



EXECUTIVE

Date: Wednesday, 22 January 2020

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 - 16 DECEMBER 2019**

To approve as a correct record the Minutes of the meeting of the Executive held on 16 December 2019 for signature by the Chair.

Pages 3 – 16

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

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

Overview & Scrutiny Committee – 18 December 2019

Pages 17 – 24

4. **FINAL HOUSING REVENUE ACCOUNT (HRA) AND RENT SETTING REPORT 2020/21**

To consider a report for recommendation to Council concerning the 2020/21 Housing Revenue Account and Budget.

Pages 25 – 108

5. **DRAFT GENERAL FUND AND COUNCIL TAX SETTING 2020/21**

To consider the Draft General Fund and Council Tax Setting for 2020/21.

Pages 109 – 222

6. DRAFT CAPITAL STRATEGY 2019/20 - 2024/25

To consider a report that includes proposals for revisions to the 2019/20 General Fund and Housing Revenue Account Capital Programme and the draft Capital Programme for 2020/21 onwards for consideration by the Overview & Scrutiny Committee.

Pages 223 – 270

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. APPOINTMENT OF A DEVELOPMENT PARTNER AT KENILWORTH CLOSE

To seek approval for the appointment of a development partner at the development site of Kenilworth Close, also known as the Kenilworth Close Scheme; and to seek permission for the necessary capital budget adjustments following the return of the tender documents from suppliers.

Pages 271 - 300

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, 22 January 2020 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>