



## EXECUTIVE

**Date: Wednesday, 5 September 2018**

**Time: 2.00pm,**

**Location: Shimkent Room, Daneshill House, Danestrete, Stevenage**

**Contact: Ian Gourlay 01438-242703**

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

---

## AGENDA

### PART 1

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

**2. MINUTES - 11 JULY 2018**

To approve as a correct record the Minutes of the meeting of the Executive held on 11 July 2018 for signature by the Chair.

Pages 5 – 12

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

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

Environment & Economy Select Committee – 13 June 2018

Community Select Committee – 20 June 2018

Community Select Committee – 4 July 2018

Community Select Committee – 12 July 2018

Overview & Scrutiny Committee – 16 July 2018

Environment & Economy Select Committee – 1 August 2018

Pages 13 – 34

**4. COMMUNITY INFRASTRUCTURE LEVY (CIL)**

To provide an overview of the Community Infrastructure Levy (CIL) and the evidence that forms the basis for it, and to seek approval for two rounds of consultation on the Preliminary Draft Charging Schedule (PDCS) and subsequently the Draft Charging Schedule (DCS).

Pages 35 – 60

**5. COUNCIL TAX SUPPORT SCHEME**

To consider the proposed continuation of the 2018/19 Council Tax Support (CTS) scheme for 2019/20.  
Pages 61 – 76

**6. GENERAL FUND MEDIUM TERM FINANCIAL STRATEGY 2018/2019 - 2022/2023**

To consider a report that provides an update on the General Fund and to identify future pressures and Financial Security targets for the period 2018/2019 - 2022/2023.  
Pages 77 – 110

**7. 1ST QUARTER REVENUE MONITORING REPORT 2018/2019 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To consider a report that provides an update on the General Fund and Housing Revenue Account (HRA) projected 2018/19 outturn including any carry forward requests, updates on savings and growth bids.  
Pages 111 – 126

**8. 1ST QUARTER CAPITAL PROGRAMME MONITORING REPORT 2018/19 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To consider a report that provides an update on the on the Council's 2018/19 and 2019/20 Capital Programme, and seeks approval for the revisions to the General Fund and Housing Revenue Account Capital Programme.  
Pages 127 – 152

**9. ANNUAL TREASURY MANAGEMENT REVIEW OF 2017/18 INCLUDING PRUDENTIAL CODE**

To consider a report for recommendation to Council on the operation of the 2017/18 Treasury Management and Investment Strategy.  
Pages 153 – 168

**10. CORPORATE PERFORMANCE - QUARTER ONE 2018/19**

To consider a report that highlights the Council's performance across key priorities and themes for Quarter One 2017/18.  
Pages 169 – 204

**11. URGENT PART 1 BUSINESS**

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

## **12. EXCLUSION OF PUBLIC AND PRESS**

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.

## **13. PART II MINUTES - EXECUTIVE - 11 JULY 2018**

To approve as a correct record the Part II section of the minutes of the meeting of the Executive held on 11 July 2018.

Pages 205 - 208

## **14. TOWN CENTRE REGENERATION - REGENERATING QUEENSWAY NORTH**

To consider a Part II report seeking authority to enter contract negotiations with a private property development and investment company with the aim of a Joint Venture to bring forward the regeneration scheme on Queensway North.

Pages 209 - 298

## **15. 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 Wednesday, 5 September 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**