



EXECUTIVE

Date: Wednesday, 14 September 2022

Time: 2.00pm

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 - 12 JULY 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 12 July 2022 for signature by the Chair.

Page Nos. 5 - 18

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

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

Environment & Economy Select Committee – 23 June 2022

Community Select Committee – 7 July 2022

Environment & Economy Select Committee – 13 July 2022

Overview & Scrutiny Committee – 19 July 2022

Page Nos. 19 - 40

4. GARAGES INVESTMENT BUSINESS CASE

To consider the proposed Garages Investment Business Case.

Page Nos. 41 - 56

5. STATION GATEWAY AREA ACTION PLAN - PREFERRED OPTIONS REPORT FOR PUBLIC CONSULTATION

To consider the Preferred Options report for public consultation in respect of the Station Gateway Area Action Plan.

Page Nos. 57 - 252

6. CONFIRMATION OF 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 consider the proposed confirmation of 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.

Page Nos. 253 - 304

7. CORPORATE PERFORMANCE - QUARTER 1 2022/23

To consider Corporate Performance for Quarter 1 of 2022/23.

Page Nos. 305 - 344

8. GENERAL FUND MEDIUM TERM FINANCIAL STRATEGY UPDATE (2022/23 - 2026/27)

To consider an update of the Medium Term Financial Strategy (2022/23 – 2026/27).

Page Nos. 345 - 384

9. FIRST QUARTER REVENUE BUDGET MONITORING REPORT 2022/23 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the First Quarter Revenue Budget 2022/23 monitoring report (General Fund and Housing Revenue Account).

Page Nos. 385 - 398

10. ANNUAL TREASURY MANAGEMENT REVIEW OF 2021/22 INCLUDING PRUDENTIAL CODE

To consider the Annual Treasury Management review of 2021/22, including Prudential Code.

Page Nos. 399 - 420

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 - 12 JULY 2022

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 12 July 2022 for signature by the Chair.

Pages 421 - 422

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