



## EXECUTIVE

**Date: Wednesday, 13 February 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.

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## AGENDA

### PART 1

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

**2. MINUTES - 23 JANUARY 2019**

To approve as a correct record the Minutes of the meeting of the Executive held on 23 January 2019 for signature by the Chair.

Page Nos. 5 - 14

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

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

Community Select Committee – 9 January 2019

Community Select Committee – 24 January 2019

Overview & Scrutiny Committee – 29 January 2019

Page Nos. 15 - 24

**4. FINAL GENERAL FUND AND COUNCIL TAX SETTING 2019/2020**

To consider a report for recommendation to Council concerning the 2019/20 General Fund and Council Tax Setting.

Page Nos. 25 - 138

**5. FINAL CAPITAL STRATEGY 2018/19 - 2023/24**

To consider a report for recommendation to Council concerning the Capital Strategy 2018/19 – 2023/24.

Page Nos. 139 - 186

**6. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2019/20**

To consider a report for recommendation to Council concerning the Annual Treasury Management Strategy including Prudential Code Indicators 2019/20.

Page Nos. 187 - 218

**7. COMMUNITY ENGAGEMENT FRAMEWORK**

To consider the proposed Community Engagement Framework, outlining the Council's co-operative approach to engaging local residents and community groups.

Page Nos. 219 - 242

**8. URGENT PART I BUSINESS**

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

**9. EXCLUSION OF PRESS AND PUBLIC**

It was **RESOLVED:**

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 involved the likely disclosure of exempt information as described in Paragraphs 1 to 7 of Schedule 12A of the Act, as amended by SI 2006 No. 88.
2. That having considered the reasons for the following items being in Part II, it be determined that maintaining the exemption from disclosure of the information contained therein outweighed the public interest in disclosure.

**10. WEST OF STEVENAGE DEVELOPMENT**

To advise Members on the current state of negotiations relating to West of Stevenage and to seek approval to progress the next stage of this strategic residential development.

Pages Nos. 243 - 266

**11. 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, 13 February 2019 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**

Agenda Published 5 February 2019