

Daneshill House
Danestrete
Stevenage
Hertfordshire

14 May 2019

Dear Sir/Madam

Notice is hereby given that the Annual meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Wednesday, 22 May 2019 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Matthew Partridge
Interim Chief Executive

AGENDA

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 27 FEBRUARY 2019

To approve as a correct record, the attached Minutes of the Meeting of the Council held on 27 February 2019 for signature by the Mayor.

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3. ELECTION OF MAYOR

To elect the Mayor for the Municipal Year 2019/20.

4. ELECTION OF DEPUTY MAYOR

To elect the Deputy Mayor for the Municipal Year 2019/20.

5. APPOINTMENT OF YOUTH MAYOR

To appoint a Youth Mayor for 2019/20, as nominated by the Stevenage Youth Council.

6. APPOINTMENT OF LEADER OF THE COUNCIL

To elect the Leader of the Council to serve for a four year period 2019-2023 (subject to the post-holder remaining a Member of the Council).

On appointment the Leader is required to appoint a Deputy Leader and an Executive of between 2 and 9 Councillors and allocate to them specific areas of responsibility. The Leader may also address other Executive delegations.

7. BOROUGH COUNCIL ELECTIONS 2019

To advise Council of the results of the Borough Council Elections in Bandley Hill, Bedwell, Chells, Longmeadow, Manor, Martins Wood, Old Town, Pin Green, Roebuck, St. Nicholas, Shephall, Symonds Green and Woodfield Wards held on 2 May 2019 together with the percentage turnouts.

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8. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE OPPOSITION

To note the appointment of the Leader and Deputy Leader of the Opposition for the Municipal Year 2019/20.

9. APPOINTMENT OF LEADERS AND DEPUTY LEADERS OF THE POLITICAL GROUPS ON THE COUNCIL

To note the appointment of the Leaders and Deputy Leaders of the Political Groups on the Council for the Municipal Year 2019/20.

10. CONSTITUTIONAL ISSUES

To consider various issues concerning the Council's political management structure and the Constitution for 2019/20.

REPORT TO FOLLOW

11. APPOINTMENTS TO COMMITTEES OF THE COUNCIL

A. To appoint Members to the Standing Committees of Stevenage Borough Council for the Municipal Year 2018/19; and

B. To appoint to the positions of Chair and Vice-Chair for each of those Committees.

DETAILS TO BE AVAILABLE AT THE MEETING

12. APPOINTMENTS TO OUTSIDE BODIES

To appoint Council representatives onto various outside bodies for the Municipal Year 2019/20.

SCHEDULE TO FOLLOW

13. STEVENAGE BOROUGH LOCAL PLAN: ADOPTION

To consider the adoption of the Stevenage Borough Local Plan, incorporating main and minor modifications, and to subsequently revoke the District Plan Second Review 2004.

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14. 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.

15. FUNDING FOR A WHOLLY OWNED HOUSING DEVELOPMENT COMPANY

To consider recommendations surrounding General Fund finances required to organise and set up the wholly owned housing development company (WOC).

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