



EXECUTIVE

Date: Tuesday, 18 July 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, L Rossati and S Speller.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 14 JUNE 2023

To approve as a correct record the Minutes of the meeting of the Executive held on 14 June 2023 for signature by the Chair.

Pages 5 – 8

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

Environment & Economy Select Committee – 14 June 2023

Overview & Scrutiny Committee – 20 June 2023

Community Select Committee – 27 June 2023

Pages 9 – 24

4. STATION GATEWAY AREA ACTION PLAN: PREFERRED OPTIONS REPORT - PUBLIC CONSULTATION FEEDBACK

To provide Members with an overview of the Stevenage Station Gateway Area Action Plan (AAP) Preferred Options Report public consultation; and to highlight to Members the next steps in the planning process with the AAP and Local Plan Review.

Pages 25 – 400

5. EQUALITY, DIVERSITY AND INCLUSION ACTION PLAN (2023 - 2024)

To consider the proposed Stevenage Borough Council Equality, Diversity, and Inclusion (EDI) Action Plan 2023 -2024; the recommendations of the Stevenage Equalities Commission (SEC); and the SEC Legacy Group Action Plan.

Pages 401 – 436

6. HOUSING UNDER-OCCUPATION POLICY REVIEW

To consider a proposed revised Housing Under-Occupation Policy.
Pages 437 – 468

7. LOCAL LETTINGS POLICY FOR SPECIALIST ACCOMMODATION (OLDER PEOPLE)

To consider a proposed Local Lettings Policy for Specialist Accommodation (Older People).
Pages 469 – 508

8. CORPORATE PERFORMANCE QUARTER 4 2022/23, ANNUAL REPORT 2022/23 AND CORPORATE PERFORMANCE SUITE 2023/24

To consider a report highlighting the Council's performance across key priorities and themes for the past year through the Annual Report 2022/23, including a particular focus on Quarter 4 performance, and the proposed Future Town, Future Council Co-operative Corporate Plan priorities and the Corporate Performance Suite for 2023/24.
Pages 509 – 578

9. 4TH QUARTER REVENUE MONITORING 2022/23 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To update Members on the 2022/23 outturn positions for the General Fund (GF) and Housing Revenue Account (HRA) and to seek approval for revisions to 2023/24 revenue budgets; and to update Members on the Council's reserves and balances available to support revenue expenditure.
Pages 579 – 600

10. 2022/23 CAPITAL EXPENDITURE OUTTURN

To update Members concerning the Outturn position on the 2022/23 capital programme including the resources used to fund capital expenditure; the Council's Capital Strategy and any changes to the 2023/24 and future year's capital programme; the Actual 2022/23 Minimum Revenue Provision (MRP) and the MRP for 2023/24; and the resources available to fund the Capital Strategy.
Pages 601 – 626

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 - 14 JUNE 2023

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 14 June 2023 for signature by the Chair.

Pages 627 - 628

14. REGENERATION PROGRAMME UPDATE AND SG1 PROGRAMME IMPLEMENTATION

To consider a report on the delivery of the Council's regeneration project SG1 and a summary of the work undertaken so far regarding the formation of a Joint Venture to deliver Plot A with Mace Developments.

Pages 629 - 656

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