

Daneshill House  
Danestrete  
Stevenage  
Hertfordshire

26 September 2016

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 Tuesday, 4 October 2016 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Scott Crudginton  
Chief Executive

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## **AGENDA**

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

### **2. MINUTES – COUNCIL - 20 JULY 2016**

To approve as a correct record the Minutes of the meeting of the Council held on 20 July 2016.

Minutes attached – Item 2 (from page1)

### **3. MAYOR'S COMMUNICATIONS**

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

### **4. MAIN DEBATE – PRESENTATION FROM THE STEVENAGE YOUTH COUNCIL – 'READ ALL ABOUT IT!'**

To receive a presentation from the Stevenage Youth Council concerning its initiative to improve communication with young people in the Town by way of a Newsletter.

**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

**11. ANNUAL TREASURY MANAGEMENT REVIEW**

To consider a report concerning the approval of the 2014/2015 Annual Treasury Management Review.

This report was considered by the Audit Committee and the Executive on 5 and 13 September 2016 respectively and both bodies agreed –

'That Council be recommended to approve the 2015/2016 Annual Treasury Management Review.'

Report & Appendices attached (pages from page10)

**12. CHAPTER 7 LOCALISM ACT 2011 – APPOINTMENT OF AN INDEPENDENT PERSON**

To consider an officer report (Item12) recommending Council to appoint an Independent Person to consult on alleged breaches to the Member

Code of Conduct and potential disciplinary action involving Proper Officers.

Report attached (pages from page26)

**13. REVISED ANNUAL PAY POLICY STATEMENT 2016/2017**

To consider the attached report (item 13) concerning revisions to the Council's pay policy statement for the financial year 2016/17 agreed in accordance with the provisions of the Localism Act 2011.

Report attached (pages from page28)

**14. AUDIT COMMITTEE MINUTES – 5 SEPTEMBER 2016**

To note the Minutes of the meeting of the Audit Committee held on 5 September 2016.

Minutes attached (pages from page 34)

**15. EXCLUSION OF PUBLIC AND PRESS**

To consider the following motions:

1. That under the provisions of Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting for the following item of business on the grounds that it involved 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 (if any) 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.

**16. PART II REPORT - SENIOR MANAGEMENT REVIEW**

To consider a Part II Officer report (Item16) concerning proposals on the new officer structure and the consultation feedback

REPORT TO FOLLOW

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