

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 June 2023**

**OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2023**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Award of Asbestos Removal and Remedial Services Contract	Decision Record	Strategic Director (RP)	Yes. The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88

**EXECUTIVE – 12 JULY 2023 – 2.00pm**

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, L. Rossati and S. Speller

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Station Gateway Area Action Plan: Preferred Options Report – Consultation Feedback	Report from Assistant Director (Planning & Regulation)	No
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Housing Under-Occupation Policy	Report from Operations Director	No
Local Lettings Policy (Independent Living / Flexicare)	Report from Operations Director	No
Corporate Performance - Quarter 4 2022/23	Report from Strategic Director (RP)	No
Annual Report 2022/23	Report from Strategic Director (RP)	No
Council Tax Support Scheme 2024/25	Report from Strategic Director (CF)	No
4 <sup>th</sup> Quarter Revenue Monitoring 2022/23 – General Fund and Housing Revenue Account	Report from Strategic Director (CF) / Assistant Director (Finance)	No
4 <sup>th</sup> Quarter Capital Programme Monitoring 2022/23 – General Fund and Housing Revenue Account	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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SG1 Development – Joint Venture	Report from Assistant Director (Regeneration)	Yes. The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88

**OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2023**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

**EXECUTIVE – 9 AUGUST 2023 – 2.00pm (if required)**

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, L. Rossati and S. Speller

**KEY DECISIONS TO BE TAKEN**

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**DATED: 1 June 2023**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
No Items currently scheduled		

**OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2023**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

**EXECUTIVE – 20 SEPTEMBER 2023 – 2.00pm**

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, L. Rossati and S. Speller

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Housing Allocations Policy review	Report from Operations Director	No
Transformation Programme	Report from Assistant Director (Digital & Transformation)	No

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**DATED: 1 June 2023**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Future Domestic Waste Service proposals	Report from Assistant Director (Stevenage Direct Services)	No
Co-operative Commercial and Insourcing Strategy 2023-2026	Report from Assistant Director (Finance) / Commercial Manager	Yes / No Part of the report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88
Corporate Performance – Quarter 1 2023/24	Report from Strategic Director (RP)	No
General Fund Medium Term Financial Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
First Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
First Quarter Capital Programme Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Annual Treasury Management Review of 2023/24 including Prudential Code	Report from Strategic Director (CF) / Assistant Director (Finance)	No

**OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2023**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

**EXECUTIVE – 12 OCTOBER 2023 – 2.00pm**

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, L. Rossati and S. Speller

**KEY DECISIONS TO BE TAKEN**

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Climate Change Annual Update 2023/24	Report from Assistant Director (Planning & Regulation)	No