



## EXECUTIVE

Date: Thursday, 12 October 2023

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

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

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## AGENDA

### PART I

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

**2. MINUTES - 20 SEPTEMBER 2023**

To approve as a correct record the Minutes of the meeting of the Executive held on 20 September 2023 for signature by the Chair.

Pages 5 – 14

**3. MINUTES OF 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 – 4 September 2023

Pages 15 – 22

**4. CLIMATE CHANGE - ANNUAL UPDATE OCTOBER 2023**

To consider the Climate Change Annual Update – October 2023.

Pages 23 – 50

**5. HOUSING ALLOCATION POLICY**

To consider a proposed revised and updated Housing Allocation Policy.

Pages 51 – 172

**6. STEVENAGE BOROUGH COUNCIL CORPORATE PLAN - MAKING STEVENAGE EVEN BETTER**

To consider a draft of the updated Stevenage Borough Council Corporate Plan.

Pages 173 – 180

**7. CO-OPERATIVE COMMERCIAL AND INSOURCING STRATEGY 2023 - 2026**

To consider a proposed Co-operative Commercial and Insourcing Strategy for 2023 - 2026.

Pages 181 – 212

**8. TOWNS FUND - PROGRAMME DELIVERY UPDATE**

To consider an update report regarding the Towns Fund Programme delivery.

Pages 213 – 268

**9. URGENT PART I BUSINESS**

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

**10. 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.

**11. PART II MINUTES - EXECUTIVE - 20 SEPTEMBER 2023**

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 20 September 2023 for signature by the Chair.

Pages 269 - 270

**12. CO-OPERATIVE COMMERCIAL AND INSOURCING STRATEGY 2023 - 2026: HIGH LEVEL ACTION PLAN, INSOURCING ROAD MAP AND CHANGES TO KEY PERFORMANCE INDICATORS**

To consider the proposed high level action plan, insourcing road map and changes to Key Performance Indicators relating to the Co-operative Commercial and Insourcing Strategy 2023 – 2026.

Pages 271 - 294

**13. TOWNS FUND - SPORTS AND LEISURE HUB PROGRESSION**

To consider a report regarding progression of the Towns Fund Scheme for the provision of a new Sports and Leisure Hub.

Pages 295 - 328

## **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 Thursday, 12 October 2023 –**

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

Agenda Published 3 October 2023