

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 2 May 2023

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Use of Government Digital and Cyber improvements support funding (May be submitted to 14 June 2023 - Executive meeting)	Decision Record	Strategic Director (CF)	No
Local Lettings Plan – Local Authority Housing Fund properties	Decision Record	Strategic Director (RP)	No

EXECUTIVE – 14 JUNE 2023 – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd 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?
Building Safety	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?
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Appointment of Developer at Brent Court Garages and Shephall View Development sites	Report from Assistant Director (Housing Development)	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
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

STEVENAGE BOROUGH COUNCIL
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DATED: 2 May 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 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?
Future Domestic Waste Service proposals	Report from Assistant Director (Stevenage Direct Services)	No
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
4 th Quarter Revenue Monitoring 2022/23 – General Fund and Housing Revenue Account	Report from Strategic Director (CF) / Assistant Director (Finance)	No
4 th 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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DATED: 2 May 2023

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 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?
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			

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DATED: 2 May 2023

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 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
Future Model for Community Assets	Report from Operations Director	No
Co-operative Commercial and Insourcing Strategy 2023-2026	Report from Assistant Director (Stevenage Direct Services)	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

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
		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
First Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
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