

## **EXECUTIVE**

Date: Wednesday, 9 October 2019

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

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

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 - 11 SEPTEMBER 2019

To approve as a correct record the Minutes of the meeting of the Executive held on 11 September 2019 for signature by the Chair. Pages 3-12

## 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 – 3 September 2019 Overview & Scrutiny Committee – 16 September 2019 Community Select Committee – 17 September 2019 Overview & Scrutiny Committee – 23 September 2019 Pages 13 – 30

# 4. FUTURE TOWN, FUTURE TRANSPORT: ADOPTION OF A TRANSPORT STRATEGY FOR STEVENAGE

To consider the adoption of the amended Future Town, Future Transport Strategy as the transport strategy for Stevenage. Pages 31 – 172

## 5. DOMESTIC AND COMMUNAL GAS CONTRACTS

To consider and approve the commencement of the procurement process for new Domestic and Communal Gas Servicing and Repairs Contracts.

Pages 173 – 180

# 6. INFORMATION AND COMMUNICATIONS TECHNOLOGY (ICT) JOINT STRATEGY

To consider and approve the Stevenage Borough Council and East Hertfordshire District Council Joint Information and Communications Technology (ICT) Joint Strategy.

Pages 181 – 258

### 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 –

- 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 paragraphs1 – 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. PART II MINUTES - EXECUTIVE - 11 SEPTEMBER 2019

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 11 September 2019. Pages 259 - 262

## 10. 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, 9 October 2019 – <a href="http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/">http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/</a>

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