Daneshill House Danestrete Stevenage Hertfordshire

18 January 2022

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, 26 January 2022 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Matthew Partridge Chief Executive

## **AGENDA**

## 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 15 DECEMBER 2021

To approve as a correct record the Minutes of the meeting of the Council held on 15 December 2021.

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3. FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET SETTING AND RENT REPORT 2022/23

The officer report (attached as Item 3) on the Housing Revenue Account (HRA) Budget Setting and Rent Report 2022/23 is to be considered by the Executive on 19 January 2022. The Executive's recommendations to Council will be circulated on a supplementary agenda.

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4. RESOLUTION TO GRANT APPROVAL FOR COUNCILLOR ABSENCE AT COUNCIL MEETINGS - SECTION 85 LOCAL GOVERNMENT ACT 1972

To seek Council's approval, in accordance with section 85(1) of the Local Government Act 1972 for Councillor non-attendance at in person meetings of the Council for reasons related to the ongoing Coronavirus Pandemic.

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## 5. EXCLUSION OF PUBLIC AND PRESS

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.

## 6. PART II MINUTES - 15 DECEMBER 2021

To approve as a correct record the Part II Minutes of the meeting of the Council held on 15 December 2021.

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