



EXECUTIVE

Date: Wednesday, 17 November 2021
Time: 2.00pm [PLEASE NOTE START TIME]
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 - 20 OCTOBER 2021

To approve as a correct record the Minutes of the meeting of the Executive held on 20 October 2021 for signature by the Chair.
Pages 3 – 12

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 –

Environment & Economy Select Committee – 21 October 2021
Overview & Scrutiny Committee – 26 October 2021
Pages 13 – 20

4. COVID-19 UPDATE

To consider an update on the Covid-19 pandemic.

5. TOWNS FUND BUSINESS CASES - TRANCHE 1

To consider and approve the Tranche 1 Towns Fund Business Cases for the Marshgate Biotech Centre and Gunnels Wood Infrastructure projects.
Pages 21 – 188

6. 2021/22 MID YEAR TREASURY MANAGEMENT REVIEW

To update Members on the Treasury Management activities in 2021/22 and review effectiveness of the 2021/22 Treasury Management and Investment Strategy, including the 2021/22 prudential and treasury indicators.
189 - 216

7. 2ND QUARTER GENERAL FUND AND HRA REVENUE BUDGET MONITORING REPORT 2021/22

To update Members of the projected General Fund and Housing Revenue Account (HRA) 2021/22 net expenditure and to seek approval to amend the General Fund and HRA budgets as part of the Second Quarter Revenue Budget review.

Pages 217 – 230

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. LEISURE MANAGEMENT OPTIONS APPRAISAL

To consider a comprehensive options appraisal on management options for the Council's leisure, cultural and health and wellbeing service delivery; together with a number of recommendations on proposed management arrangements from April 2023.

Pages 231 - 328

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