



## EXECUTIVE

**Date: Wednesday, 20 November 2019**

**Time: 2.00pm**

**Location: Shimkent Room, Daneshill House, Danestrete**

**Contact: Ian Gourlay (01438) 242703**

**committees@stevenage.gov.uk**

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

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## AGENDA

### PART 1

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

**2. MINUTES - 9 OCTOBER 2019**

To approve as a correct record the Minutes of the meeting of the Executive held on 9 October 2019 for signature by the Chair.

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**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 – 15 October 2019

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**4. HOMELESSNESS AND ROUGH SLEEPER STRATEGY**

To consider the proposed Homelessness and Rough Sleeper Strategy.

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**5. COUNCIL TAX SUPPORT SCHEME 2020/21**

To consider and recommend to Council the proposed Council Tax Support Scheme for 2020/21.

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**6. 2019/20 MID YEAR TREASURY MANAGEMENT REVIEW**

To consider and recommend to Council the Mid Year review of the 2019/20 Treasury Management Strategy.

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**7. SECOND QUARTER REVENUE MONITORING REPORT 2019/20 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To consider the Second Quarter Revenue Monitoring report 2019/20 - General Fund and Housing Revenue Account.

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**8. SECOND QUARTER CAPITAL MONITORING REPORT 2019/20 - GENERAL FUND AND HOUSING REVENUE ACCOUNT**

To consider the Second Quarter Capital Monitoring Report 2019/20 – General Fund and Housing Revenue Account.

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**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. FINANCIAL SECURITY OPTIONS 2020/21 - 2022/23**

To consider Financial Security Options for 2020/21 - 2022/23.

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

Agenda Published 12 November 2019