



EXECUTIVE

Date: Wednesday, 9 December 2020

Time: 1.00pm

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.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 18 NOVEMBER 2020

To approve as a correct record the Minutes of the meeting of the Executive held on 18 November 2020 for signature by the Chair.

Pages 5 – 16

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

Environment & Economy Select Committee – 10 November 2020

Pages 17 – 24

4. COVID-19 UPDATE

To consider a verbal update / presentation on the Covid-19 pandemic.

5. HOUSING FIRST APPROACH - STEVENAGE BOROUGH COUNCIL

To consider a Housing First approach for Stevenage, outlining the Council's initial proposals for the medium and long term response to engaging and housing the Council's rough sleeper clients, together with identifying the additional resources required.

Pages 25 – 66

6. STEVENAGE PARKING STRATEGY 2021 - 2031: PUBLIC CONSULTATION

To consider the draft Stevenage Parking Strategy and to approve its publication for consultation purposes.

Pages 67 – 110

7. HOUSING FOR OLDER PEOPLE STRATEGY 2020 - 2030

To consider the adoption of the proposed Housing for Older People Strategy (HOPS) 2020 – 2030.

Pages 111 – 218

8. CORPORATE PERFORMANCE 2020/21 - QUARTER TWO

To consider Corporate Performance information and statistics relating to Quarter 2 of 2020/21.

Pages 219 – 270

9. DRAFT HOUSING REVENUE ACCOUNT RENT SETTING AND BUDGET REPORT 2021/22

To consider the draft Housing Revenue Account (HRA) Rent Setting and Budget Report 2021/22.

Pages 271 – 288

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 100A 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 - 18 NOVEMBER 2020

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 18 November 2020 for signature by the Chair.

Pages 289 - 292

13. FINANCIAL SECURITY OPTIONS 2021/22

To consider a range of Financial Security Options in respect of the 2021/22 General Fund and Housing Revenue Accounts Budgets.
Pages 293 - 466

14. URGENT PART II BUSINESS

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

NOTE: Links to Part I 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, 9 December 2020 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

Agenda Published 1 December 2020