



EXECUTIVE

Date: Tuesday 13 September 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 MBE DL CC, R Henry CC, Mrs J Lloyd, R Raynor, S Speller and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – TUESDAY 12 JULY 2016

To approve as a correct record the Minutes of the Executive held on Tuesday 12 July 2016.

Minutes attached.

3. MINUTES – SPECIAL MEETING – FRIDAY 22 JULY 2016

To approve as a correct record the Minutes of the Special Meeting of the Executive held on Friday 22 July 2016.

Minutes attached.

4. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

- A. Community Select Committee – 28 June 2016
- B. Environment & Economy Select Committee – 4 July 2016
- C. Overview & Scrutiny Committee – 14 July 2016

Minutes attached

5. ANNUAL TREASURY MANAGEMENT REVIEW

To consider a report for recommendation to Council concerning a review of the operation of the 2015/16 Treasury Management and Investment Strategy.

Report & Appendices attached

6. 2016/17 FIRST QUARTER CAPITAL STRATEGY UPDATE

To consider a report that provides an update on the Council's 2016/17 and 2017/18 capital programme and that seeks approval for the revisions to the General Fund and Housing Revenue Account capital programme.

Report attached

7. CONSULTATION ON AN ARTICLE 4 DIRECTION TO REQUIRE NEW HOUSES OF MULTIPLE OCCUPATION (HMOS) TO GAIN PLANNING PERMISSION

To consider a report that seeks approval to consult upon plans to require new HMOs to apply for planning permission given a rise in the number of new HMOs.

Report & Appendices attached

8. 1st QUARTER MONITORING REPORT GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider a report concerning the first quarter budget monitoring of the 2016/17 General Fund and Housing Revenue Account.

Report & Appendix attached

9. STEVENAGE BOROUGH COUNCIL CORPORATE PLAN FUTURE TOWN FUTURE COUNCIL

To consider a report that seeks approval to a draft Corporate Plan for consultation.

Report & Appendix attached

10. GENERAL FUND MEDIUM TERM FINANCIAL STRATEGY – 2016/2017 – 2020/2021

To consider a report that sets out proposals for the Council's Medium Term Financial Strategy for the next five years.

Report & Appendices attached

11. URGENT PART 1 BUSINESS

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

12. 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

13. PART II MINUTES – TUESDAY 12 JULY 2016

To approve as a correct record the Part II section of the Minutes of the Executive held on Tuesday 12 July 2016.

Minutes attached for Members.

14. PART II MINUTES – SPECIAL MEETING – FRIDAY 22 JULY 2016

To approve as a correct record the Part II section Minutes of the Special Meeting of the Executive held on Friday 22 July 2016.

Minutes attached for Members.

15. DECENT HOMES (INTERNAL WORKS) WORKS CONTRACT AWARD

To consider a Part II report concerning the award of a contract.

Report & Appendices attached for Members

16. 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 13 September 2016 -

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