

Daneshill House
Danestrete
Stevenage
Hertfordshire

8 July 2014

Dear Sir/Madam

Notice is hereby given that a meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Wednesday 16 July 2014 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Nick Parry
Chief Executive

AGENDA

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – ANNUAL COUNCIL - WEDNESDAY 10 JUNE 2014

To approve as a correct record the Minutes of the Annual meeting of the Council held on Wednesday 10 June 2014.

Minutes attached (pages 1 - 10)

3. MINUTES – SPECIAL COUNCIL - WEDNESDAY 10 JUNE 2014

To approve as a correct record the Minutes of the Special meeting of the Council held on Wednesday 10 June 2014.

Minutes attached (pages 11 – 12)

4. MAYORS' COMMUNICATIONS

To receive any communications that the Mayor may wish to put before Council.

5. MAIN DEBATE – POLICING PRIORITIES FOR STEVENAGE

To include a presentation from the Police and Crime Commissioner for Hertfordshire

6. PETITIONS AND DEPUTATIONS

None received

7. QUESTIONS FROM THE YOUTH COUNCIL

None received

8. QUESTIONS FROM THE PUBLIC

None received

9. LEADER OF THE COUNCIL'S UPDATE

In accordance with the Council's Standing Orders, the Leader of the Opposition shall be given the opportunity to raise one matter relevant to the Borough that has arisen since the last meeting of the Council. The Leader of the Council shall then have the opportunity to advise the Council of matters relevant to the Borough that have arisen since the last meeting.

10. NOTICE OF MOTIONS

None received

11. QUESTIONS FROM MEMBERS TO COMMITTEE CHAIRS / PORTFOLIO HOLDERS

None received

12. ANNUAL SCRUTINY REPORT 2013/2014

To note the work undertaken by the Overview & Scrutiny Committee and the Select Committees during the 2013/14 Municipal Year.

Report attached – Item 12 (pages 13 – 28)

13. AUDIT COMMITTEE MINUTES – 24 MARCH 2014

To note the Minutes of the Audit Committee meeting held on 24 March 2014.

Minutes attached – Item 13 (pages 29 - 32)

14. INFORMATION REPORT - URGENT DECISION TAKEN BY STRATEGIC DIRECTOR (COMMUNITY)

Report submitted for information in accordance with the Council's Constitution, concerning a Key Decision taken by the Strategic Director (Community) where, due to the urgent nature of the report, it was not possible to comply with the provisions of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Report attached – Item 14 (page 33)
