

Daneshill House  
Danestrete  
Stevenage  
Hertfordshire

13 February 2024

Dear Sir/Madam

Notice is hereby given that a meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Wednesday, 21 February 2024 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully



Matthew Partridge  
Chief Executive

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## **AGENDA**

- 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST**
- 2. MINUTES - 24 JANUARY 2024**

To approve as a correct record the Minutes of the meeting of the Council held on 24 January 2024.

Page Nos. 3 - 12

- 3. GENERAL FUND AND COUNCIL TAX SETTING 2024/25 AND CAPITAL STRATEGY 2023/24 - 2028/29**

To approve the Council's Final General Fund Budget 2024/25 and Capital Strategy for 2023/24 to 2028/29, and final proposals for the 2024/25 Council Tax and Council Tax Support Scheme.

[Note: Approval of the Council Tax Resolution set out in Appendix F to the General Fund report is subject to confirmation of the precept figures for Hertfordshire County Council, which will not be confirmed until after the County Council has met to determine this on 13 February 2024.]

Page Nos. 13 – 126

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

To approve the Treasury Management Strategy 2024/25, including the Prudential Code indicators.

Page Nos. 127 - 162

**5. RESOLUTION TO EXTEND 6 MONTH ATTENDANCE RULE - SECTION 85, LOCAL GOVERNMENT ACT 1972**

To consider a resolution to extend the 6 month attendance rule for Councillor Mrs Joan Lloyd, in accordance with Section 85 of the Local Government Act 1972.

Page Nos. 163 - 164

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

To consider and approve the Stevenage Borough Council Corporate Plan – Making Stevenage Even Better (2024 – 2027).

Page Nos. 165 - 224

**7. ELECTORAL SERVICES - SCALE OF FEES**

To consider and approve the scale of fees for electoral events from 1 April 2024.

Page Nos. 225 – 234