

Daneshill House  
Danestrete  
Stevenage  
Hertfordshire

14 July 2015

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 22 July 2015 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Scott Crudgington  
Chief Executive

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## **AGENDA**

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES – ANNUAL COUNCIL - TUESDAY 26 MAY 2015**

To approve as a correct record the Minutes of the Annual meeting of the Council held on Tuesday 26 May 2015.

Minutes attached – Item 2 (page 1)

- 3. MAYOR'S COMMUNICATIONS**

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

- 4. MAIN DEBATE – 'ENTERPRISING PEOPLE – ENTERPRISING PLACE' - SUPPORTING THE NEXT GENERATION OF ENTREPRENEURS, ASSISTING BUSINESS GROWTH & INVESTMENT IN STEVENAGE**

To include a presentation from Pam Charman, Chair of the Bedfordshire, Cambridgeshire and Hertfordshire, Federation of Small Businesses.

**5. PETITIONS AND DEPUTATIONS**

None received

**6. QUESTIONS FROM THE YOUTH COUNCIL**

None received

**7. QUESTIONS FROM THE PUBLIC**

None received

**8. 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.

**9. NOTICE OF MOTIONS**

None received

**10. QUESTIONS FROM MEMBERS TO COMMITTEE CHAIRS / PORTFOLIO HOLDERS**

None received

**11. MANDATORY STANDING ORDERS**

To consider an officer report concerning mandatory changes to the Officer Employment rules in the Council's Constitution.

Report & Appendix attached – Item 11 (page 10)

**12. ANNUAL SCRUTINY REPORT 2014/2015**

To note the work undertaken by the Overview & Scrutiny Committee and the Select Committees during the 2014/15 Municipal Year.

Report and Appendices attached – Item 12 (page 22)

**13. OVERVIEW & SCRUTINY COMMITTEE – TERMS OF REFERENCE**

To consider an officer report concerning the terms of reference of the Overview & Scrutiny Committee to take account of the revised officer senior management structure.

Report & Appendix attached – Item 13 (page 32)

**14. AUDIT COMMITTEE MINUTES – 23 MARCH 2015**

To note the Minutes of the Audit Committee meeting held on 23 March 2015.

Minutes attached – Item 14 (page 36)

**15. DRAFT AUDIT COMMITTEE MINUTES – 10 JUNE 2015**

To note the Draft Minutes of the Audit Committee meeting held on 10 June 2015.

Minutes attached – Item 15 (page 40)

**16. 2014/2015 CAPITAL EXPENDITURE OUTTURN**

The report attached as 16 is to be considered by the Executive at its meeting on 14 July 2015. Subject to the decisions of the Executive Council is asked to consider the following recommendation –

That the virement of £3.817 million between the Decent Homes budget in 2015/16 and the New Build Programme and the use of £1,635,860 New Build Receipts for the New Build Programme be approved.

Report & Appendices attached (page 44)

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