

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

OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2023

No Items currently scheduled

EXECUTIVE – 13 DECEMBER 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?
Workforce Strategy	Report from Head of Human Resources & Organisational Development	No
Corporate Performance – Quarter 2 2023/24	Report from Strategic Director (RP)	No
Council Tax Base 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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Procurement of a support contractor for the Housing Repairs Service	Report from Assistant Director (Building Safety & Housing Property Services)	<p style="text-align: center;">Yes</p> <p style="text-align: center;">The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 3 of Schedule 12A of the Act as amended by SI 2006 No.88</p>
Write Offs over £10,000	Report from Strategic Director (CF)	<p style="text-align: center;">Yes</p> <p style="text-align: center;">The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 3 of Schedule 12A of the Act as amended by SI 2006 No.88</p>

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OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of Employers Agent for Cartref and Ellis Avenue sites	Decision Record	Strategic Director (TP)	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 – 17 JANUARY 2024 – 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?
Corporate Plan Review – Final	Report from Strategic Director (RP)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
STEM Sector Skills Framework	Report from Co-operative Neighbourhoods Programme Manager	No
Hertfordshire Growth Board - Missions	Report from Chief Executive	No
Towns Fund Update	Report from the Assistant Director (Regeneration)	No
Housing Revenue Account (HRA) – Final Budget and Rent Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Draft General Fund and Council Tax Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Draft Capital Strategy 2023/24 – 2028/29	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Award if Diesel Fuel Contract	Decision Record	Strategic Director (TP)	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 – 7 FEBRUARY 2024 – 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?
Climate Change – Decarbonising our Fuel – HVO Business Case	Report from Assistant Director (Planning & Regulation)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Stevenage Cycle Hire Scheme	Report from Assistant Director (Planning & Regulation)	No
Final General Fund and Council Tax Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Final Capital Strategy 2023/24 – 2028/29	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Annual Treasury Management Strategy including Prudential Indicators 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No

OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2024

No Items currently scheduled

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DATED: 1 November 2023

EXECUTIVE – 13 MARCH 2024 – 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?
Corporate Performance – Quarter 3 2023/24	Report from Strategic Director (RP)	No
Third Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Capital Programme Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Proposed Service changes for Waste and Recycling	Report from Assistant Director (Stevenage Direct Services)	Yes The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 3 of Schedule 12A of the Act as amended by SI 2006 No.88