



## EXECUTIVE

Date: Wednesday, 12 June 2019

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Lisa Jerome (01438) 242703

Members: Councillors: S Taylor OBE, CC (Chair), Mrs J Lloyd (Vice-Chair),  
L Briscoe, R Broom, J Gardner, R Henry, J Hollywell and J Thomas.

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### AGENDA

#### PART 1

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

2. **MINUTES - 14 MAY 2019**

To approve as a correct record the Minutes of the meeting of the Executive held on 14 May 2019 for signature by the Chair.

Pages 3 – 6

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

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

Environment & Economy Select Committee – 28 February 2019

Environment & Economy Select Committee – 13 March 2019

Overview & Scrutiny Committee – 18 March 2019

Community Select Committee - 26 March 2019

Community Select Committee – 1 April 2019

Overview & Scrutiny Committee – 30 April 2019

Overview & Scrutiny Committee – 16 May 2019

Pages 7 – 34

4. **APPOINTMENT OF COMMITTEES OF THE EXECUTIVE**

To establish the Executive Committees and other bodies of the Executive with delegated powers and to appoint Members and Chairs/Lead Members for each.

Pages 35 – 42

5. **DECENT HOMES REFURBISHMENT CONTRACT PROCUREMENT OPTIONS APPRAISAL (INVESTMENT)**

To seek approval to commence procurement of a Decent Homes Internal Works Contract, in order to maintain the Council's housing stock in line with the Decent Homes standard.

Pages 43 – 50

**6. HERTFORDSHIRE HOME IMPROVEMENT AGENCY - 12 MONTH REVIEW**

To provide information on the first year operation of the Hertfordshire Home Improvement Agency (HHIA) and to propose that the Council remains a member of the HHIA to give an opportunity for new arrangements to be in.  
Pages 51 – 88

**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. STEVENAGE BUS INTERCHANGE**

To update the Executive on the project to provide a new bus interchange for Stevenage in line with the Future Town Future Transport Strategy, and to approve the process for constructing the facility ahead of the SG1 proposals.  
Pages 89 - 108

**10. TOWN CENTRE REGENERATION - THE TOWN SQUARE AND NORTH BLOCK**

To provide a progress update on the Town Square North Block and Town Square Public Realm proposals and to seek approval for the projects to proceed to the next stages of design and construction.  
Pages 109 - 130

**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 June 2019 –**

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>