



EXECUTIVE

Date: Wednesday, 12 February 2020

Time: 2.00pm

Location: Shimkent Room, Daneshill House, Danestrete

Contact: Ian Gourlay (01438) 242703

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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.

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 22 JANUARY 2020

To approve as a correct record the Minutes of the meeting of the Executive held on 22 January 2020 for signature by the Chair.

Pages 5 – 14

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

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

Community Select Committee – 8 January 2020

Overview & Scrutiny Committee – 14 January 2020

Pages 15 – 22

4. PARKING PROVISION AND SUSTAINABLE TRANSPORT SUPPLEMENTARY PLANNING DOCUMENT: PUBLIC CONSULTATION

To seek approval to carry out public consultation on the draft Parking Provision and Sustainable Transport Supplementary Planning Document (SPD).

Pages 23 – 84

5. STEVENAGE BOROUGH COUNCIL CLIMATE CHANGE AND ENGAGEMENT UPDATE

To provide Members with an update on the climate change work and engagement; an overview of the draft Climate Change Strategy and accompanying documents; to endorse co-operative engagement with Businesses and the Citizens Panel; and to seek approval to carry out public consultation on the draft Climate Change Strategy, Charter and Community Pledges.
Pages 85 – 112

6. LICENSING ACT 2003 - REVIEW OF STATEMENT OF LICENSING POLICY

To consider the Council's draft Statement of Licensing Policy, as required under the Licensing Act 2003, for onward recommendation to Council for adoption.
Pages 113 – 162

7. HOUSEHOLD WASTE MANAGEMENT POLICY

To seek approval of a Household Waste Management Policy, which sets out how waste and recycling services will operate in Stevenage.
Pages 163 – 178

8. FINAL GENERAL FUND AND COUNCIL TAX SETTING 2020/2021

To consider the Council's draft 2020/21 General Fund Budget, Council Tax Support Scheme and draft proposals for the 2020/21 Council Tax, and to consider the projected 2019/20 General Fund Budget.
Pages 179 – 210

9. FINAL CAPITAL STRATEGY 2019/20 - 2024/25

To approve revisions to the 2019/20 General Fund and Housing Revenue Account Capital Programme and to approve the final Capital Programme for 2020/21 for consideration by Council.
Pages 211 – 246

10. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2020/21

To recommend to Council the approval of the Treasury Management Strategy 2020/21, including its Annual Investment Strategy and the prudential indicators.
Pages 247 – 276

11. URGENT PART I BUSINESS

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

12. 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.

13. PART II MINUTES - EXECUTIVE - 22 JANUARY 2020

To approve as a correct record the Part II section of the Minutes of the meeting of the Executive held on 22 January 2020 for signature by the Chair.
Pages 277 - 278

14. DEBT WRITE OFFS GREATER THAN £10,000

To consider writing off Housing Benefit overpayment debts deemed irrecoverable and unpaid Business rates liabilities which are properly due to the Council of more than £10,000.
Pages 279 - 284

15. 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, 12 February 2020 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>