

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 May 2024**

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

No Items currently scheduled

**EXECUTIVE – 5 JUNE 2024 – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Local Plan Review and Revised Local Development Scheme	Report from Assistant Director (Planning & Regulation)	No
Future Voids Delivery Model	Report from Assistant Director (Building Safety & Housing Property Services)	No
Annual Complaints Report and Service Improvement Report	Report from Assistant Director (Digital & Transformation)	No
Corporate Performance Quarter 4 Performance 2023/24	Report from Strategic Director (RP)	No
Council Tax Support Scheme Review for 2025/26	Report from Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Surplus Land Disposal, Pin Green, Stevenage	Report from Head of Estates	<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>
Disposal of three Vacant Garage sites	Report from Head of Estates	<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 1 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 JULY 2024**

No Items currently scheduled

**EXECUTIVE – 10 JULY 2024 – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Working Co-operatively to give Tenants a Voice Strategy – final Framework	Report from Housing Investment / Communities & Neighbourhoods Teams	No
Workforce Strategy	Report from Head of Human Resources	No
Biodiversity Action Plan	Report from Assistant Director (Stevenage Direct Services)	No
Housing Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Homelessness Strategy	Report from Head of Community Advice and Support	No

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Tenancy Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Repairs and Maintenance Policy	Report from Assistant Director (Building Safety & Housing Property Services)	No
Productivity Plan (DLUHC) Requirement	Report from Strategic Director (CF)	No
Annual Report 2023/24 and Corporate Performance Suite 2024/25	Report from Strategic Director (RP)	No
4 <sup>th</sup> Quarter Revenue Budget Monitoring 2023/24 – General Fund and Housing Revenue Account (HRA) (including 4 <sup>th</sup> Quarter Capital Programme Monitoring 2023/24)	Report from Strategic Director (CF)	No
Support Contractors for Housing Repairs Service – Contract Award	Report from Assistant Director (Building Safety & Housing Property Services)	Yes The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 3 of

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
		Schedule 12A of the Act as amended by SI 2006 No.88
Town Square Enterprise Centre / SITEC Phase 2	Report from Assistant Director (Regeneration)	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 AUGUST 2024**

No Items currently scheduled

**EXECUTIVE – 7 AUGUST 2024 (if required) – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

No Items currently scheduled

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

No Items currently scheduled

**EXECUTIVE – 18 SEPTEMBER 2024 – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Equality, Diversity & Inclusion Action Plan – Progress update	Report from Strategic Director (RP)	No
Corporate Performance Quarter 1 Performance 2024/25	Report from Strategic Director (RP)	No
Garages Asset Management Report	Report from Head of Estates	No
Council Tax Support Scheme Review 2025/26	Report from Strategic Director (CF)	No
General Fund Medium Term Financial Strategy Review	Report from Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
1 <sup>st</sup> Quarter Revenue Budget Monitoring 2024/25 – General Fund and Housing Revenue Account (HRA) (including 1 <sup>st</sup> Quarter Capital Programme Monitoring 2024/25)	Report from Strategic Director (CF)	No
Annual Treasury Management Review of 2023/24 including Prudential Code	Report from Strategic Director (CF)	No
Proposed Service changes for Waste & 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
Locality Reviews	Report from Strategic Director (CF)	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
Approval of procurement for Heating Contract	Report from Assistant Director (Building Safety & Housing Property Services)	Yes

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		<p>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>
Approval of procurement for Windows and Doors Contract	Report from Assistant Director (Building Safety & Housing Property Services)	<p>Yes</p> <p>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>
Approval of procurement for Kitchens and Bathrooms Contract	Report from Assistant Director (Building Safety & Housing Property Services)	<p>Yes</p> <p>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>