

## NOTICE OF DECISIONS TAKEN (PART I – FOR PUBLICATION)

<b>Meeting:</b>	Executive	
<b>Date:</b>	Tuesday, 7 November 2017	
<b>Place:</b>	Shimkent Room - Daneshill House, Danestrete	
<b>Members Present:</b>	Councillors:	S Taylor (Chair), J Gardner, R Henry, J Hollywell, J Lloyd, R Raynor and S Speller

**THE DEADLINE FOR CALL-IN OF ANY OF THE DECISIONS BELOW IS 16 NOVEMBER 2017.**

**SUBJECT TO THERE BEING NO CALL-IN THE ATTACHED DECISIONS MAY BE IMPLEMENTED WITH EFFECT FROM 17 NOVEMBER.**

<b>1</b>	<b>APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST</b>	
	<p>An apology for absence was received from Councillor J Thomas.</p> <p>There were no declarations of interest.</p>	
<b>2</b>	<b>MINUTES - EXECUTIVE - 19 SEPTEMBER 2017</b>	
	<p>It was <b>RESOLVED</b> that the Minutes of the meeting of the Executive held on held on 19 September 2017 are approved for signature by the Chair.</p> <p>At this juncture the Executive Leader expressed her congratulations to David Williams and Teresa Heritage who, subject to ratification at the upcoming County Council meeting, had been appointed to the positions of Leader and Deputy Leader of Hertfordshire County Council.</p>	
<b>3</b>	<b>MINUTES OF OVERVIEW &amp; SCRUTINY COMMITTEE AND SELECT COMMITTEES</b>	
	<p>In relation to the minutes of the Community Select Committee meeting, the importance of ongoing communication with tenants was highlighted with particular concern that telephone messages should be returned as a matter of urgency to avoid the distress that this could cause.</p>	

It was **RESOLVED** that the Minutes of the following meetings of the Overview & Scrutiny Committee and Select Committees be noted –

- A. Environment & Economy Select Committee – 11 September 2017
- B. Overview & Scrutiny Committee – 25 September 2017
- C. Community Select Committee – 26 September 2017
- D. Environment & Economy Select Committee – 2 October 2017

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**TOWN CENTRE REGENERATION - SG1 CLOSE OF COMPETITIVE DIALOGUE**

The Portfolio Holder for Environment & Regeneration introduced the report. He explained that approval was sought to delegate the formal close of the SG1 competitive dialogue process and that a further report be brought to Executive recommending the approval of the selected preferred bidder.

The Executive's thanks were expressed to the Council's Regeneration Team and partners including David Lock Associates – Masterplanners, Cushman Wakefield – Commercial advisors and Burges Salmon – Solicitors for the significant work undertaken on what has been an intense process to reach this stage of the regeneration scheme.

The Leader indicated that she had received a question from Councillor Jim Brown regarding how cycling in the Town would be enhanced and linked to the wider Stevenage cycle network as a result of the regeneration, the Strategic Director agreed to send a written response to Councillor Brown on the detail of what would be included in the scheme objectives.

It was **RESOLVED**

1. That authority be delegated to Strategic Director (TP) following consultation with the Portfolio Holder for Environment & Regeneration, to close the competitive dialogue process and request final tender submissions for SG1.

	<p>2. That an Executive Report on the evaluation of the final submissions and recommendation to approve the preferred development partner be brought to Executive in January 2018.</p> <p><i>Reason for Decision: As contained in the report.</i>  <i>Other Options Considered: As contained in the report.</i></p>	
5	<b>STEVENAGE BOROUGH LOCAL PLAN: PRE-ADOPTION DRAFT</b>	
	<p>The Portfolio Holder for Environment &amp; Regeneration introduced the report which detailed the key outcomes of the Main Modifications consultation, together with the content of the Inspector’s Report and further changes recommended. The report also sought approval to the initial proposals for recommendation to Council on the adoption of the Local Plan for consultation with the Overview &amp; Scrutiny Committee in accordance with the Budget &amp; Policy Framework rules of the Council’s Constitution.</p> <p>Members welcomed the Inspector’s report which had been very positive and had concluded that with the main modifications proposed could be considered sound and recommended for adoption at the Council meeting on 14 December 2017.</p> <p>Following a comment regarding the link between the draft Cultural Strategy and the Local Plan, Members agreed that the Strategy would sit alongside the Plan to form the basis of future developments for the Town.</p> <p>The Chief Executive outlined the timetable, including consultation with the Overview and Scrutiny Committee and the call-in period until the adoption of the Plan at the Council meeting on 14 December.</p> <p>The Executive recorded its thanks to the members of the Planning Team both past and present who had worked so hard on getting the Local Plan to this stage and also to Councillor John Gardner for steering the Plan through the process.</p> <p>It was <b>RESOLVED</b></p> <p>1. That the outcomes of the Main Modifications (and associated Sustainability Appraisal) consultation be noted (responses</p>	

	<p>summary attached as Appendix 1).</p> <ol style="list-style-type: none"> <li>2. That the content of the Inspector's Report be noted (attached as Appendix 2).</li> <li>3. That the Overview and Scrutiny Committee be informed that the Executive's initial proposal is to recommend to Council to accept the Inspector's recommendation to adopt the Stevenage Borough Local Plan, incorporating main and minor modifications (attached as Appendix 3), and associated Proposals Map, and also to revoke the District Plan Second Review 2004 (BD1).</li> </ol> <p><i>Reason for Decision: As contained in the report.</i>  <i>Other Options Considered: As contained in the report.</i></p>	
6	<b>URGENT PART 1 BUSINESS</b>	
	<p>None</p> <p><i>Reason for Decision:</i>  <i>Other Options considered:</i></p>	
7	<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 100(A) 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 it involves the likely disclosure of exempt information as described in paragraphs 1-7 of Part 1 of Schedule 12A of the Act, as amended by SI 2006 No. 88.</li> <li>2. That having considered the reasons for the following items being in Part II it be determined that maintaining the exemption</li> </ol>	

	<p>from disclosure of the information contained therein outweighs the public interest in disclosure.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>
<b>8</b>	<p><b>PART II MINUTES - EXECUTIVE - 19 SEPTEMBER 2017</b></p>
	<p>It was <b>RESOLVED</b> that the Part II section of the Minutes of the meeting of the Executive held on held on 19 September 2017 are approved for signature by the Chair.</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>
<b>9</b>	<p><b>URGENT PART II BUSINESS</b></p>
	<p>None</p> <p><i>Reason for Decision:</i> <i>Other Options considered:</i></p>