



EXECUTIVE

Date: Tuesday, 12 July 2022

Time: 3.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: S Taylor OBE CC (Chair), R Henry (Vice-Chair), S Barr, L Briscoe, J Hollywell, Mrs J Lloyd, S Speller and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 15 JUNE 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 15 June 2022 for signature by the Chair.

Pages 5 – 8

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 – 21 June 2022

Pages 9 – 14

4. HOUSING FIRST BUSINESS PLAN

To consider the proposed Housing First Business Plan.

Pages 15 – 24

5. CONSULTATION ON TWO ARTICLE 4 DIRECTIONS TO REQUIRE CHANGES OF USE FROM CLASS E(G)(I) (OFFICES AND CLASS E(G)(III) (LIGHT INDUSTRIAL) TO CLASS C3 (RESIDENTIAL) TO OBTAIN PLANNING PERMISSION

To seek approval for consultation purposes of two revised Article 4 Directions to remove the permitted development rights in relation to changes of use from office and light industrial uses to residential use in Gunnels Wood and Pin Green.

Pages 25 - 72

6. OVERVIEW PROPOSAL FOR THE UK SHARED PROSPERITY FUND

To consider the proposed approach for the delivery of the UK Shared Prosperity Fund in Stevenage between 2022/23 and 2024/25 ahead of the closure of the Local Investment Plan window on 1 August 2022.

Pages 73 – 126

7. APPROVAL TO RE-CONFIRM THE DELEGATED BUILDING CONTROL POWERS

To seek approval to re-confirm the delegation of certain Building Control approval powers, from SBC to other shareholder local authorities in the Hertfordshire Building Control (HBC) partnership.

[REPORT TO FOLLOW]

8. CORPORATE PERFORMANCE QUARTER 4 2021/22: ANNUAL REPORT 2021/22; AND CORPORATE PERFORMANCE SUITE FOR 2022/23

To consider the Council's Annual Report 2021/22 and Corporate Performance for Quarter 4 of 2021/22, together with the Corporate Performance Suite for 2022/23. Pages 127 – 178

9. 4TH QUARTER REVENUE BUDGET MONITORING 2021/22 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the 4th Quarter 2021/22 Revenue Budget Monitoring report. Pages 179 – 204

10. 2021/22 CAPITAL EXPENDITURE OUTTURN

To consider the outturn position on 2021/22 Capital Programme. Pages 205 – 236

11. URGENT PART I BUSINESS

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

12. 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.

13. PART II MINUTES - EXECUTIVE - 15 JUNE 2022

To approve as a correct record the report the Part II Minutes of the meeting of the Executive held on 15 June 2022 for signature by the Chair.
Pages 237 - 238

14. WRITE OFFS

To consider an update on Debt Write Offs.
Pages 239 - 246

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 Tuesday, 12 July 2022 –

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>