



EXECUTIVE

Date: Wednesday, 10 June 2020
Time: 2.00pm
Location: Virtual (via Zoom)
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Members: Councillors: Sharon Taylor OBE CC (Chair), Mrs Joan Lloyd (Vice-Chair), Lloyd Briscoe, Rob Broom, John Gardner, Richard Henry, Jackie Hollywell and Jeannette Thomas.

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 13 MAY 2020

To approve as a correct record the Minutes of the meeting of the Executive held on 13 May 2020 for signature by the Chair.
Pages 3 – 8

3. CORONAVIRUS RECOVERY PLAN - REVIEW OF THE MEDIUM TERM FINANCIAL STRATEGY AND IMPACT OF COVID-19 ON THE COUNCIL'S GENERAL FUND REVENUE BUDGET

To consider the General Fund's financial position and the impact of COVID-19 on the level of projected balances; and to consider any mitigating action required.
Pages 9 – 42

4. CORPORATE PERFORMANCE - QUARTER FOUR 2019/20

To highlight the Council's performance across key priorities and themes for Quarter Four 2019/20.
Pages 43 – 80

5. URGENT PART I BUSINESS

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

6. EXCLUSION OF PRESS AND PUBLIC

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.

7. ON-SITE BUILDING MATERIAL MANAGEMENT CONTRACT 2020-2025

To seek approval of a new contractual agreement for five years for the provision of building materials and a managed stores solution.
Pages 81 - 86

8. 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 Wednesday, 10 June 2020 –

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>