



## EXECUTIVE

**Date: Wednesday, 11 September 2019**

**Time: 2.00pm,**

**Location: Shimkent Room, Danesill House, Danestrete**

**Contact: Ian Gourlay**

Members: Councillors: S Taylor (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 - 10 JULY 2019**

To approve as a correct record the Minutes of the meeting of the Executive held on 10 July 2019 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 –

Environment & Economy Select Committee – 25 June 2019

Community Select Committee – 3 July 2019

Overview & Scrutiny Committee – 15 July 2019

Environment & Economy Select Committee – 29 July 2019

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#### 4. **CORPORATE PERFORMANCE 2019/20 - QUARTER ONE**

To highlight the Council's performance across key priorities and themes for quarter one 2019/20.

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**5. MEDIUM TERM FINANCIAL STRATEGY UPDATE - GENERAL FUND 2019/20 - 2023/24**

To update Members on any changes to the Strategy approved by Members in September 2018, to advise Members on the current and future position of the Council's General Fund budget over the next five years and to update Financial Security targets for the period 2020/21 – 2022/23.

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**6. 1ST QUARTER REVENUE MONITORING 2019/20 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To update Members on the General Fund and Housing Revenue Account (HRA) projected 2019/20 net expenditure and seek approval to amend the General Fund and HRA budgets as part of the quarterly review of revenue budgets.

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**7. 1ST QUARTER CAPITAL MONITORING 2019/20 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To provide Members with an update on the Council's 2019/20 capital programme and to seek approval for the revisions to the General Fund and Housing Revenue Account capital programme.

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**8. ANNUAL TREASURY MANAGEMENT STRATEGY REVIEW OF 2018/19**

To review the operation of the 2018/19 Treasury Management and Investment Strategy.

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**9. URGENT PART I BUSINESS**

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

**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. WEST OF STEVENAGE SITE - ACCESS**

To updated and advise Members on the status of negotiations in relation to access to the West of Stevenage housing site.

**12. 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 September 2019 –**

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

Agenda Published 3 September 2019