

Daneshill House
Danestrete
Stevenage
Hertfordshire

18 February 2025

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, 26 February 2025 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Matthew Partridge
Chief Executive

AGENDA

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES - 22 JANUARY 2025

To approve the minutes of the Council Meeting held on 22 January 2025.

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3. GENERAL FUND AND COUNCIL TAX SETTING 2025/26

To approve the Council's Final General Fund Budget 2025/26 and Capital Strategy for 2024/25 to 2029/30

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4. FINAL CAPITAL STRATEGY 2024/25 - 2028/29

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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5. ANNUAL TREASURY MANAGEMENT STRATEGY INCLUDING PRUDENTIAL INDICATORS 2024-25

To approve the Treasury Management Strategy 2025/26, including its Annual Investment Strategy, Prudential Indicators and Minimum Revenue Provision

(MRP) policy following considerations from Audit and Cabinet committees.

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6. PAY STATEMENT POLICY 2025/26

To approve the Council's Pay Policy Statement for financial year 2025/26.

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7. LICENSING ACT 2003 POLICY REVIEW

To consider and adopt the Council's proposed Statement of Licensing Policy as required under the Licensing Act 2003 (the Act).

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8. GAMBLING ACT 2025 POLICY REVIEW

To consider and adopt the Council's draft Statement of Principles as required under the Gambling Act 2005.

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9. SO SAFE (COMMUNITY SAFETY) STRATEGY

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

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10. MEMBERS ALLOWANCES SCHEME 2025/26

To receive the report of the Independent Panel (IRP) on Members' Allowances and, subject to consideration, approve the Scheme of Allowances for 2025/26 onwards.

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11. CONTRACT PROCEDURE RULES

To approve the revision to the Council's Contract Standing Orders, now known as Contract Procedure Rules.

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