



EXECUTIVE

Date: Wednesday, 18 January 2023

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

committees@stevenage.gov.uk

Members: Councillors: R Henry (Chair), J. Thomas (Vice-Chair), S Barr,
L Briscoe, J Hollywell, Mrs J Lloyd and S Speller.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 7 DECEMBER 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 7 December 2022 for signature by the Chair.

Page Nos. 5 - 14

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 – 23 November 2022

Overview & Scrutiny Committee – 13 December 2022

Environment & Economy Select Committee – 15 December 2022

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4. TEMPORARY ACCOMMODATION PLACEMENT AND PROCUREMENT POLICY

To consider a revised SBC Temporary Accommodation Placement and Procurement Policy, which has been updated to reflect changes in homelessness legislation and case law.

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5. JOINT HOUSING FOR OLDER PEOPLE STRATEGY UPDATE

To consider an update on the Joint Housing for Older People Strategy (HOPS).

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6. STEVENAGE DESIGN GUIDANCE SUPPLEMENTARY PLANNING DOCUMENT - ADOPTION

To consider the adoption of the Stevenage Design Guidance Supplementary Planning Document (SPD), which seeks to maximise the delivery of high-quality design from development in Stevenage and improve the health and wellbeing of the town and its residents, as well as providing sustainable development and mitigating climate change.

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7. HOUSING REVENUE ACCOUNT (HRA) - FINAL BUDGET AND RENT SETTING 2023/24

To update Members on the final proposals on the Housing Revenue Account (HRA) budgets and rent setting for 2023/24, to be considered by Council on 25 January 2024.

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8. DRAFT GENERAL FUND AND COUNCIL TAX SETTING 2023/24

To consider the Council's draft 2023/24 General Fund Budget, Council Tax Support Scheme and draft proposals for the 2023/24 Council Tax.

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9. DRAFT CAPITAL STRATEGY 2022/23 - 2026/27

To consider the Draft Capital Strategy 2022/23 – 2026/27.

[REPORT TO FOLLOW]

10. URGENT PART I BUSINESS

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

11. 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.

12. PART II MINUTES - EXECUTIVE - 7 DECEMBER 2022

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 7 December 2022 for signature by the Chair.

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13. SUNDRY DEBT AND HOUSING BENEFIT OVERPAYMENTS WRITE OFFS GREATER THAN £10,000

To consider writing off Sundry Debts and an Housing Benefit overpayment deemed irrecoverable which are properly due to the Council and are greater in value than £10,001.

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14. 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, 18 January 2023 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>