



## EXECUTIVE

Date: Wednesday, 18 November 2020

Time: 2.00pm

Location: Virtual (via Zoom)

Contact: Ian Gourlay (01438) 242703  
committees@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 I

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

**2. MINUTES - 6 OCTOBER 2020**

To approve as a correct record the Minutes of the meeting of the Executive held on 6 October 2020 for signature by the Chair.

Pages 5 – 12

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

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

Environment & Economy Select Committee – 22 September 2020

Overview & Scrutiny Committee – 23 September 2020

Overview & Scrutiny Committee – 13 October 2020

Community Select Committee – 21 October 2020

Pages 13 – 28

**4. COVID-19 UPDATE**

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

**5. BIODIVERSITY SUPPLEMENTARY PLANNING DOCUMENT (SPD): PUBLIC CONSULTATION**

To consider and approve the draft Biodiversity Supplementary Planning Document (SPD) for public consultation.

Pages 29 – 90

**6. DEVELOPER CONTRIBUTIONS SUPPLEMENTARY PLANNING DOCUMENT (SPD): PUBLIC CONSULTATION**

To consider and approve the draft Developer Contributions Supplementary Planning Document (SPD) for public consultation.  
Pages 91 – 132

**7. HERTFORDSHIRE GROWTH BOARD - PROPOSED FUTURE GOVERNANCE ARRANGEMENTS**

To consider and establish the Hertfordshire Growth Board and Hertfordshire Growth Board Scrutiny Committee as formal joint committees under the Local Government Act 1972 and Local Government Act 2000.  
Pages 133 – 170

**8. MID YEAR REVIEW OF 2020/21 TREASURY MANAGEMENT STRATEGY**

To consider the 2020/21 Mid Year Treasury Management Strategy Review.  
Pages 171 – 196

**9. HOUSING REVENUE ACCOUNT MEDIUM TERM FINANCIAL STRATEGY UPDATE (2020/21 -2024/25)**

To consider the Housing Revenue Account Medium Term Financial Strategy Update (2020/21 – 2024/25).  
Pages 197 – 234

**10. SECOND QUARTER REVENUE MONITORING REPORT 2020/21 - GENERAL FUND**

To consider the Second Quarter General Fund Revenue Monitoring Report 2020/21.  
Pages 235 – 244

**11. SECOND QUARTER GENERAL FUND CAPITAL MONITORING REPORT 2020/21**

To consider the Second Quarter General Fund Capital Monitoring Report 2020/21.  
Pages 245 – 260

**12. URGENT PART I BUSINESS**

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

**13. EXCLUSION OF PRESS AND PUBLIC**

To consider the following motions –

1. That under Section 100A 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.

#### **14. NEW STATION NORTH MULTI-STOREY CAR PARK**

To consider a Part II report seeking approval to progress proposals for a new Multi-Storey Car Park to be built on the existing Station North surface car park.  
Pages 261 - 284

#### **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, 18 November 2020 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**