



EXECUTIVE

Date: Thursday, 14 March 2019

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703 ian.gourlay@stevenage.gov.uk

Members: Councillors: S Taylor OBE, CC (Chair), Mrs 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 - 13 FEBRUARY 2019

To approve as a correct record the Minutes of the meeting of the Executive held on 13 February 2019 for signature by the Chair.

Page Nos. 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 – 31 January 2019

Community Select Committee – 12 February 2019

Overview & Scrutiny Committee – 18 February 2019

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4. THIRD QUARTER REVENUE MONITORING REPORT 2018/19 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Third Quarter Monitoring Revenue report 2018/19 for the General Fund and Housing Revenue Account.

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5. THIRD QUARTER CAPITAL MONITORING REPORT 2018/19 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Third Quarter Capital Monitoring report 2018/19 for the General Fund and Housing Revenue Account.

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6. HOUSING REVENUE ACCOUNT ASSET MANAGEMENT STRATEGY

To consider the Housing Revenue Account Asset Management Strategy.

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7. CORPORATE PERFORMANCE FOR QUARTER THREE 2018/19

To consider the Corporate Performance statistics for Quarter Three 2019/20.

Page Nos. 133 - 172

8. CO-OPERATIVE NEIGHBOURHOOD MANAGEMENT PROGRAMME DELIVERY 2018/19

To consider a summary of the delivery of the Co-operative Neighbourhood Management (CNM) Programme to date and the outline plans for 2019-20 delivery moving forwards.

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9. URGENT PART I BUSINESS

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

Page Nos.

10. 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.

11. PART II MINUTES - EXECUTIVE - 13 FEBRUARY 2019

To approve as a correct record the Part II section of the minutes of the meeting of the Executive held on 13 February 2019.

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12. HOUSING BENEFIT OVERPAYMENTS WRITE OFFS GREATER THAN £10,000

To consider Housing Benefit Overpayments Write Offs greater than £10,000.

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13. FORMATION OF A WHOLLY OWNED HOUSING DEVELOPMENT COMPANY - BUSINESS PLAN AND FINANCIAL PROJECTIONS

To consider the Business Plan and financial projections relating to the formation of a wholly owned Housing Development Company.

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14. REGENERATION SCHEME UPDATE AND THE DISPOSAL OF FOUR RESIDENTIAL PROPERTIES AT GILES CRESCENT (FORMER WEDGEWOOD WAY SCHEME / DU PONT SITE)

To consider an update on the regeneration scheme and the disposal of four properties at Giles Crescent (former Wedgewood Way Scheme / Du Pont site).

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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 Thursday, 14 March 2019 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>