

STEVENAGE BOROUGH COUNCIL
SPECIAL MEETING OF THE COUNCIL
MINUTES

Date: Thursday 28 August 2014

Time: 7.00 pm

Place: Council Chamber

Present: The Mayor, S Batson MBE DL CC and Councillors D Bainbridge, P Bibby, L Briscoe, R Broom, J Brown, H Burrell, M Cherney-Craw, L Chester, E Connolly, J Gardner, M Gardner, P D Kissane, C Latif, Mrs J Lloyd, J Lloyd CC, L Martin-Haugh, A McGuinness, M McKay, J Mead, S Mead, M Notley, R Parker CC, G Snell, S Speller, P Stuart, S Taylor OBE CC, H Tessier, J Thomas and A Webb.

Start/End Time: Start Time: 7.00 p.m.
End Time: 8.50 p.m.

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

Apologies for absence were received from Councillors L Bell, G Clark, D Cullen, L Harrington, R Henry CC, J Hollywell, R Raynor, C Saunders and V Warwick.

Councillor S Taylor OBE CC declared a non-pecuniary interest at item 3 as a Governor of the North Herts College.

The Mayor informed Council of the death of Alderman Brian Underwood who had served as a Councillor for over of 31 years.

Members spoke in tribute to Alderman Underwood and the meeting then stood and observed a minute's silence in his memory.

2. EXCLUSION OF PRESS AND PUBLIC

It was **RESOLVED:**

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 SI 2006 No. 88.
2. That having considered the reason 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.

PART II

3. PART II OFFICER REPORT – TOWN CENTRE REGENERATION PROPOSAL

It was **RESOLVED** that the recommendations as circulated at the meeting be approved and that the comments from the Special Meeting of the Overview and Scrutiny Committee be noted.

4. PART II OFFICER REPORT – PROPOSAL TO REFURBISH AND UPGRADE THE CAR PARK INSTALLATION IN THE TOWN CENTRE

It was **RESOLVED** that the recommendations as circulated at the meeting be approved and that the comments from the Special Meeting of the Overview and Scrutiny Committee be noted.

5. PART II OFFICER REPORT – ARCHER ROAD DEVELOPMENT: ADDITIONAL FUNDING REQUIREMENT

It was **RESOLVED** that the recommendations as circulated at the meeting be approved subject to a correction to recommendation 3 and that the comments from the Special Meeting of the Overview and Scrutiny Committee be noted.

Mayor