



EXECUTIVE

Date: Wednesday, 13 December 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 and S Speller.

AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 15 NOVEMBER 2023

To approve as a correct record the Minutes of the meeting of the Executive held on 15 November 2023 for signature by the Chair.

Pages 3 – 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 October 2023

Environment & Economy Select Committee – 1 November 2023

Community Select Committee – 14 November 2023

Pages 13 – 32

4. CORPORATE PERFORMANCE - QUARTER 2 2023/24

To consider the Corporate Performance report for Quarter 2 of 2023/24.

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5. COUNCIL TAX BASE 2024/25

To consider and approve the Council Tax Base for 2024/25.

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6. DRAFT HOUSING REVENUE ACCOUNT (HRA) BUDGET SETTING AND RENT REPORT 2024/25

To consider the draft Housing Revenue Account Budget and Rent Setting report for 2024/25.

[REPORT TO FOLLOW]

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 - 15 NOVEMBER 2023

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 15 November 2023 for signature by the Chair.

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10. HOUSING BENEFIT OVERPAYMENT AND SUNDRY DEBT WRITE OFFS GREATER THAN £10,000

To consider and approve Sundry Debt and Housing Benefit Overpayment Debt write offs greater than £10,000.

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11. 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, 13 December 2023 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>