

NOTICE OF DECISIONS TAKEN (PART II FOR PUBLICATION)

MEETING: Executive – Tuesday 25 June 2013 – 18.00 hrs.
Shimkent Room, Daneshill House, Stevenage, SG1 1HN

MEMBERS PRESENT: Councillors S Taylor OBE CC (Chair), J Gardner (Vice-Chair), S Batson MBE DL CC, R Henry CC, Mrs J Lloyd and R Raynor.

**The deadline for Call-in of any of the decisions below is 3 July 2013.
Subject to there being no call-in the attached decisions may be implemented with effect from 4 July 2013**

<u>ITEM / TITLE</u>	<u>ACTION/LEAD</u>
1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST	J Cansick Ext 2216
<p>Apologies for absence were received from Councillors H Burrell and A Webb.</p> <p>There were no declarations of interest.</p>	
2. MINUTES – EXECUTIVE – 28 MAY 2013	J Cansick Ext 2216
<p>It was RESOLVED that the Minutes of the meeting held on 28 May 2013 be approved as a correct record and signed by the Chair.</p>	
3. MINUTES – OVERVIEW & SCRUTINY COMMITTEE	J Cansick Ext 2216
<p>It was RESOLVED that the Minutes of the Overview & Scrutiny Committee held on 3 June 2013 be noted.</p>	

4. SOSTEVENAGE COMMUNITY STRATEGY	R Protheroe X 2938
<p>It was RESOLVED that subject to minor amendments for updating and/or accuracy the Community Strategy be recommended to Council for approval</p> <p><i>Reason for Decision: As contained in the report and to ensure that the final document is updated and accurate.</i></p> <p><i>Options Considered: As contained in the report.</i></p>	
5. STEVENAGE BOROUGH COUNCIL CORPORATE STRATEGY 2013-2018	R Protheroe X 2938
<p>It was RESOLVED:</p> <p>1. That the following changes to the document be agreed -</p> <ul style="list-style-type: none"> • Rename the priority 'Putting Customers First' to 'Putting Residents First' • Modify and update the profile of Stevenage section • Strengthen the environmental references in 'A Quality Environment' <p>2. That, with 1 above agreed, the draft document, the 'Corporate Strategy – Sharing the Dividends 2013-2018', be recommended to Council for approval and that Council determine its final title.</p> <p><i>Reason for Decision: As contained in the report and for officers to recommend to Council a new title for the document.</i></p> <p><i>Options Considered: As contained in the report</i></p>	
6. CONSULTATION AND ENGAGEMENT STRATEGY	R Protheroe X 2938
<p>It was RESOLVED that the Consultation and Engagement Strategy, as shown at Appendix A of the report be approved subject to additional emphasis being placed on consultation and engagement with the business community, the detail of which is to be agreed with the Portfolio Holder for Economy, Enterprise and Transport.</p>	

*Reason for Decision: As contained in the report and to ensure that the business community is included in the strategy.
Options Considered: As contained in the report.*

7. BALANCED SCORECARD 2012/13 QUARTER 4

N Parry x 2225

It was **RESOLVED:**

1. That the overall performance results for Stevenage Borough Council Balanced Scorecard for quarter four 2012/13 and the performance management activity outlined in Appendix A be noted.
2. That officers arrange an all Member Seminar to provide a briefing on the operation of the Balance Scorecard.

Reason for Decision: As contained in the report and to ensure that all Members have the opportunity to be briefed on the operation of the Balanced Scorecard.

Options Considered: As contained in the report.

8. URGENT PART 1 BUSINESS

None

9. 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 reasons for the following item 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	
10. PART II MINUTES – EXECUTIVE – 28 MAY 2013	J Cansick ext 2216
It was RESOLVED that the Part II Minutes of the meeting held on 28 May 2013 be approved as a correct record and signed by the Chair.	
11 . URGENT PART II BUSINESS	
None	