



EXECUTIVE

Date: Wednesday, 17 January 2024

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 - 13 DECEMBER 2023

To approve as a correct record the Minutes of the meeting of the Executive held on 13 December 2023 for signature by the Chair.

3 – 10

3. MINUTES OF OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

Overview & Scrutiny Committee – 22 November 2023

Environment & Economy Select Committee – 12 December 2023

Overview & Scrutiny Committee – 19 December 2023

11 – 28

4. STEVENAGE BOROUGH COUNCIL CORPORATE PLAN - MAKING STEVENAGE EVEN BETTER (2024 - 2027)

To consider the Making Stevenage Even Better Corporate Plan 2024 – 2027, which outlines the Council's strategic priorities for the next three years.

29 – 86

5. FINAL HOUSING REVENUE ACCOUNT (HRA) BUDGET SETTING AND RENT REPORT 2024/25

To update Members on the final proposals on the Housing Revenue Account (HRA) budget and rent setting for 2024/25, to be considered by Council on 24 January 2024.

87 - 126

6. DRAFT GENERAL FUND AND COUNCIL TAX SETTINGS 2024/25

To consider the Council's draft 2024/25 General Fund Budget, Council Tax Support Scheme and draft proposals for the 2024/25 Council Tax.
127 – 188

7. DRAFT CAPITAL STRATEGY 2023/24 - 2028/29

To consider the Draft Capital Strategy 2023/24 – 2028/29.
189 – 220

8. URGENT PART I BUSINESS

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

9. 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.

10. PART II MINUTES - EXECUTIVE - 13 DECEMBER 2023

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 13 December 2023 for signature by the Chair.
Pages 221 - 222

11. ACTIVITY PROPOSALS FOR FAIRLANDS VALLEY PARK SAILING CENTRE AND MAIN LAKE

To consider proposal operational arrangements for Fairlands Valley Park Sailing Centre and Main Lake.
Pages 223 - 230

12. URGENT PART II BUSINESS

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

NOTE: Links to Part I 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, 17 January 2024 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>