



EXECUTIVE

Date: Wednesday, 23 January 2019

Time: 2.00pm,

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 12 DECEMBER 2018

To approve as a correct record the Minutes of the meeting of the Executive held on 12 December 2018 for signature by the Chair.

Pages 3 – 8

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

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

Overview & Scrutiny Committee – 26 November 2018

Environment & Economy Select Committee – 3 December 2018

Overview & Scrutiny Committee – 13 December 2018

Pages 9 – 24

4. FINAL HOUSING REVENUE ACCOUNT (HRA) AND RENT SETTING REPORT 2019/20

To consider a report for recommendation to Council concerning the 2019/2020 Housing Revenue Account and Budget.

Pages 25 – 108

5. COUNCIL TAX BASE 2019/20

To consider and approve the Council Tax Base 2019/20.

Pages 109 – 114

6. DRAFT GENERAL FUND AND COUNCIL TAX SETTING 2019/20

To consider the Draft General Fund and Council Tax Setting for 2019/20.

Pages 115 – 216

7. DRAFT CAPITAL STRATEGY 2018/19 - 2023/24

To consider a report that includes proposals for revisions to the 2018/19 General Fund and Housing Revenue Account Capital Programme and the draft Capital Programme for 2019/20 for consideration by the Overview & Scrutiny Committee.
Pages 217 – 264

8. POTENTIAL IMPACT OF THE UK'S WITHDRAWAL FROM THE EUROPEAN UNION

To update Members on the potential impact on Stevenage and Stevenage Borough Council in the event of a 'no deal' European Union (EU) Exit, and to advise Members of ongoing planning activities and future work required to mitigate the impact.

Pages 265 – 278

9. URGENT PART I BUSINESS

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

10. 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 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 - 12 DECEMBER 2018

To approve as a correct record the Part II section of the minutes of the meeting of the Executive held on 12 December 2018.
Pages 279 - 280

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, 23 January 2019 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>