



EXECUTIVE

Date: Tuesday 14 March 2017

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), R Henry CC, Mrs J Lloyd, R Raynor, S Speller and J Thomas.

AGENDA

PART 1

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES – WEDNESDAY 22 FEBRUARY 2017**

To approve as a correct record the Minutes of the Executive held on Wednesday, 22 February 2017.

Minutes attached

- 3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES**

To note the Minutes of the meeting of the Overview & Scrutiny Committee held on 23 February 2017.

Minutes attached

- 4. DISCRETIONARY RATE RELIEF POLICY**

To consider a report that recommends revisions to the Discretionary Rate Relief (DDR) Policy and procedure and to review and approve proposed changes to the current level and scope of awards being made.

Report & Appendices attached

5. FINAL PROPERTY INVESTMENT STRATEGY

To consider a report for recommendation to Council that outlines proposals for a new property investment strategy for 2017/18 – 2019/20 and recommends an initial investment of £15m in property investment to be resourced from prudential borrowing.

Report & Appendices attached

6. CORPORATE PERFORMANCE FOR QUARTER THREE 2016/17

To consider a report that sets out the Council's performance results to quarter 3 2016/17 (April 2016 to Dec 2016).

Report & Appendix attached

7. NEW HOMES BONUS – 2017/18 SCHEME ALLOCATIONS

To consider a report that seeks approval to a range of schemes and initiatives to be funded from the 2017/18 new homes bonus allocation.

Report attached

8. 3RD QUARTER REVENUE MONITORING REPORT – GENERAL FUND AND HRA

To update Members on the General Fund and Housing Revenue Account (HRA) projected 2016/17 net expenditure and to seek approval for the revisions to the 2016/17 revenue budgets.

Report & Appendix attached

9. 3RD QUARTER CAPITAL MONITORING REPORT - GENERAL FUND AND HRA

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

Report attached

10. TOWN CENTRE REGENERATION

To consider a report that provides a summary of the procurement route for the SG1 development.

Report & Appendices attached

11. URGENT PART II BUSINESS

To consider any Part II 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 items 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 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.

13. PART II MINUTES – WEDNESDAY 22 FEBRUARY 2017

To approve as a correct record the Part II section of the Minutes of the Executive held on Wednesday, 22 February 2017.

Minutes attached for Members

14. 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 14 March 2017 -
<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>