



## **EXECUTIVE**

**Date: Wednesday, 21 November 2018**  
**Time: 2.00pm,**  
**Location: Shimkent Room, Danesill House**  
**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 - 3 OCTOBER 2018**

To approve as a correct record the Minutes of the meeting of the Executive held on 3 October 2018 for signature by the Chair.  
Pages 5 – 8

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

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

Community Select Committee – 2 October 2018  
Overview & Scrutiny Committee – 8 October 2018  
Environment & Economy Select Committee – 18 October 2018  
Community Select Committee – 23 October 2018  
Pages 9 – 24

**4. HOUSING REVENUE ACCOUNT MEDIUM TERM FINANCIAL STRATEGY (2018/19 - 2022/23) AND BUSINESS PLAN UPDATE**

To consider a report on the Council's Housing Revenue Account (HRA) Medium Term Financial Strategy (2018/19 – 2022/23) and Business Plan Update.  
Pages 25 – 74

**5. 2018/19 MID YEAR TREASURY MANAGEMENT REVIEW**

To update Members on the Treasury Management activities in 2018/19 and review effectiveness of the 2018/19 Treasury Management and Investment Strategy including the 2018/19 prudential and treasury indicators.

Pages 75 – 94

**6. STATEMENT OF COMMUNITY INVOLVEMENT (SCI)**

To consider a report providing consultation feedback and seeking approval for the adoption of the final Statement of Community Involvement (SCI).  
Pages 95 – 142

**7. COMMUNITY CENTRES REVIEW - DIRECTION OF TRAVEL REPORT**

To consider the Stage One review of community centres in Stevenage and to seek approval to further community consultation and a co-operative agreement with existing community associations to develop a sustainable future model of community centre delivery.  
Pages 143 – 164

**8. SMART CHOICES, BETTER PLACES: A TRANSPORT STRATEGY FOR STEVENAGE**

To update Members on progress made in preparing a Transport Strategy for Stevenage and to seek approval to carry out public consultation on the draft Strategy.  
Pages 165 – 244

**9. URGENT PART I BUSINESS**

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

**10. 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.

**11. PART II MINUTES - EXECUTIVE - 3 OCTOBER 2018**

To approve as a correct record the Part II section of the minutes of the meeting of the Executive held on 3 October 2018.  
Pages 245 - 246

**12. BUSINESS TECHNOLOGY CENTRE MANAGEMENT CONTRACT 2019-24**

To seek approval to commence the procurement process for the Business Technology Centre Management Contract for the period 2019-24, with an optional extension contract of a further two years.  
Pages 247 - 276

**13. FINANCIAL SECURITY OPTIONS 2019/20 - 2021/22**

To consider Financial Security Options for inclusion in the 2019/20 budget and onwards.

Pages 277 - 358

**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 Wednesday, 21 November 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**

Agenda Published 13 November 2018