



## EXECUTIVE

**Date: Wednesday, 12 December 2018**  
**Time: 2.00pm,**  
**Location: Shimkent Room, Daneshill House**  
**Contact: Ian Gourlay (01438) 242703**

Members: Councillors: S Taylor (Chair), Mrs 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 - 21 NOVEMBER 2018**

To approve as a correct record the Minutes of the meeting of the Executive held on 21 November 2018 for signature by the Chair.

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**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 – 7 November 2018

Environment & Economy Select Committee – 12 November 2018

Overview & Scrutiny Committee – 14 November 2018

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**4. DRAFT HOUSING REVENUE ACCOUNT (HRA) RENT SETTING AND BUDGET REPORT 2019/20**

To consider draft proposals on the Housing Revenue Account (HRA) budgets and rent setting for 2019/20, to be considered by Council on 30 January 2019.

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**5. TOWN CENTRE REGENERATION UPDATE**

To consider an update on the regeneration projects taking place in Stevenage Town Centre, including in principle agreement for the funding and design of a new bus interchange; approval to develop a business case and timetable for the development of enhance leisure facilities; and approval to undertake an options appraisal for the Stevenage Arts and Leisure Centre.

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**6. CORPORATE PERFORMANCE FOR QUARTER TWO 2018/19**

To consider the Council's performance across key priorities and themes for Quarter 2 2018/19.

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**7. URGENT PART I BUSINESS**

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

**8. 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.

**9. PART II MINUTES - EXECUTIVE - 21 NOVEMBER 2018**

To approve as a correct record the Part II section of the minutes of the meeting of the Executive held on 21 November 2018.

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**10. WEST OF STEVENAGE DEVELOPMENT**

To advise Members on the current state of negotiations relating to West of Stevenage and to seek approval to progress the next stage of this strategic residential development.

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## 11. 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, 12 December 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**

Agenda Published 4 December 2018