



EXECUTIVE

Date: Wednesday, 15 November 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), J Thomas (Vice-Chair), S Barr, L Briscoe, J Hollywell, Mrs J Lloyd, L Rossati, S Speller and J Thomas.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 12 OCTOBER 2023

To approve as a correct record the Minutes of the meeting of the Executive held on 12 October 2023 for signature by the Chair.

Pages 5 – 12

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 – 19 September 2023

Overview & Scrutiny Committee – 26 September 2023

Environment & Economy Select Committee – 10 October 2023

Overview & Scrutiny Committee – 17 October 2023

Pages 13 – 34

4. HOUSING REVENUE ACCOUNT (HRA) BUSINESS PLAN REVIEW 2023

To consider the Housing Revenue Account (HRA) Business Plan review 2023.

Pages 35 – 64

5. HOUSING ASSET MANAGEMENT STRATEGY 2023 - 2028

To consider the proposed Housing Asset Management Strategy 2023 – 2028.

Pages 65 – 102

6. SECOND QUARTER REVENUE BUDGET MONITORING 2023/24

To consider the Second Quarter Revenue Budget Monitoring report 2023/24.
Pages 103 – 118

7. FIRST AND SECOND QUARTER CAPITAL BUDGET MONITORING 2023/24

To consider the First and Second Quarter Capital Budget Monitoring report
2023/24.
Pages 119 – 146

8. MID YEAR TREASURY MANAGEMENT REVIEW 2023/24

To consider the Mid Year Treasury Management Review 2023/24.
Pages 147 – 164

9. BALANCING THE BUDGET OPTIONS 2024/25

To consider a proposed range of General Fund and Housing Revenue Account
budget options to be incorporated into the 2024/25 Revenue Budget process.
Pages 165 – 186

10. URGENT PART I BUSINESS

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

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 - 12 OCTOBER 2023

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 12 October 2023 for signature by the Chair.
Pages 187 - 190

13. MAJOR DEVELOPMENT PROJECT (KENILWORTH CLOSE) UPDATE

To consider an update on the Kenilworth Close development scheme, including a review of Phase 2 of the project.
Pages 191 - 218

14. REVIEW OF SHARED ICT SERVICE RESOURCING (SOCITM REPORT)

To consider a recommended structure and costs for an enhanced Shared ICT Service.

Pages 219 - 232

15. GENERAL FUND CAPITAL STRATEGY OVERVIEW - PRIORITIES VERSUS FUNDING REQUIREMENT 2023/24 - 2029/30

To consider an overview of the General Fund Strategy for 2023/24 – 2029/30, including proposals to fund the Council's approved priorities during that period.

Pages 233 - 250

16. 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, 15 November 2023 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>