



EXECUTIVE

Date: Wednesday, 15 March 2023

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

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

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 8 FEBRUARY 2023

To approve as a correct record the Minutes of the meeting of the Executive held on 8 February 2023 for signature by the Chair.

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

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

Environment & Economy Select Committee – 17 January 2023

Overview & Scrutiny Committee – 24 January 2023

Overview & Scrutiny Committee – 14 February 2023

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4. CORPORATE PERFORMANCE QUARTER 3 2022/23

To consider the Council's performance across key priorities and themes for Quarter 3 2022/23 (Oct. – Dec. 2022), and an update on progress against the Cost of Living Action Plan and current strategic risks.

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5. THIRD QUARTER REVENUE MONITORING REPORT 2022/23 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Third Quarter Revenue Monitoring report 2022/23 for the General Fund and Housing Revenue Account.

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6. THIRD QUARTER CAPITAL MONITORING REPORT 2022/23 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Third Quarter Capital Monitoring report 2022/23 for the General Fund and Housing Revenue Account.

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7. URGENT PART I BUSINESS

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

8. 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.

9. YOUTH SKILLS INVESTMENT IN STEVENAGE

To consider an opportunity to develop a programme to support youth skills investment in Stevenage in the Science, Technology, Engineering and Mathematics (STEM) sector.

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10. AFFORDABLE OLDER PERSONS HOUSING STOCK - NEW SUPPLY AND STOCK MANAGEMENT

To consider proposals for improving the Council's Affordable Older Person Housing stock.

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11. LAND ACQUISITION AND SCHEME CONTRACT APPROVAL

To consider a proposal for the acquisition of land and the appointment of a contractor for the development of a site in Bandle Hill Ward.

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12. SITE DISPOSAL REPORT

To consider a proposal for the disposal of surplus amenity land in Roebuck Ward, in order to generate a capital receipt for the Council.

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13. PROPOSED DEVELOPMENT - THE FORUM

To consider an overview of proposals for a new Life Sciences development on the site of the Forum shopping area in the town centre, and the commercial and legal position of the Council as landowner of the car park.

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14. 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, 15 March 2023 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>