



## CABINET

**Date: Wednesday, 13 November 2024**

**Time: 2.00pm,**

**Location: Council Chamber**

**Contact: Lisa Jerome 01438 242203**

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

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## AGENDA

### **PART 1**

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

**2. MINUTES - CABINET 9 OCTOBER 2024**

To approve as a correct record the Minutes of the meeting of the Cabinet held on 9 October 2024 for signature by the Chair.

Pages 5 – 10

**3. MINUTES OF THE OVERVIEW AND SCRUTINY AND SELECT COMMITTEES**

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

Environment and Economy Select Committee – 8 October 2024

Overview and Scrutiny Select Committee – 10 October 2024

Pages 11 – 22

**4. LOCAL PLAN PARTIAL REVIEW AND UPDATE: REGULATION 18  
CONSULTATION FEEDBACK AND REGULATION 19 CONSULTATION**

To highlight to Members the feedback from the first round of consultation on the Local Plan – Partial Review and Update and to seek Members' approval to progress to the second round of consultation on the Local Plan – Partial Review and Update and to seek delegated authority to progress to Submission of the Plan should representations at the second round of consultation result in minor amendments to the Plan.

Pages 23 – 586

**5. SECOND QUARTER REVENUE BUDGET MONITORING 2024/25 (INCLUDING SECOND QUARTER CAPITAL BUDGET MONITORING 2024/25)**

To update Members on the projected General Fund (GF), Housing Revenue Account (HRA) and Capital 2024/25 net expenditure and seek approval to amend the General Fund, HRA and Capital budgets as part of the quarterly revenue monitoring review.

Pages 587 – 614

**6. MID YEAR TREASURY MANAGEMENT REVIEW 2024/25**

To update Members on the Treasury Management activities in 2024/25 and review effectiveness of the 2024/25 Treasury Management and Investment Strategy including the 2024/25 prudential and treasury indicators.

Pages 615 – 634

**7. COUNCIL TAX SUPPORT SCHEME REVIEW 2025/26**

To consider the latest available information around the current local Stevenage Council Tax Support (CTS) scheme for 2025/26.

Pages 635 – 646

**8. HRA MTFS REVIEW**

To update Members on the Housing Revenue Account (HRA) Medium Term Financial Strategy (MTFS).

Pages 647 – 674

**9. BALANCING THE BUDGET OPTIONS 2025/26**

To update Members on the Balancing the Budget priority and the 2025/26 onwards options.

Pages 675 – 698

**10. EXCLUSION OF PUBLIC AND PRESS**

To consider the following motions –

1. That under Section 100(A) 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 DECISIONS OF THE CABINET**

To consider the Part II Decisions of the Cabinet taken on 9 October 2024.

Pages 699 - 702

**12. APPROVAL OF PROCUREMENT**

To seek approval to use a pre-qualified framework to procure contracts for both Window & Door replacements and Kitchen & Bathroom replacements and to approve the award of the Heating Replacement contract.

Pages 703 – 711

**13. URGENT PART II BUSINESS**

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

Agenda Published 5 November 2024