



EXECUTIVE

Date: Wednesday, 16 November 2022

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

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Members: Councillors: Baroness Taylor of Stevenage, OBE (Chair), R Henry (Vice-Chair), S Barr, L Briscoe, J Hollywell, Mrs J Lloyd, S Speller and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 12 OCTOBER 2022

To approve as a correct record the Minutes of the meeting of the Executive held on 12 October 2022 for signature by the Chair.

Pages 3 – 16

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

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

Community Select Committee – 11 October 2022

Overview & Scrutiny Committee – 18 October 2022

Pages 17 – 32

4. SECOND QUARTER REVENUE MONITORING REPORT 2022/23 - GENERAL FUND AND HOUSING REVENUE ACCOUNT

To consider the Second Quarter Revenue Monitoring report 2022/23 for the General Fund and Housing Revenue Account.

Pages 33 – 44

5. 2022/23 MID YEAR TREASURY MANAGEMENT REVIEW AND PRUDENTIAL INDICATORS

To consider the 2022/23 Mid Year Treasury Management review and prudential indicators.

Pages 45 - 78

6. URGENT PART I BUSINESS

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

7. EXCLUSION OF PRESS AND PUBLIC

To consider the following motions –

1. That under Section 100A 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.

8. PART II MINUTES - EXECUTIVE - 12 OCTOBER 2022

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 12 October 2022 for signature by the Chair.
Pages 79 - 82

9. MAKING YOUR MONEY COUNT OPTIONS 2023/24

To consider Making Your Money Count Options 2023/24.
Pages 83 - 146

10. 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, 16 November 2022 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>