



## EXECUTIVE

Date: Wednesday, 3 October 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.

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## AGENDA

### PART 1

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

2. **MINUTES - 5 SEPTEMBER 2018**

To approve as a correct record the Minutes of the meeting of the Executive held on 5 September 2018 for signature by the Chair.

Pages 3 – 10

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

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

Community Select Committee – 4 September 2018

Overview & Scrutiny Committee – 10 September 2018

Pages 11 – 20

4. **THE FORMATION OF A WHOLLY OWNED HOUSING DEVELOPMENT COMPANY - CONCEPT AND BUSINESS CASE OBJECTIVES APPROVAL**

To consider the concept and Business Case objectives relating to the proposed formation of a wholly owned Housing Development Company.

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5. **URGENT PART I BUSINESS**

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

## **6. 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.

## **7. PART II MINUTES - EXECUTIVE - 5 SEPTEMBER 2018**

To approve as a correct record the Part II section of the minutes of the meeting of the Executive held on 5 September 2018.  
Pages 35 - 36

## **8. GARAGE BUSINESS PLAN UPDATE**

To consider a summary of achievements since the Garage Business Plan was agreed in July 2016; to consider amendments to the terms and remit of the Major Refurbishment Contract for flat blocks, so that it will include delivery of the refurbishment works to the Council's garage assets; and to consider plans for disposing of identified garage sites to raise capital funds to re-invest in the refurbishment of the Council's remaining garage assets.  
Pages 37 - 70

## **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 Wednesday, 3 October 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**