



## EXECUTIVE

Date: Tuesday, 7 November 2017

Time: 2.00 pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Jackie Cansick

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

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## AGENDA

### **PART 1**

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES - EXECUTIVE - 19 SEPTEMBER 2017**

To approve as a correct record the Minutes of the Executive meeting held 19 September 2017 for signature by the Chair.

Minutes attached – Pages 3 – 10

**3. 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. Environment & Economy Select Committee – 11 September 2017

B. Overview & Scrutiny Committee – 25 September 2017

C. Community Select Committee – 26 September 2017

D. Environment & Economy Select Committee – 2 October 2017

Minutes attached – Pages 11 – 28

**4. TOWN CENTRE REGENERATION - SG1 CLOSE OF COMPETITIVE DIALOGUE**

To consider a report that seeks approval to delegate the formal close of the SG1 competitive dialogue process.

Report & Appendices attached – Pages 29 – 36

**5. STEVENAGE BOROUGH LOCAL PLAN: PRE-ADOPTION DRAFT**

To consider a report that details the key outcomes of the Main Modifications consultation, together with the content of the Inspector's Report and further changes recommended and agree initial proposals for recommendation to Council on the adoption of the Local Plan for consultation with the Overview & Scrutiny Committee in accordance with the Budget & Policy Framework rules of the Council's Constitution.

Report & Appendices attached – Pages 37 – 318

**6. URGENT PART 1 BUSINESS**

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

**7. EXCLUSION OF PRESS AND PUBLIC**

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 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.

**8. PART II MINUTES - EXECUTIVE - 19 SEPTEMBER 2017**

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 19 September 2017.

Minutes attached for Members.

**9. 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 Tuesday, 7 November 2017 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**