



EXECUTIVE

Date: Wednesday, 11 July 2018

Time: 2.00pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Jackie Cansick - 01438-242216

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 - EXECUTIVE - 4 APRIL 2018

To approve as a correct record the Minutes of the meeting of the Executive held on 4 April 2018 for signature by the Chair.

Minutes attached

Page Nos. 5 - 8

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

Overview & Scrutiny Committee – 19 March 2018

Environment & Economy Select Committee – 21 March 2018

Community Select Committee – 27 March 2018

Overview & Scrutiny Committee – 5 April 2018

Community Select Committee – 5 June 2018

Minutes attached

Page Nos. 9 - 32

4. THE FUTURE OF FAIRLANDS VALLEY FARMHOUSE

To receive a report on the community bid process for the Fairlands Valley Farmhouse (FVF) following its listing as an Asset of Community Value (ACV) and to make recommendations for the future of FVF following evaluation of the two community bids received.

Page Nos. 33 - 44

5. 4TH QUARTER MONITORING REVENUE REPORT-GENERAL FUND AND HRA 2017/18

To consider a report that provides an update on the 2017/18 outturn position for 2017/18 including any carry forward requests.

Report & Appendix attached

Page Nos. 45 - 62

6. 4TH QUARTER MONITORING CAPITAL REPORT - GENERAL FUND AND HRA 2017/18

To consider a report that provides an update on the 2017/18 outturn position for 2017/18 including any budget slippage requests and to approve the note the funding of the capital programmes.

Report & Appendices attached

Page Nos. 63 - 92

7. STATEMENT OF COMMUNITY INVOLVEMENT

To consider a report that seeks approval to public consultation on a draft updated Statement of Community Involvement.

Report & Appendix attached

Page Nos. 93 - 122

8. ADOPTION OF GENERAL FUND ASSET MANAGEMENT STRATEGY AND ACTION PLAN

To seek approval to the adoption of the revised new General Fund Asset Management Strategy and Action Plan.

Report & Appendices attached

Page Nos. 123 - 178

9. 2017/18 ANNUAL REPORT AND PERFORMANCE OVERVIEW

To consider the content of the Council's draft Annual Report 2017/18, to consider arrangements for final publication and to note the Council's performance across a number of key themes and priorities during 2017/18.

Report & Appendices attached

Page Nos. 179 - 234

10. URGENT PART 1 BUSINESS

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

11. 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.

12. PROPERTY INVESTMENT STRATEGY - UPDATE

To consider the first annual report on the progress of the new Property Investment Strategy which was adopted in May 2017.

Report & Appendix attached

13. AWARD OF CONTRACT FOR THE REFURBISHMENT AND MAINTENANCE OF LIFTS (2018-2023)

To consider a Part II report concerning the award of the contract for the refurbishment and maintenance of lifts.

Report & Appendix attached for Members

14. AWARD OF CONTRACT FOR INSURANCE SERVICES 2018/19

To consider a Part II report concerning the award of the new insurance contracts for 3 years (with options to extend for 12 months and a further 12 months, 3+1+1).

Report attached for Members

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

Agenda Published 3 July 2018