



## EXECUTIVE

Date: Wednesday, 8 December 2021

Time: 1.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

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 - 17 NOVEMBER 2021

To approve as a correct record the Minutes of the meeting of the Executive held on 17 November 2021 for signature by the Chair.

Pages 5 – 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 –

Community Select Committee – 3 November 2021

Environment & Economy Select Committee – 18 November 2021

Pages 13 – 24

#### 4. COVID-19 UPDATE

To consider an update on the Covid-19 pandemic.

#### 5. TOWNS FUND BUSINESS CASE - STATION GATEWAY

To consider and approve the Towns Fund Business Case for the Station Gateway project.

Pages 25 – 130

**6. CONSTRUCTION OF A NEW STATION NORTH MULTI-STOREY CAR PARK AND CYCLE HUB AS PART OF A SUSTAINABLE TRANSPORT INTERCHANGE**

To consider the RIBA stage 2 design proposals for a new Station North Multi-Storey Car Park and Cycle Hub.

[REPORT TO FOLLOW]

**7. CORPORATE PERFORMANCE - QUARTER 2 2021/22**

To consider Corporate Performance for the Second Quarter of 2021/22 (July to September 2021).  
Pages 131 – 176

**8. COUNCIL TAX BASE 2022/23**

To approve the Council Tax Base for 2022/23.  
Pages 177 – 184

**9. HOUSING REVENUE ACCOUNT (HRA): DRAFT HRA BUDGET 2022/23; HRA MEDIUM TERM FINANCIAL STRATEGY 2021/22 - 2025/26; AND HRA BUSINESS PLAN REVIEW 2021**

To consider the draft HRA Budget for 2022/23 (including rent levels and service charges), HRA Medium Term Financial Strategy 2021/22 – 2025/26, and HRA Business Plan Review 2021.

[REPORT TO FOLLOW]

**10. URGENT PART I BUSINESS**

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

**11. 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.

**12. PART II MINUTES - EXECUTIVE - 17 NOVEMBER 2021**

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 17 November 2021 for signature by the Chair.  
Pages 185 - 186

**13. MAKING YOUR MONEY COUNT OPTIONS 2022/23**

To consider the proposed Making Your Money Count options for 2022/23.  
Pages 187 - 230

**14. 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, 8 December 2021 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**