

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

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Hobbs Court – Demolition Contractor appointment	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
Contract Award for Intercom and Door Entry Systems	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

STEVENAGE BOROUGH COUNCIL
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DATED: 2 October 2023

EXECUTIVE – 15 NOVEMBER 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?
Review of Shared ICT Service Resourcing	Report from the Assistant Director (ICT)	No
Housing Revenue Account (HRA) Business Plan Review	Report from Strategic Director (CF) / Operations Director	No
Housing Asset Management Strategy	Report from Assistant Director (Building Safety and Housing Property Services)	No
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Second Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
First and Second Quarter Capital Programme Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Mid Year Treasury Management Review 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?
Major Development Project (Kenilworth Close) update	Report from Assistant Director (Housing Development)	No
Procurement of Housing Repairs Contractor	Report from Assistant Director (Housing Operations)	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
Balancing the Budget Options 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	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 DECEMBER 2023

No Items currently scheduled.

STEVENAGE BOROUGH COUNCIL
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DATED: 2 October 2023

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?
STEM Sector Skills Framework	Report from Operations Director	No
Workforce Strategy	Report from Head of Human Resources & Organisational Development	No
Local Plan Review and Revised Local Development Scheme	Report from Assistant Director (Planning & Regulation)	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

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No

OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2024

No Items currently scheduled.

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?
Draft Community Safety Strategy 2024-2027	Report from Community Safety Manager	No
Corporate Plan Review – Final	Report from Strategic Director (RP)	No

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DATED: 2 October 2023

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
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

OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2024

No Items currently scheduled.

EXECUTIVE – 7 FEBRUARY 2024 – 2.00pm

STEVENAGE BOROUGH COUNCIL
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DATED: 2 October 2023

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?
Final Community Safety Strategy 2024-2027	Report from Community Safety Manager	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