

Daneshill House  
Danestrete  
Stevenage  
Hertfordshire

20 February 2017

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, 28 February 2017 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**

### **PART I**

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

**2. MINUTES – 7 DECEMBER 2016**

To approve as a correct record the Minutes of the meeting of the Council held on Wednesday, 7 December 2016.

Minutes attached (from page 1)

**3. MINUTES – 31 JANUARY 2017**

To approve as a correct record the Minutes of the Special meeting of the Council held on Tuesday, 31 January 2017.

Minutes attached (from page 9)

**4. MAYOR'S COMMUNICATIONS**

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

**5. MAIN DEBATE – 2017/2018 COUNCIL TAX AND GENERAL FUND AND CAPITAL BUDGETS**

The Main Debate concerns the setting of the 2017/2018 Council Tax and the General Fund and Capital Budgets. The reports attached as 5A and 5B were considered by the Executive at its meeting on 22 February 2017 and any updates or changes to the recommendations arising from the Executive will be provided at the meeting or included in a supplementary agenda.

Report 5A and Appendices attached (from page 13)

Report 5B and Appendices attached (from page 79)

**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 Standing Order 14, 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 TO COMMITTEE CHAIRS/EXECUTIVE MEMBERS**

None received

**12. TREASURY MANAGEMENT REVIEW INCLUDING PRUDENTIAL CODE INDICATORS 2017/18**

This matter was originally considered by the Audit Committee at its meeting on 1 February 2017. The attached report marked as item 12, that includes comments from the Audit Committee, was considered by the Executive at its meeting on 22 February 2017. Recommendations arising from the Executive will be provided at the meeting or included in a supplementary agenda.

Report & Appendices attached (from page 118)

**13. MEMBERS' ALLOWANCES SCHEME 2017/2018**

To consider the attached officer report (Item 13) that recommends a Members' Allowances Scheme for 2017/2018.

Report & Appendix attached (from page 154)

**14. OFFICER REPORT - PAY POLICY STATEMENT**

To consider the attached report (item 14) concerning the Council's pay policy statement for the financial year 2017/18 in accordance with the provisions of the Localism Act 2011.

Report & Appendix attached (from page 158)

**15. MINUTES – AUDIT COMMITTEE – 1 FEBRUARY 2017**

To note the draft Minutes of the Audit Committee meeting held on 1 February 2017.

Minutes attached (from page 164)

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