



EXECUTIVE

Date: Wednesday, 2 February 2022

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete

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. TOWNS FUND BUSINESS CASE - NEW TOWNS HERITAGE CENTRE

To consider and approve the Towns Fund Business Case for the New Towns Heritage Centre project.

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3. TOWNS FUND BUSINESS CASE - STEVENAGE SPORT AND LEISURE HUB

To consider and approve the Towns Fund Business Case for the Stevenage Sport and Leisure Hub project.

[REPORT TO FOLLOW]

4. URGENT PART I BUSINESS

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

5. 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.

6. LEISURE MANAGEMENT CONTRACT - PROCUREMENT STRATEGY

To consider a Procurement Strategy in respect of the Leisure Management Contract.

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7. 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, 2 February 2022 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

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