



## EXECUTIVE

Date: Wednesday, 8 July 2020

Time: 2.00pm

Location: Virtual (via Zoom)

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: S Taylor OBE CC (Chair), Mrs J Lloyd (Vice-Chair),  
L Briscoe, R Broom, J Gardner, R Henry, J Hollywell and J Thomas.

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## AGENDA

### PART 1

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

**2. MINUTES - 10 JUNE 2020**

To approve as a correct record the Minutes of the meeting of the Executive held on 10 June 2020 for signature by the Chair.

Pages 5 – 12

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

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

Overview & Scrutiny Committee – 17 June 2020

Pages 13 – 20

**4. CORONAVIRUS (COVID-19) INCIDENT UPDATE REPORT AND RECOVERY PLAN**

To update the Executive on the COVID-19 crisis and the Council's response, and to seek approval to a proposed Recovery Plan.

Pages 21 – 104

**5. HOUSING FIRST APPROACH AT STEVENAGE BOROUGH COUNCIL IN RESPONSE TO THE ROUGH SLEEPING CRISIS**

To update the Executive on Housing First, a multi-agency approach that can be adopted to re-house the rough sleepers accommodated under the COVID-19 provision.

[REPORT TO FOLLOW]

**6. A CO-OPERATIVE INCLUSIVE ECONOMY CHARTER**

To launch a Co-operative Inclusive Economy Charter in support of the Council's approach to Community Wealth Building.  
Pages 105 – 116

**7. 2019/20 ANNUAL REPORT AND PERFORMANCE OVERVIEW**

To consider the Council's draft Annual Report 2019/20 and to consider the focus for the Future Town Future Council programme for 2020/21.  
Pages 117 – 146

**8. 4TH QUARTER REVENUE MONITORING REPORT 2019/20 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To update Members on the outturn position of the 2019/20 General Fund and Housing Revenue Account revenue budgets, and to seek approval for revisions to the 2020/21 revenue budgets.  
Pages 147 – 166

**9. CAPITAL EXPENDITURE OUTTURN 2019/20**

To update Members on the outturn position of the 2019/20 Capital Programme and any changes to the 2020/21 and future years' capital programmes.  
Pages 167 – 192

**10. URGENT PART I BUSINESS**

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

**11. 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.

**12. PART II MINUTES - EXECUTIVE - 10 JUNE 2020**

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 10 June 2020 for signature by the Chair.  
Pages 193 - 194

### **13. 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, 8 July 2020 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**

Agenda Published 30 June 2020