



## EXECUTIVE

Date: Wednesday, 14 February 2018

Time: 2.00 pm,

Location: Shimkent Room - Daneshill House, Danestrete

Contact: Jackie Cansick X 2216

Members: Councillors: (Chair), (Vice-Chair), S Taylor, J Gardner, R Henry, J Hollywell, J Lloyd, R Raynor, S Speller and J Thomas

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## AGENDA

### PART 1

**1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**

To receive any apologies for absence or declarations of interest by Members.

**2. MINUTES - EXECUTIVE - 23 JANUARY 2018**

To approve as a correct record the Minutes of the meeting of the Executive held on 23 January 2018 for signature by the Chair.

Minutes attached

5 - 12

**3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES**

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

- A. Community Select Committee – 8 January 2018
- B. Environment & Economy Select Committee – 16 January 2018
- C. Overview & Scrutiny Committee – 24 January 2018

Minutes attached

13 - 24

**4. FINAL GENERAL FUND AND COUNCIL TAX SETTING 2018/2019**

To consider a report for recommendation to Council concerning the Council's Final General Fund Budget for 2018/19 and projected 2017/18 General Fund Budget and Final proposals for the 2018/19 Council Tax.

Report & Appendices attached

25 - 104

**5. HEALTHY STEVENAGE STRATEGY**

To consider a report that outlines the development of the Healthy Stevenage Strategy.

Report & Appendix attached

105 - 140

**6. GENERAL FUND DRAFT ASSET MANAGEMENT STRATEGY AND ACTION PLAN**

To consider a report that seeks approval to adopt the new General Fund Asset Management Strategy and Action Plan, drafts of which are appended to the report.

Report & Appendices attached

141 - 194

**7. FINAL CAPITAL STRATEGY 2017/18-2022/23**

To consider a report for recommendation to Council on the Capital Strategy 2017/2018 – 2022/2023.

Report & Appendices attached

195 - 242

**8. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2018/19**

To consider a report for recommendation to Council concerning the approval of the Treasury Management Strategy 2018/19 including its Annual Investment Strategy and the prudential indicators.

Report & Appendices attached

243 - 270

**9. URGENT PART 1 BUSINESS**

To consider any Part 1 business accepted by the Chair as urgent.

**10. EXCLUSION OF PUBLIC AND PRESS**

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 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.

**11. PART II MINUTES - EXECUTIVE - 23 JANUARY 2018**

**TO APPROVE AS A CORRECT RECORD THE PART II SECTION OF THE MINUTES OF THE MEETING OF THE EXECUTIVE HELD ON 23 JANUARY**

**2018**

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 Wednesday, 14 February 2018 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**

Agenda Published – 6 February 2018