



EXECUTIVE

Date: Wednesday, 9 February 2022

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.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 19 JANUARY 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 19 January 2022 for signature by the Chair.

Pages 5 – 14

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 – 10 January 2022

Pages 15 – 20

4. COVID-19 UPDATE

To consider an update on the Covid-19 pandemic.

5. GAMBLING ACT 2005 - REVIEW OF STATEMENT OF LICENSING PRINCIPLES

To consider the proposed Stevenage Borough Council Gambling Act Statement of Principles 2022-2025, and to recommend the Statement to Council for adoption.

Pages 21 – 88

6. FINAL GENERAL FUND AND COUNCIL TAX SETTING 2022/23

To consider and recommend to Council the approval of the final General Fund Budget and Council Tax Setting for 2022/23.

Pages 89 – 200

7. RAILWAY STATION MULTI-STOREY CAR PARK - BUSINESS CASE

To consider a Business Case in respect of the proposed Railway Station Multi-Storey Car Park.

[REPORT TO FOLLOW]

8. STEVENAGE CONNECTION AREA ACTION PLAN: ISSUES AND OPTIONS REPORT PUBLIC CONSULTATION FEEDBACK

To seek approval to draft the next version of the Stevenage Connection Area Action Plan: Preferred Options report, to be reported back to the Executive prior to commencing public consultation.

Pages 201 – 396

9. STEVENAGE DESIGN GUIDANCE SUPPLEMENTARY PLANNING DOCUMENT 2021: PUBLIC CONSULTATION FEEDBACK

To consider the feedback from consultation on the draft Design Guidance Supplementary Planning Document (SPD) 2021, and to approve the amended SPD prior to a second round of consultation.

Pages 397 – 504

10. FILMING OPPORTUNITIES IN STEVENAGE

To consider the development of a formalised filming offer for Stevenage, designed to attract film, television and documentary makers into the Borough and to create an additional sustainable revenue stream for the Council and to support the local economy.

Pages 505 – 516

11. CAPITAL STRATEGY 2021/22 - 2025/26

To consider a report seeking revisions to the 2021/22 General Fund and Housing Revenue Account Capital Programme, and approval of the final Capital Programme for 2022/23 for onward recommendation to Council.

Pages 517 – 564

12. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2022/23

To recommend to Council the approval of the Treasury Management Strategy 2022/23, including its Annual Investment Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) policy.

Pages 565 – 604

13. URGENT PART I BUSINESS

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

14. 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.

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, 9 February 2022 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>