

Daneshill House
Danstrete
Stevenage
Hertfordshire

3 July 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, 11 July 2017 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Scott Crudgington
Chief Executive

AGENDA

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - ANNUAL COUNCIL - WEDNESDAY 17 MAY 2017

To approve as a correct record the Minutes of the Annual meeting of the Council held on Wednesday 17 May 2017.

Minutes attached – Item 2 (from page1 to 11)

3. MAYOR'S COMMUNICATIONS

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

4. MAIN DEBATE

None

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. ANNUAL SCRUTINY REPORT 2016/2017

To note the work undertaken by the Overview & Scrutiny Committee and the Select Committees during the 2016/17 Municipal Year.

Report attached – Item 11 (from page 12)

12. PAY POLICY STATEMENT

To consider an officer report that recommends approval of the Council's amended Pay Policy Statement for the financial year 2017/18, which has been revised following recruitment to the vacant Assistant Director posts arising from the 2016/17 Senior Management Review.

Report attached – Item 12 (from page 19)

13. AUDIT COMMITTEE MINUTES

To note the Minutes of the Audit Committee meeting held on 28 March 2017 and the draft Minutes of the meeting held on 15 June 2017

Minutes attached – Item 13A and 13 B (from Page 25)

14. PRESENTATION OF FREEDOM OF THE BOROUGH CERTIFICATE

At a Special meeting of the Council on 28 February 2017 the following Motion was carried –

'That in accordance with the provisions of the Section 249 of the Local Government Act 1972, this Council, in pursuance of its powers under Section 249(5) of the Local Government Act, 1972, confer posthumously the Honorary Freedom of Stevenage on Councillor Sherma Batson MBE DL CC in recognition of her eminent services to the Council and the Community of Stevenage.'

A certificate acknowledging this award is to be presented to the late Councillor Batson's widower, Mr Howard Rooke.
