



EXECUTIVE

Date: Tuesday 24 January 2017

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), 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 – WEDNESDAY 14 DECEMBER 2016

To approve as a correct record the Minutes of the Executive held on Wednesday 14 December 2016.

Minutes attached

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE

To note the Minutes of the meeting of the Overview & Scrutiny Committee held on 15 December 2016.

Minutes attached

4. COUNCIL TAX BASE 2017/18

To consider a report that seeks approval of the Council Tax Base for 2017/18.

Report & Appendix attached

5. HOUSING REVENUE ACCOUNT FINAL BUDGET PROPOSALS 2017/18 AND RENT SETTING

To consider a report that provides an update on the draft proposals on the HRA budgets and rent setting for 2017/18, to be considered by Council on 31 January 2017.

Report & Appendices attached

6. DRAFT 2017/2018 COUNCIL TAX SETTING AND GENERAL FUND BUDGET

To consider a report that sets out proposals for the Council's draft General Fund Budget for 2017/18 and projected 2016/17 General Fund Budget and draft proposals for the 2017/18 Council Tax.

Report & Appendices attached

7. 2017/18 DRAFT CAPITAL FORWARD PLAN & 5 YEAR CAPITAL STRATEGY UPDATE

To consider a report concerning revisions to the 2016/17 General Fund and Housing Revenue Account Capital Programme and that seeks approval to the draft Capital Programmes for 2017/18 for consideration by the Overview & Scrutiny Committee.

Report & Appendices attached

8. NATIONAL NON DOMESTIC RATES (NNDR) 2017/18 TAX BASE

To consider a report that seeks approval to the National and Non Domestic Rates (NNDR) tax base for 2017/18 and to update Members on the 2016/17 projections for NNDR.

TO FOLLOW AS AN URGENT REPORT

9. URGENT PART 1 BUSINESS

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

10. 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 item 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 – WEDNESDAY 14 DECEMBER 2016

To approve as a correct record the Part II section of the Minutes of the Executive held on Wednesday 14 December 2016.

Part II Minutes attached for Members

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 24 January 2017 -

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