



EXECUTIVE

Date: Wednesday, 16 March 2022

Time: 2.00pm

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 - 2 FEBRUARY 2022 AND 9 FEBRUARY 2022

To approve as a correct record the Minutes of the meetings of the Executive held on 2 February 2022 and 9 February 2022 for signature by the Chair.

5 – 26

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

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

Overview & Scrutiny Committee – 25 January 2022

Overview & Scrutiny Committee – 9 February 2022

Overview & Scrutiny Committee – 15 February 2022

Pages 27 – 40

4. COVID-19 UPDATE

To consider an update on the Covid-19 pandemic.

5. TOWNS FUND BUSINESS CASE - STEVENAGE ENTERPRISE CENTRE

To consider and approve the Towns Fund Business Case for the Stevenage Enterprise Centre project.

Pages 41 – 146

6. EQUALITIES, DIVERSITY & INCLUSION POLICY AND STRATEGY

To consider a proposed Equalities, Diversity and Inclusion Policy and Strategy.
Pages 147 – 178

7. CORPORATE PERFORMANCE - QUARTER 3 2021/22

To consider the Quarter 3 Corporate Performance report 2021/22.
Pages 179 – 238

8. APPROVAL OF THE DISCRETIONARY 'ENERGY REBATE' SCHEME

To consider a proposed Discretionary 'Energy Rebate' Scheme.
Pages 239 – 242

**9. 3RD QUARTER REVENUE BUDGET MONITORING REPORT 2021/22 -
GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To consider the 3rd Quarter Revenue Budget Monitoring report 2021/22 for the
General Fund and Housing Revenue Account.
Pages 243 – 256

10. 3RD QUARTER CAPITAL PROGRAMME MONITORING REPORT 2021/22

To consider the 3rd Quarter Capital Programme Monitoring report 2021/22 for the
General Fund and Housing Revenue Account.

[REPORT TO FOLLOW]

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 - 2 FEBRUARY 2022

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 2 February 2022 for signature by the Chair.
Pages 257 - 260

13. WRITE OFFS

To consider an update regarding a potential rent arrears debt write off, and to approve a housing benefit debt write off.

Pages 261 - 268

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

Agenda Published 8 March 2022