



EXECUTIVE

Date: Monday, 16 December 2019

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

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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 - 20 NOVEMBER 2019

To approve as a correct record the Minutes of the meeting of the Executive held on 20 November 2019 for signature by the Chair.

Pages 5 – 12

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 November 2019

Overview & Scrutiny Committee – 11 November 2019

Environment & Economy Select Committee – 20 November 2019

Overview & Scrutiny Committee – 25 November 2019

Pages 13 – 30

4. CO-OPERATIVE NEIGHBOURHOODS

To consider proposals for the next stage in the development of Co-operative Neighbourhoods.

Pages 31 – 50

5. COMMUNITY CENTRES REVIEW

To consider stage two of the review of Council-owned community centres operating across Stevenage in order to form the basis of a proposed future operating model.

Pages 51 – 78

6. COMMUNITY INFRASTRUCTURE LEVY (CIL)

To inform Members of the key outcomes of the public examination of the Community Infrastructure Levy (CIL) Draft Charging Schedule (DCS); to provide Members with a summary of the Examiner's Report; and to seek agreement to recommend to Council that the Charging Schedule (CS) be approved.
Pages 79 – 126

7. HERTFORDSHIRE GROWTH BOARD MEMORANDUM OF UNDERSTANDING

To note the progress and work of the Hertfordshire Growth Board and to consider the Council entering into a Memorandum of Understanding.
Pages 127 – 140

8. DEVELOPING A TOWN FUND DEAL

To consider further information on Towns Fund, the short-term actions that would need to be taken to put in place the governance, and the tasks required to prepare a Town Investment Proposal which would seek to secure further investment into Stevenage; and to seek approval of the draft Terms of Reference for a new Town Deal Board and the process to recruit an independent Chair for the Board.
Pages 141 – 170

9. CORPORATE PERFORMANCE QUARTER TWO

To consider the Council's performance across key priorities and themes for Quarter 2 2019/20.
Pages 171 – 208

10. COUNCIL TAX BASE 2020/21

To consider the Council Tax Base for 2020/21.
Pages 209 – 214

11. HOUSING REVENUE ACCOUNT (HRA) MEDIUM TERM FINANCIAL STRATEGY (2019/20 - 2023/24) AND HRA BUSINESS PLAN REVIEW 2019

To advise Members on the current and future position of the Council's Housing Revenue Account (HRA) budget over the next five years; and to propose revisions to the HRA 30-Year Business Plan following the Government's relaxation of the borrowing cap.
Pages 215 – 238

12. DRAFT HOUSING REVENUE ACCOUNT (HRA) AND RENT SETTING 2020/21

To consider draft proposals on the Housing Revenue Account (HRA) budgets and rent setting for 2020/21, to be considered by Council on 29 January 2020.
Pages 239 – 258

13. URGENT PART I BUSINESS

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

14. 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.

15. PART II MINUTES - EXECUTIVE - 20 NOVEMBER 2019

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 20 November 2019 for signature by the Chair.
Pages 259 - 262

16. 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 Monday, 16 December 2019 –

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