION**

To consider a report on the outcome of the public consultation on the making of

Article 4 Directions removing permitted development rights for office to residential conversions and that seeks approval to confirm the Article 4 Directions.

Report & Appendices attached

6. CONFIRMATION OF ARTICLE 4 DIRECTION TO REQUIRE CHANGES OF USE FROM B1C (LIGHT INDUSTRIAL) TO C3 (RESIDENTIAL) TO GAIN PLANNING PERMISSION

To consider a report on the outcome of the public consultation on the making of an Article 4 Direction removing permitted development rights for light industrial to residential conversions and that seeks approval to confirm the Article 4 Direction.

Report & Appendices attached

7. DRAFT HRA RENT SETTING AND BUDGET REPORT

To consider a report that sets out the draft proposals on the HRA budgets and rent setting for 2018/19, to be considered by Council on 30 January 2018.

Report & Appendix attached

8. CORPORATE PERFORMANCE FOR QUARTER TWO 2017/18

To consider a report that highlights the Council's performance across key priorities and themes for quarter two 2017/18.

Report & Appendices attached

9. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

10. EXCLUSION OF PUBLIC AND PRESS

To consider the following motions –

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 involve 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.

11. PART II MINUTES - EXECUTIVE - 28 NOVEMBER 2017

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 28 November 2017.

Minutes attached for Members.

12. 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 Tuesday, 12 December 2017 –
<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

Agenda Published 4 December 2017