



EXECUTIVE

Date: Wednesday, 11 August 2021

Time: 1.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

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 - 14 JULY 2021

To approve as a correct record the Minutes of the meeting of the Executive held on 14 July 2021 for signature by the Chair.

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

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

Community Select Committee – 15 July 2021

Overview & Scrutiny Committee – 22 July 2021

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4. COVID-19 UPDATE

To consider an update on the Covid-19 pandemic.

5. TRANSFORMATION

To consider a proposed Transformation Programme aimed at improving customer satisfaction, increasing workforce productivity, and delivering savings to sustain services.

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6. 4TH QUARTER REVENUE MONITORING REPORT 2020/21 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the 4th Quarter Revenue Monitoring Report for 2020/21 in respect of the General Fund and Housing Revenue Account.

REPORT TO FOLLOW

7. 2020/21 CAPITAL EXPENDITURE OUTTURN

To consider the Capital Programme 2020/21 expenditure outturn.

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8. URGENT PART I BUSINESS

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

9. 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.

10. DISPOSAL OF PART OF MARSHGATE CAR PARK FOR THE DELIVERY OF A LIFE SCIENCES CENTRE

To consider the proposed disposal of part of Marshgate Car Park for the delivery of a Life Sciences Centre.

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11. FAIRLANDS VALLEY FARMHOUSE

To consider the options available for the future development of Fairlands Valley Farmhouse.

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12. 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, 11 August 2021 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

Agenda Published 3 August 2021