



EXECUTIVE

Date: Tuesday 10 July 2012

Time: 6.00 p.m.

Place: Autun Room, Daneshill House, Stevenage SG1 1HN

Contact: Jackie Cansick

01438-242216

Members: Councillors S Taylor CC (Chair), J Gardner (Vice-Chair), S Batson MBE DL, H Burrell, R Henry, Mrs. J Lloyd, R Raynor and A Webb

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – EXECUTIVE – 29 MAY 2012

To approve as a correct record the Minutes of the meeting of the Executive held on 29 May 2012.

Minutes attached

3. MINUTES OF DEVELOPMENT & SCRUTINY COMMITTEES

To note the Minutes of the following meetings of Development & Scrutiny Committees -

A. Safer & Stronger Communities – 12 June 2012

B. Resources – 21 June 2012

C. Economy, Enterprise & Transport – 25 June 2012

The first quarterly report on the work of the Development & Scrutiny Committees will be submitted to the Executive on 31 July 2012.

Minutes attached

4. STEVENAGE BOROUGH COUNCIL: MAKING A DIFFERENCE - ANNUAL REPORT 2012

To consider a report for recommendation to Council on the content of the Council's Draft Annual Report, the arrangements for final publication and an amendment to the Constitution.

Report & Appendix attached

5. CONSERVATION AREA MANAGEMENT PLANS – SUPPLEMENTARY PLANNING DOCUMENTS (X7)

To consider a report that recommends adoption of the Conservation Area Management Plans Supplementary Planning Documents that are intended to supplement policies set out in the District Plan Second Review (2004) with regard to ensuring the effective management of change within, and securing the preservation and enhancement of the character and appearance of, the conservation areas.

Report attached

Appendices available on the website with the agenda for this meeting using the following link –

<http://www.stevenage.gov.uk/have-your-say/council-meetings/55597/>

Members may view hard copies placed in the Members' Library

6. NEW ARRANGEMENTS FOR LETTING GARAGES TO VOLUNTARY AND COMMUNITY SECTOR GROUPS AND ORGANISATIONS

To consider a report that reviews the current procedures and proposes new arrangements for letting garages to voluntary and community sector groups.

Report & Appendices attached

7. 4TH QUARTER GENERAL FUND AND HOUSING REVENUE ACCOUNT (HRA)

To consider a report that provides an update on the 2011/12 outturn positions for the General Fund and Housing Revenue Account (HRA) and that seeks approval for revisions to the 2012/13 revenue budgets.

Report & Appendices attached

8. 2011/2012 CAPITAL STRATEGY OUTTURN

To consider a report that provides Members with the outturn position on the 2011/12 capital programme including the resources used to fund that expenditure together with an update on the Council's Capital Strategy and any changes to the 2012/13 capital programme.

Report & Appendix attached

9. URGENT DECISION TAKEN BY STRATEGIC DIRECTOR (RESOURCES) - RIGHT TO BUY: RE-INVESTING RECEIPTS IN NEW AFFORDABLE RENTED HOMES

To note an urgent Key Decision taken by the Strategic Director (Resources) concerning the Government's policy to reinvigorate the Right to Buy and its proposed 'One for One' replacement programme.

Report & Appendices attached

10. URGENT PART 1 BUSINESS

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

11. EXCLUSION OF PRESS AND PUBLIC (if required)

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 SI 2006 No. 88.
2. That Members consider the reasons for the following reports (if any) 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.

PART II

12. URGENT PART II BUSINESS

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