



EXECUTIVE

Date: Wednesday, 20 September 2023

Time: 2.00pm,

Location: Council Chamber, Daneshill House, Danestrete, Stevenage

Contact: Ian Gourlay (01438) 242703

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

AGENDA

PART 1

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

2. **MINUTES - 18 JULY 2023**

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

Page Nos. 5 - 16

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

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

Environment & Economy Select Committee – 6 July 2023

Overview & Scrutiny Committee – 24 July 2023

Community Select Committee – 26 July 2023

Page Nos. 17 - 30

4. **FUTURE COUNCIL 2025 TRANSFORMATION PROGRAMME SAVINGS UPDATE**

To consider a report in respect of a Transformation Programme savings update, including proposals to change the location and opening times of Customer Services.

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5. CORPORATE PERFORMANCE - QUARTER 1 2023/24

To consider the Quarter 1 2023/24 Corporate Performance report.

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6. COUNCIL TAX SUPPORT SCHEME 2024/25

To consider the proposed Council Tax Support Scheme for 2024/25.

Page Nos. 81 - 96

7. GENERAL FUND MEDIUM TERM FINANCIAL STRATEGY UPDATE (2023/24 - 2027/28)

To consider a report providing an update on the General Fund Medium Term Financial Strategy (2023/24 – 2027/28).

Page Nos. 97 - 132

8. FIRST QUARTER REVENUE BUDGET MONITORING 2023/24

To consider the First Quarter Revenue Budget monitoring report 2023/24.

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9. ANNUAL TREASURY MANAGEMENT REVIEW 2022/23 AND PRUDENTIAL INDICATORS

To consider the Annual Treasury Management Strategy review of 2022/23, including Prudential Indicators.

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10. URGENT PART I BUSINESS

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

Page Nos.

11. 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.

12. PART II MINUTES - EXECUTIVE - 18 JULY 2023

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

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13. STEVENAGE (SURVIVORS) AGAINST DOMESTIC ABUSE (SADA) SERVICE UPDATE

To consider a report providing an update in respect of the Stevenage (Survivors) Against Domestic Abuse (SADA) service.

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14. 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 September 2023 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>