AGENDA

PART I

1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

2. MINUTES – 20 JANUARY 2015

To approve as a correct record the Minutes of the meeting of the Executive held on 20 January 2015.

Minutes attached

3. MINUTES – OVERVIEW & SCRUTINY COMMITTEE AND SELECT COMMITTEES

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

3A Environment & Economy Select Committee – 7 January 2015
3B Community Select Committee – 12 January 2015
3C Overview & Scrutiny Committee – 21 January 2015

Minutes attached
4. **COMMUNITY SAFETY STRATEGY**

To consider a report for recommendation to Council concerning the Community Safety Strategy 2015/2018

Report & Appendices attached

5. **PRUDENTIAL CODE INDICATORS AND TREASURY MANAGEMENT**

To consider a report, for recommendation to Council, on the revised Treasury Management Code of Practice, the Treasury Management Strategy and the Prudential Code Indicators.

Report & Appendices attached

6. **BUILDING A BRIGHTER FINANCIAL FUTURE - FINANCIAL INCLUSION STRATEGY 2015-2018**

To consider a report that seeks approval of the draft Financial Inclusion Strategy 2015/18 and informs Members of the intended approach to consultation and to seek approval of these consultation proposals.

Report & Appendices attached

7. **OLDER PERSON'S SERVICES GUIDE**

To consider a report that seeks approval for the publication of a guide for older people and their families in Stevenage.

Report & Appendices attached

8. **2015/2016 COUNCIL TAX SETTING AND GENERAL FUND BUDGET**

To consider a report, for recommendation to Council, concerning the Council's final General Fund Budget for 2015/16, the projected 2014/15 General Fund Budget and final proposals for the 2015/16 council tax.

Report & Appendices attached
9. **2015/16 FINAL CAPITAL FORWARD PLAN & 5 YEAR CAPITAL STRATEGY UPDATE**

To consider a report, for recommendation to Council, that sets out revisions to the 2014/15 General Fund and Housing Revenue Account (HRA) Capital Programme and the draft Capital Programmes for 2015/16.

Report & Appendices attached

10. **URGENT PART 1 BUSINESS**

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

11. **EXCLUSION OF PRESS AND PUBLIC (if required)**

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 SI 2006 No. 88.

2. That Members consider the reasons for the following report 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.

**PART II**

12. **URGENT PART II BUSINESS**

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

**NOTE:** The Part 1 Background Documents may be viewed either by using the following link to agendas for Executive meetings and then opening the agenda for 10 February 2015 or links are shown on the last page of the individual report -

[http://www.stevenage.gov.uk/have-your-say/council-meetings/117614/](http://www.stevenage.gov.uk/have-your-say/council-meetings/117614/)

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