

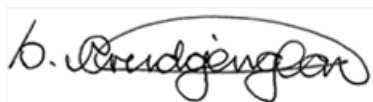
Daneshill House  
Danstrete  
Stevenage  
Hertfordshire

20 February 2018

Dear Sir/Madam

Notice is hereby given that a meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Wednesday, 28 February 2018 at 7.00 pm and you are summoned to attend to transact the following business.

Yours faithfully



Scott Crudgington  
Chief Executive

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#### AGENDA

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

**2. MINUTES - COUNCIL - 14 DECEMBER 2017**

To approve as a correct record the Minutes of the meeting of Council held on 14 December 2017 for signature by the Mayor.

Minutes attached (Pages 5-8)

**3. MINUTES - SPECIAL COUNCIL - 30 JANUARY 2018**

To approve as a correct record the Minutes of the Special meeting of Council held on 30 January 2018 for signature by the Mayor.

Minutes attached (Pages 9 – 12)

**4. MAYOR'S COMMUNICATIONS**

To receive any communications that the Mayor may wish to put before Council.

**5. MAIN DEBATE - 2018/2019 COUNCIL TAX AND GENERAL FUND AND CAPITAL BUDGETS**

The Main Debate concerns the setting of the 2018/2019 Council Tax and the General Fund and Capital Budgets. The recommendations from the Executive are set out in each of the attached reports.

Reports 5A and 5B and Appendices attached (Pages 13 – 140)

**6. PETITIONS AND DEPUTATIONS**

None

**7. QUESTIONS FROM THE YOUTH COUNCIL**

None

**8. QUESTIONS FROM THE PUBLIC**

None

**9. LEADER OF THE COUNCIL'S UPDATE**

In accordance with the Council's Standing Orders, the Leader of the Opposition shall be given the opportunity to raise one matter relevant to the Borough that has arisen since the last meeting of the Council. The Leader of the Council shall then have the opportunity to advise the Council of matters relevant to the Borough that have arisen since the last meeting.

**10. NOTICE OF MOTIONS**

None

**11. QUESTIONS FROM MEMBERS TO COMMITTEE CHAIRS/PORTFOLIO HOLDERS**

None

**12. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2018/2019**

To consider a report that recommends the approval of the Treasury Management Strategy 2018/19 including the Annual Investment Strategy and the prudential indicators. This report has been considered previously by Audit Committee and the Executive.

Report & Appendices attached (Pages 141 – 170)

**13. MEMBERS' ALLOWANCES SCHEME 2018-2019**

To consider an officer report that recommends to Council a Members' Allowances Scheme for 2018-2019.

Report & Appendix attached (Pages 171 – 174)

**14. PAY POLICY STATEMENT 2018/2019**

To consider an officer report recommending the pay policy statement for the financial year 2018/19.

Report & Appendix attached (Pages 175 – 182)

**15. AUDIT COMMITTEE MINUTES**

To note the draft Minutes of the Audit Committee meeting held on 5 February 2018.

Minutes attached (Pages 183 – 186)

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