

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 2 January 2024**

**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 of 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
Award of Contract for Stevenage Aqua Park (Fairlands Valley Park)	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

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**DATED: 2 January 2024**

**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?
STEM Sector Skills Framework	Report from Co-operative Neighbourhoods Programme Manager	No
Housing Consumer Standards	Report from Strategic Director (RP)	No
Towns Fund Update	Report from the Assistant Director (Regeneration)	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

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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)	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

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2024**

No Items currently scheduled

**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?
Workforce Strategy	Report from Head of Human Resources & Organisational Development	No
Working Co-operatively to give Tenants a Voice Strategy	Report from Communities & Neighbourhoods Team	No

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**DATED: 2 January 2024**

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Complaints Policy update	Report from Assistant Director (Digital & Transformation)	No
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
Surplus Land Disposal, Pin Green, Stevenage	Report from Strategic Director (CF)	Yes

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		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

**OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2024**

No Items currently scheduled

**EXECUTIVE – 3 APRIL 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**

No Items currently scheduled

**OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2024**

No Items currently scheduled