

## NOTICE OF DECISIONS -

<b>Meeting:</b>	Executive	
<b>Date:</b>	Wednesday, 14 June 2023	
<b>Place:</b>	Council Chamber, Daneshill House, Danestrete, Stevenage	
<b>Members Present:</b>	Councillors:	Richard Henry (Chair), Sandra Barr, Jackie Hollywell, Mrs Joan Lloyd, Loraine Rossati, Simon Speller and Jeannette Thomas

**THE DEADLINE FOR CALL-IN OF ANY OF THE DECISIONS BELOW IS 23 June 2023.**  
**SUBJECT TO THERE BEING NO CALL-IN THE ATTACHED DECISIONS MAY BE IMPLEMENTED WITH EFFECT FROM 26 June 2026.**

<b>1</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	
	<p>Apologies for absence were submitted on behalf of Councillor Lloyd Briscoe.</p> <p>There were no declarations of interest.</p>	
<b>2</b>	<b>MINUTES - 15 MARCH 2023</b>	
	It was <b>RESOLVED</b> that the Minutes of the meeting of the Executive held on 15 March 2023 be approved as a correct record for signature by the Chair.	
<b>3</b>	<b>MINUTES OF THE OVERVIEW &amp; SCRUTINY COMMITTEE AND SELECT COMMITTEES</b>	
	<p>It was <b>RESOLVED</b> that the following Minutes of meetings of the Overview &amp; Scrutiny Committee and Select Committees be noted –</p> <p>Environment &amp; Economy Select Committee – 22 February 2023  Community Select Committee – 9 March 2023  Overview &amp; Scrutiny Committee – 21 March 2023  Environment &amp; Economy Select Committee – 23 March 2023</p>	

	<p>Community Select Committee – 29 March 2023</p> <p>The leader on behalf of the Executive thanked all of the Scrutiny Committees for their valuable work on the topics they have focussed on.</p>	
<b>4</b>	<b>IMPLEMENTATION OF BUILDING SAFETY ACT 2022</b>	
	<p>The Executive considered a report in respect of the details of the Building Safety Act and the Policy for meeting these requirements.</p> <p>It was <b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>1. That the draft Building Safety policy and the roles and responsibilities set out within the policy at Appendix A to the report be approved.</li> <li>2. That the progress against the Building Safety Act Implementation plan be noted.</li> </ol> <p><i>Reason for Decision: As contained in the Report</i>  <i>Other Options considered: As contained in the Report</i></p>	
<b>5</b>	<b>DLUHC FUTURE COUNCILS GRANT AWARD</b>	
	<p>The Executive considered a report summarising the proposals to utilise the £750k Governments Future Councils Grant Funding provided by the Department of levelling Up, Housing and Communities (DLUCH) following the Council's successful bid.</p> <p>It was <b>RESOLVED:</b></p>	

	<ol style="list-style-type: none"> <li>1. That the Council's success in bidding for and being awarded one of the eight pilot grants that support the Council in delivering its Transformation Programme by enabling more reliable, digital and flexible services for its customers be noted.</li> <li>2. That delegated authority be given to the Strategic Director (CF) following consultation with the portfolio Holder for Resources and Transformation and portfolio Holder for Culture, Leisure and Information Technology, to make changes to the proposals for the Future Councils grant if further work identifies an alternative use for the grant which provides a greater customer and financial benefit.</li> </ol> <p><i>Reason for Decision: As contained in the Report</i>  <i>Other Options considered: As contained in the Report</i></p>	
<b>6</b>	<b>URGENT PART I BUSINESS</b>	
	None.	
<b>7</b>	<b>EXCLUSION OF PRESS AND PUBLIC</b>	
	<p>It was <b>RESOLVED:</b></p> <ol style="list-style-type: none"> <li>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.</li> <li>2. That the reasons for the following reports being in Part II were accepted, and that the exemption from disclosure of the information contained therein outweighs the public interest in disclosure.</li> </ol>	

<b>8</b>	<b>PART II MINUTES - EXECUTIVE - 15 MARCH 2023</b>	
	It was <b>RESOLVED</b> that the Part II Minutes of the meeting of the Executive held on 15 March 2023 be approved as a correct record for signature by the Chair.	
<b>9</b>	<b>APPOINTMENT OF DEVELOPER AT BRENT COURT GARAGES AND SHEPHALL VIEW DEVELOPMENT SITES</b>	
	<p>The Executive considered a Part II report regarding the appointment of a developer at Brent Court Garages and Shephall View Development Site.</p> <p>It was <b>RESOLVED</b> that the recommendations contained in the report be approved.</p> <p><i>Reason for Decision: As contained in report.</i></p> <p><i>Other Options considered: As contained in report.</i></p>	
<b>10</b>	<b>URGENT PART II BUSINESS</b>	
	None.	