



## EXECUTIVE

**Date: Wednesday, 12 August 2020**

**Time: 2.00pm**

**Location: Virtual (via Zoom) / Autun Room**

**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.

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## AGENDA

### PART 1

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

#### 2. MINUTES - 8 JULY 2020

To approve as a correct record the Minutes of the meeting of the Executive held on 8 July 2020 for signature by the Chair.

Pages 3 – 14

#### 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 – 14 July 2020

Pages 15 – 18

#### 4. CO-OPERATIVE NEIGHBOURHOODS

To consider an update on the implementation of Co-operative Neighbourhoods, following approval of the programme by the Executive in December 2019.

Pages 19 – 54

#### 5. COVID-19 UPDATE

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

**6. CO-OPERATIVE COMMERCIAL AND INSOURCING STRATEGY 2020-2023**

To consider the proposed Co-operative Commercial and Insourcing Strategy 2020-2023.

Pages 55 – 76

**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. CO-OPERATIVE COMMERCIAL AND INSOURCING STRATEGY 2020-2023**

To consider a Part II report relating to the proposed Co-operative Commercial and Insourcing Strategy 2020-2023.

Pages 77 - 84

**10. EMERGENCY COVID-19 FUNDING SUPPORT FOR STEVENAGE LEISURE LIMITED**

To consider a request for emergency Covid-19 funding support for Stevenage Leisure Limited.

[REPORT TO FOLLOW]

**11. 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, 12 August 2020 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**