



EXECUTIVE

Date: Wednesday, 19 January 2022

Time: 1.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: S Taylor OBE CC (Chair), Mrs J Lloyd (Vice-Chair),
L Briscoe, R Broom, J Gardner, R Henry, J Hollywell and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 8 DECEMBER 2021

To approve as a correct record the Minutes of the meeting of the Executive held on 8 December 2021 for signature by the Chair.

Pages 3 – 12

3. MINUTES OF THE OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

To note the following Minutes of meetings of the Overview & Scrutiny Committee and Select Committees –

Overview & Scrutiny Committee – 24 November 2021

Community Select Committee – 30 November 2021

Overview & Scrutiny Committee – 14 December 2021

Pages 13 – 30

4. COVID-19 UPDATE

To consider an update on the Covid-19 pandemic.

5. FUTURE TOWN FUTURE TRANSPORT STRATEGY - 12 MONTH REVIEW

To consider a 12 month review of the Future Town Future Transport Strategy.

Pages 31 – 44

6. HOUSING REVENUE ACCOUNT (HRA): BUDGET SETTING AND RENT REPORT 2022/23

To consider the proposed final Housing Revenue Account (HRA) Budget for 2022/23 (including rent levels and service charges), for onward recommendation to Council.

[REPORT TO FOLLOW]

7. DRAFT GENERAL FUND AND COUNCIL TAX SETTING 2022/23

To consider the Council's draft 2022/23 General Fund Budget, Council Tax Support Scheme and draft proposals for the 2022/23 Council Tax.
Pages 45 – 148

8. DRAFT CAPITAL STRATEGY 2021/22 - 2025/26

To consider the Draft Capital Strategy 2021/22 – 2025/26.
[REPORT TO FOLLOW]

9. URGENT PART I BUSINESS

To consider any Part I business accepted by the Chair as urgent.

10. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions –

1. That under Section 100A of the Local Government Act 1972, the press and public be excluded from the meeting for the following items of business on the grounds that they involve 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 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.

11. PART II MINUTES - EXECUTIVE - 8 DECEMBER 2021

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 8 December 2021 for signature by the Chair.
Pages 149 - 154

12. URGENT PART II BUSINESS

To consider any Part II business accepted by the Chair as urgent.

NOTE: Links to Part 1 Background Documents are shown on the last page of the individual report, where this is not the case they may be viewed by using the following link to agendas for Executive meetings and then opening the agenda for Wednesday, 19 January 2022 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>