



EXECUTIVE

Date: Wednesday, 12 October 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 - 14 SEPTEMBER 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 14 September 2022 for signature by the Chair.

Pages 5 – 18

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

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

Community Select Committee – 5 September 2022

Environment & Economy Select Committee – 20 September 2022

Overview & Scrutiny Committee – 21 September 2022

Pages 19 – 34

4. SOCIAL HOUSING DECARBONISATION FUNDING

To consider details of the proposed procurement process for a contract to undertake decarbonisation works to 399 Council homes, in conjunction with funding awarded from a bid made by Stevenage Borough Council to the Government for the Social Housing Decarbonisation funding Wave 1.

Pages 35 – 40

5. CLIMATE CHANGE - ANNUAL UPDATE - OCTOBER 2022

To consider the Climate Change annual update, providing an overview of the action that Stevenage Borough Council is taking to address climate change.
Pages 41 – 60

6. COMMUNITY INFRASTRUCTURE LEVY (CIL) - ALLOCATIONS AND GOVERNANCE

To inform Members of the amounts of Community Infrastructure Levy (CIL) secured and projected; to seek agreement to the maintenance of the current CIL Charging Schedule for 2023/24; and to consider a proposed change to the approval process for CIL expenditure and allocation.
Pages 61 – 66

7. COST OF LIVING CRISIS RESPONSE

To update Executive on the steps that Stevenage Borough Council has taken already in responding to the cost of living crisis in this country, and to agree the actions that will be taken to further support local residents, businesses and community groups, and the Council, over the coming months.
Pages 67 – 82

8. FUTURE COUNCIL 2025 TRANSFORMATION PROGRAMME UPDATE

To consider an update on the Future Council 2025 transformation programme, including proposals for the Council to implement a Five-Star Customer Service programme which responds to the key principles agreed by the Executive in August 2021.
Pages 83 – 108

9. REVISED COMPLAINTS POLICY AND NEW UNACCEPTABLE BEHAVIOUR POLICY

To consider a proposed revised Council Complaints Policy and a proposed new Unacceptable Behaviour Policy.
Pages 109 – 134

10. COUNCIL TAX SUPPORT SCHEME 2023/24

To consider a proposed Council Tax Support Scheme for 2023/24.
Pages 135 – 152

11. QUARTERS 1 AND 2 CAPITAL MONITORING REPORT 2022/23 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Quarters 1 and 2 Capital Monitoring report 2022/23 for the General Fund and Housing Revenue Account.
Pages 153 – 170

12. URGENT PART I BUSINESS

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

13. 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.

14. LAND DISPOSALS

To seek approval to conduct a procurement exercise to dispose of sites in order to meet the capital receipt requirements set out in the Council's approved Capital Strategy, and to enable a place shaping scheme to take place in the Bedwell Ward.

Pages 171 - 194

15. URGENT PART II BUSINESS

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

NOTE: Links to Part I 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, 12 October 2022 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>