



## EXECUTIVE

Date: Wednesday, 11 March 2020

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian 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.

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## AGENDA

### PART 1

1. **APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

2. **MINUTES - 12 FEBRUARY 2020**

To approve as a correct record the Minutes of the meetings of the Executive held on 12 February 2020 for signature by the Chair.

Pages 5 – 20

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

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

Overview & Scrutiny Committee – 28 January 2020

Environment & Economy Select Committee – 11 February 2020

Overview & Scrutiny Committee – 17 February 2020

Pages 21 – 34

4. **DAMP AND CONDENSATION POLICY**

To seek approval of the proposed Damp and Condensation Policy and its implementation.

Pages 35 – 64

5. **AIDS AND ADAPTATIONS SERVICE POLICY**

To seek approval of the proposed Aids and Adaptations Service Policy and its implementation.

Pages 65 - 102

**6. VARIATIONS OF TENANCY AGREEMENT AND CONDITIONS OF TENANCY**

To consider a variation to the Tenancy Agreement and Conditions of Tenancy.  
Pages 103 – 172

**7. COMMUNITY WEALTH BUILDING**

To support taking forward the Council's approach to Community Wealth Building (CWB) by developing an Inclusive Economy Charter, line with the CWB motion passed by the Council on 29 January 2020.  
Pages 173 – 182

**8. CORPORATE PERFORMANCE 2019/20 - QUARTER 3**

To consider the Council's performance across key priorities and themes for Quarter 3 2019/20.  
Pages 183 – 222

**9. 3RD QUARTER REVENUE MONITORING REPORT - GENERAL FUND AND HOUSING REVENUE ACCOUNT 2019/20**

To consider the 3rd Quarter General Fund and Housing Revenue Account Revenue Monitoring Report 2019/20.  
Pages 223 – 238

**10. 3RD QUARTER CAPITAL MONITORING REPORT - GENERAL FUND AND HOUSING REVENUE ACCOUNT 2019/20**

To consider the 3rd Quarter General Fund and Housing Revenue Account Capital Monitoring Report 2019/20.  
Pages 239 – 262

**11. URGENT PART I BUSINESS**

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

**12. 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.

**13. PART II MINUTES - EXECUTIVE - 12 FEBRUARY 2020**

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 12 February 2020 for signature by the Chair.  
Pages 263 - 264

**14. PART II MINUTES - OVERVIEW & SCRUTINY COMMITTEE - 12 FEBRUARY 2020**

To note the Part II Minutes of the meeting of the Overview & Scrutiny Committee held on 12 February 2020.  
Pages 265 - 268

**15. URGENT PART II BUSINESS**

To consider any Part II business considered 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 March 2020 –**

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