

Daneshill House
Danestrete
Stevenage
Hertfordshire

15 January 2013

Dear Sir/Madam

Notice is hereby given that a Special meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Wednesday 23 January at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Nick Parry
Chief Executive

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. OFFICER REPORT – HOUSING REVENUE ACCOUNT (HRA) RENT SETTING FOR 2013/14

To consider an officer report (attached as item 2) on the 2013/2014 rent setting and HRA Budget together with recommendations from the Executive thereon (to be circulated on a supplementary agenda).

Report & Appendices attached (from Page 1)

3. OFFICER REPORT – COUNCIL TAX SUPPORT SCHEME

To consider an officer report (attached as item 3) on outcomes from consultation and recommendations for a local council tax support scheme.

Report & Appendices attached (from Page 64)

4. EXCLUSION OF PRESS AND PUBLIC

To consider the following Motions -

1. That under Section 100(A) 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 SI 2006 No. 88.
2. That Members consider the reasons for the following report 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.

PART II

5. OFFICER REPORT - INVESTMENT PROPOSAL

To consider a Part II Officer report (attached for Members as Item 5) that recommends necessary adjustments to the Budget and Treasury Management Strategy to allow for the purchase of some property.

Report & Appendices attached for Members
