



EXECUTIVE

Date: Wednesday, 7 December 2022

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: Baroness Taylor of Stevenage, OBE (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 - 16 NOVEMBER 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 16 November 2022 for signature by the Chair.

Pages 5 – 10

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

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

Environment & Economy Select Committee – 20 October 2022

Community Select Committee – 2 November 2022

Environment & Economy Select Committee – 17 November 2022

Pages 11 – 30

4. COST OF LIVING CRISIS RESPONSE

To consider an update on the progress that the Council and partners have made in implementing the action plan agreed by Executive in October 2022 in response to the national cost of living crisis.

Pages 31 – 48

5. CORPORATE PERFORMANCE QUARTER 2 2022/23

To consider the Corporate Performance report for Quarter 2 of 2022/23.

Pages 49 – 90

6. COUNCIL TAX BASE 2023/24

To consider and approve the Council Tax Base for 2023/24.
Pages 91 – 98

7. DRAFT HOUSING REVENUE ACCOUNT BUDGET SETTING AND RENT REPORT 2023/34

To consider the draft Housing Revenue Account Budget and Rent Setting report for 2023/24.

[REPORT TO FOLLOW]

8. URGENT PART I BUSINESS

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

9. 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.

10. PART II MINUTES - EXECUTIVE - 16 NOVEMBER 2022

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 16 November 2022 for signature by the Chair.
Pages 99 - 102

11. LEISURE SERVICES AND ACTIVE COMMUNITIES MANAGEMENT CONTRACT

To award the Council's Leisure Services and Active Communities Management Contract for the period 1 April 2023 – 31 March 2033, following the outcome of an extensive procurement process.
Pages 103 - 228

12. REGENERATION PROGRAMME UPDATE AND SG1 PROGRAMME IMPLEMENTATION

To consider a progress report on the delivery of the Council's 'Transforming the Town Centre' regeneration programme, including the delivery of projects supported through the Stevenage Town Deal funding package; and proposals to re-negotiate parts of the SG1 project Development Agreement to enable delivery of this vital regeneration programme in a challenging economic climate.
Pages 229 - 244

13. MAKING YOUR MONEY COUNT OPTIONS 2023/24 (PART 2)

To update Members on the Making Your Money Count (MYMC) Future Town Future Council stream and the recommended MYMC 2023/24 budget options, following on from the November 2022 Executive report.
Pages 245 - 322

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