



EXECUTIVE

Date: Wednesday, 16 September 2020

Time: 2.00pm

Location: Virtual (via Zoom)

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: S Taylor OBE, CC (Chair), 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 - 12 AUGUST 2020

To approve as a correct record the Minutes of the meeting of the Executive held on 12 August 2020 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:

Overview & Scrutiny Committee – 19 August 2020

Pages 13 – 16

4. LOCAL DEVELOPMENT SCHEME (LDS)

To consider the approval of a revised Local Development Scheme.

Pages 17 – 34

5. PARKING PROVISION AND SUSTAINABLE TRANSPORT SUPPLEMENTARY PLANNING DOCUMENT: ADOPTION

To consider the adoption of the Parking Provision and Sustainable Transport Supplementary Planning Document.

Pages 35 – 128

6. STEVENAGE BOROUGH COUNCIL CLIMATE CHANGE STRATEGY ADOPTION AND ENGAGEMENT CONSULTATION UPDATE

To consider the adoption of the Stevenage Borough Council Climate Change Strategy and to provide Members with an update on the climate change work, achievements and engagement so far.

Pages 129 – 210

7. COVID-19 UPDATE

To consider a verbal update / presentation on the Covid-19 pandemic.

8. ANNUAL TREASURY MANAGEMENT REVIEW OF 2019/20 AND PRUDENTIAL CODE

To consider a review of the operation of the 2019/20 Treasury Management and Investment Strategy.

Pages 211 – 228

9. GENERAL FUND MEDIUM TERM FINANCIAL STRATEGY UPDATE (2020/21 - 2024/25)

To consider an update on the General Fund Medium Term Financial Strategy 2020/21 – 2024/25.

Pages 229 – 272

10. QUARTER 1 MONITORING REPORT 2020/21 (CAPITAL) - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Capital Monitoring Report (General Fund and Housing Revenue Account) for Quarter 1 of 2020/21.

Pages 273 – 292

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 AUGUST 2020

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 12 August 2020 for signature by the Chair.

Pages 293 - 296

14. LOCALITY REVIEW LAND AND SITE DISPOSAL REPORT

To consider a pipeline of site disposals identified as part of the Locality Ward Asset and Land Review to support the funding of the Capital Strategy and reduce the revenue contribution to capital from the General Fund.

Pages 297 - 332

15. 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, 16 September 2020 –

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