



EXECUTIVE

Date: Tuesday 22 November 2016

Time: 2:00 pm

Place: Shimkent Room, Daneshill House, Stevenage SG1 1HN

Contact: Jackie Cansick

01438 – 242216

Members: Councillors: S Taylor OBE CC (Chair), J Gardner (Vice-Chair), S Batson MBE DL CC, R Henry CC, Mrs J Lloyd, R Raynor, S Speller and J Thomas.

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – TUESDAY 18 OCTOBER 2016

To approve as a correct record the Minutes of the Executive held on Tuesday 18 October 2016.

Minutes attached

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

- A. Environment & Economy Select Committee – 12 October 2016
- B. Community Select Committee – 19 October 2016
- C. Overview & Scrutiny Committee – 24 October 2016
- D. Community Select Committee – 25 October 2016
- E. Environment & Economy Select Committee – 31 October 2016

Minutes attached

4. 2016/2017 MID YEAR TREASURY MANAGEMENT REVIEW

To consider a report for recommendation to Council to approve updates to the

2016/17 Treasury Management and Investment Strategy.

Report & Appendices attached

5. REVISION TO CONTRACT STANDING ORDERS 2016

To consider a report for recommendation to Council to approve the revised Contract Standing Orders.

Report and appendices attached

6. STEVENAGE BOROUGH COUNCIL CO-OPERATIVE CORPORATE PLAN FUTURE TOWN FUTURE COUNCIL

To consider a report seeking approval of the Council's Corporate Plan- Future Town Future Council

Report & Appendices attached

7. HOUSING REVENUE ACCOUNT BUSINESS PLAN REVIEW

To consider a report seeking approval for the HRA Business Plan.

Report & Appendices attached

8. REVISED RENT AND SERVICE CHARGE SETTING POLICY (RESIDENTIAL PROPERTIES)

To consider a report recommending amendments to the Council's Rent and Service Charge Policy.

Report & Appendices attached

9 SECOND QUARTER MONITORING REPORT – GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider a report updating Members on the General Fund and HRA 2016/17 net expenditure and to seek approval for the revisions to the 2016/17 revenue budgets and the allocated reserves.

Report & Appendices attached

10. SECOND QUARTER CAPITAL STRATEGY UPDATE

To consider a report seeking approval for the revisions on the General Fund and HRA Capital Programme.

Report & Appendix attached

11 APPOINTMENT OF EXTERNAL AUDITORS (FOR AUDIT OF ACCOUNTS FROM 2018/19 ONWARDS)

To consider a report for recommendation to Council on the preferred mechanism for the appointments of the Council's external auditors for the Statement of Account, 2018/2019 onwards.

Report and Appendices attached

12. URGENT PART 1 BUSINESS

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

13. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions that:

1. 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 it involved 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.

14. PART II MINUTES – TUESDAY 18 OCTOBER 2016

To approve as a correct record the Part II section of the Minutes of the Executive held on Tuesday 18 October 2016.

Part II Minutes attached for Members

15. FINANCIAL SECURITY 2017/18-2019/20

To consider a Part II report updating Members on the Financial Security work stream undertaken during 2016/17

Report and Appendices attached

16. 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 22 November 2016

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

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