



EXECUTIVE

Date: Wednesday, 15 September 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 I

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

2. **MINUTES - 11 AUGUST 2021**

To approve as a correct record the Minutes of the meeting of the Executive held on 11 August 2021 for signature by the Chair.

Pages 3 – 10

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 –

Overview & Scrutiny Committee – 17 August 2021

Pages 11 – 14

4. **COVID-19 UPDATE**

To consider an update on the Covid-19 pandemic.

5. **TRANSFORMING OUR TOWN CENTRE PROGRAMME UPDATE AND TOWNS FUND DECISION MAKING**

To consider an update on the Transforming Our Town Centre Programme and proposals in respect of Towns Fund decision making.

Pages 15 – 48

6. **CORPORATE PERFORMANCE QUARTER ONE 2021/22**

To consider Corporate Performance for the First Quarter of 2021/22 (April to June 2021).

Pages 49 – 84

7. GENERAL FUND MEDIUM TERM FINANCIAL STRATEGY UPDATE (2020/22 - 2025/26)

To consider the General Fund Medium Term Financial Strategy Update (2020/22 – 2025/26).
Pages 85 – 122

8. ANNUAL TREASURY MANAGEMENT STRATEGY REVIEW OF 2020/21 INCLUDING PRUDENTIAL CODE

To consider the Annual Treasury Management Strategy review of 2020/21.
Pages 123 – 144

9. URGENT PART I BUSINESS

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

10. 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.

11. PART II MINUTES - EXECUTIVE - 11 AUGUST 2021

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 11 August 2021 for signature by the Chair.
Pages 145 - 148

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