



EXECUTIVE

Date: Tuesday 7 June 2016

Time: 2:00 pm

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

Contact: Jackie Cansick

01438 - 242216

Members: Councillors: S Taylor OBE CC (Chair), J Gardner (Vice-Chair), S Batson, R Henry, J Lloyd, R Raynor, S Speller and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – TUESDAY 5 APRIL 2016

To approve as a correct record the Minutes of the Executive held on Tuesday 5 April 2016.

Minutes attached.

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

A. Environment & Economy Select Committee – 22 March 2016

B. Community Select Committee – 31 March 2016

C. Special Meeting Overview & Scrutiny Committee – 4 April 2016

D. Overview & Scrutiny Committee – 6 April 2016

Minutes attached

4. APPOINTMENT OF EXECUTIVE BODIES

To establish the Executive bodies as detailed in the Constitution, appoint

Members and Chairs/Lead Members for each.

Report attached

5. STEVENAGE BOROUGH COUNCIL BALANCED SCORECARD FOR QUARTER FOUR 2015/16

To consider a report that sets out the overall performance results for Stevenage Borough Council Balanced Scorecard for quarter four 2015/16 and the impact of performance management activity.

Report & Appendix attached

6. URGENT PART 1 BUSINESS

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

7. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions that:

1. Under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved 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 (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

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 7 June 2016 -

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