



EXECUTIVE

Date: Wednesday, 10 July 2019

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (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.

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 12 JUNE 2019

To approve as a correct record the Minutes of the meeting of the Executive held on 12 June 2019 for signature by the Chair.

Page Nos. 5 - 10

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 – 4 June 2019
Overview & Scrutiny Committee – 19 June 2019

Page Nos. 11 - 20

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

To consider the outturn Revenue positions on the General Fund and Housing Revenue Account 2018/19.

Page Nos. 21 - 38

5. 4TH QUARTER CAPITAL MONITORING REPORT 2018/19 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the outturn Capital positions on the General Fund and Housing Revenue Account 2018/19.

Page Nos. 39 - 64

6. GAMBLING ACT 2005 - REVIEW OF STATEMENT OF PRINCIPLES

To consider the Council's draft Statement of Principles, as required under the Gambling Act 2005.

Page Nos. 65 - 126

7. COMMUNITY INFRASTRUCTURE LEVY (CIL)

To consider the key outcomes of the consultations on the Community Infrastructure Levy (CIL) and to seek approval to submit the Draft Charging Schedule (DCS) for independent examination.

Page Nos. 127 - 160

8. 2018/19 ANNUAL REPORT AND PERFORMANCE OVERVIEW

To consider the Council's draft Annual Report 201/19 and the Council's performance across a number of key themes and priorities during 2018/19.

Page Nos. 161 - 210

9. PROCUREMENT OF A PRINCIPAL CONTRACTOR AT SYMONDS GREEN

To seek delegated authority for the procurement of a principal contractor for the development site at 145 Scarborough Avenue, also known as the Symonds Green Scheme.

Page Nos. 211 - 216

10. URGENT PART I BUSINESS

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

11. 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.

12. PART II MINUTES - EXECUTIVE - 12 JUNE 2019

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 12 June 2019.

Page Nos 217 - 220

13. PROCUREMENT OF A PRINCIPAL CONTRACTOR AT NORTH ROAD

To seek delegated authority for the procurement of a principal contractor for the development site at 12 North Road, also known as the North Road Scheme.

Page Nos 221 - 230

14. PROCUREMENT APPROACH TO THE REGENERATION SCHEME AT KENILWORTH CLOSE

To seek approval to the procurement approach for the regeneration scheme at Kenilworth Close.

Pages 231 - 262

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