



EXECUTIVE

Date: Wednesday, 8 February 2023

Time: 2.00pm

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (0438) 242703

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

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 18 JANUARY 2023

To approve as a correct record the Minutes of the meeting of the Executive held on 18 January 2023 for signature by the Chair.

Pages 3 – 12

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

To note the following Minutes of a meeting of a Select Committees –

Community Select Committee – 9 January 2023

Pages 13 – 16

4. GENERAL FUND AND COUNCIL TAX SETTING 2023/24

To consider the Council's proposed 2023/24 General Fund Budget, Council Tax Support Scheme and proposals for the 2023/24 Council Tax for onward recommendation to Council.

Pages 17 – 128

5. CAPITAL STRATEGY 2022/23 - 2027/28

To consider the Council's proposed Capital Strategy 2022/23 – 2027/28 for onward recommendation to Council.

[REPORT TO FOLLOW]

6. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL CODE INDICATORS 2023/24

To recommend to Council the approval of the Treasury Management Strategy 2023/24, including its Annual Investment Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) policy.
Pages 129 – 166

7. URGENT PART I BUSINESS

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

8. 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.

9. PART II MINUTES - EXECUTIVE - 18 JANUARY 2023

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 18 January 2023 for signature by the Chair.
Pages 167 - 168

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, 8 February 2023 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>