



CABINET

Date: Wednesday, 12 February 2025

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

AGENDA

PART 1

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - CABINET 15 JANUARY 2025

To approve as a correct record the Minutes of the meeting of the Cabinet held on 15 January 2025.

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3. MINUTES OF OVERVIEW & SCRUTINY AND SELECT COMMITTEES

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

Community Select Committee – 28 November 2024 and 8 January 2025

Environment and Economy Select Committee – 12 December 2024 and 14 January 2025

Overview and Scrutiny Committee – 17 December 2024 and 21 January 2025

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4. FINAL SOSAFE COMMUNITY STRATEGY

To consider the final version of the draft Community Safety Strategy 2025-28, which outlines the emerging priorities of the SoSafe partnership for the next three years.

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5. FINAL GENERAL FUND AND COUNCIL TAX SETTING 2025/26

Report to follow.

6. FINAL CAPITAL STRATEGY 2024/25 - 2029/30

To approve revisions to the 2024/25 General Fund (GF) and Housing Revenue Account (HRA) Capital Programme and Strategy and approve the Capital Programme for 2025/26.

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7. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL INDICATORS 2025/26

To recommend to Council the approval of the Treasury Management Strategy 2025/26, including its Annual Investment Strategy, Prudential Indicators and Minimum Revenue Provision (MRP) policy.

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8. ADOPTION OF THREE REVISED SUPPLEMENTARY PLANNING DOCUMENTS

To consider a report providing Members with an overview of changes to three Supplementary Planning Documents (SPD) and to adopt the three amended SPDs: Parking Provision, Developer Contributions and Design Guidance SPDs.

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9. VULNERABILITY POLICY

To consider the draft Housing Service Vulnerability Policy 2025-2027 in line with good practice and the expectations from the Regulator of Social Housing and the Housing Ombudsman Service to ensure that the Council is compliant with legislation and has a clear focus on addressing vulnerability within housing services.

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10. URGENT PART 1 BUSINESS

To consider any Part 1 business accepted by the Chair as urgent.

11. 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.

12. PROCUREMENT OF SUPPORT CONTRACTORS FOR THE REPAIRS AND VOIDS SERVICE

To seek approval to award contracts in respect of the procurement of support contractors for the Council's Repairs and Voids service.

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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, 12 February 2025 –

<http://www.stevenage.gov.uk/have-your-say/council-meetings/161153/>

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