



## EXECUTIVE

**Date: Wednesday, 7 February 2024**

**Time: 2.00pm**

**Location: Council Chamber, Daneshill House, Danestrete, Stevenage**

**Contact: Ian Gourlay (01438) 242703**

**committees@stevenage.gov.uk**

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

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## AGENDA

### PART I

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

**2. MINUTES - 17 JANUARY 2024**

To approve as a correct record the Minutes of the meeting of the Executive held on 17 January 2024 for signature by the Chair.

Pages 5 – 14

**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 – 8 January 2024

Environment & Economy Select Committee – 16 January 2024

Pages 15 – 20

**4. STEVENAGE WORKS SKILLS FRAMEWORK - UNLOCKING JOBS, SKILLS AND OPPORTUNITY FOR LOCAL PEOPLE**

To consider a consolidation of the ongoing work around skills development into a skills framework approach involving key sectors in the town, building several tangible actions to help further support the work that is underway, and co-ordinating key internal resources to further aid delivery.

Pages 21 – 74

**5. FINAL GENERAL FUND AND COUNCIL TAX SETTING 2024/25**

To consider the Council's proposed 2024/25 General Fund Budget, Council Tax Support Scheme and proposals for the 2024/25 Council Tax for onward recommendation to Council.

[REPORT TO FOLLOW]

**6. FINAL CAPITAL STRATEGY 2023/24 - 2028/29**

To consider the Council's proposed Capital Strategy 2023/24 – 2028/29 for onward recommendation to Council.

Pages 75 – 106

**7. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL INDICATORS 2024/25**

To recommend to Council the approval of the Treasury Management Strategy 2024/25, including its Annual Investment Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) policy.

Pages 107 – 142

**8. STEVENAGE CYCLE HIRE SCHEME - REPORT AND PUBLIC CONSULTATION FEEDBACK**

To consider an overview of the work undertaken, including public consultation, to develop a Stevenage Cycle Hire Scheme.

143 – 234

**9. URGENT PART I BUSINESS**

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

**10. 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.

**11. PART II MINUTES - EXECUTIVE - 17 JANUARY 2024**

To approve as a correct record the Part II Minutes of the meeting of the Executive held on 17 January 2024 for signature by the Chair.  
Pages 235 - 236

**12. STEVENAGE CYCLE HIRE SCHEME - REPORT AND PUBLIC CONSULTATION FEEDBACK**

To consider an overview of the procurement process undertaken and recommended chosen supplier to implement a cycle hire scheme in Stevenage; and to agree the progression with the contract award for the Scheme.  
Pages 237 - 342

**13. 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, 7 February 2024 – <http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>**