

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

**OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2023**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Contract Award for processing of collected plastics and metal cans	Decision Record	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

**EXECUTIVE – 12 OCTOBER 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?
Climate Change Annual Update 2023/24	Report from Assistant Director (Planning & Regulation)	No
Housing Allocations Policy Review	Report from Operations Director	No
Corporate Plan Review - Draft	Report from Strategic Director (RP)	No

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**DATED: 1 September 2023**

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
Co-operative Commercial and Insourcing Strategy 2023-2026 (including Fees and Charges 2024/25)	Report from Assistant Director (Finance) / Head of Commercial	Yes / No Part of 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
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Major Development Project (Kenilworth Close) update	Report from Assistant Director (Housing Development)	No
Major Development Project (Kenilworth Close) update	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 3 of Schedule 12A of the Act as amended by SI 2006 No.88
Regeneration Update (Station Gateway and SG1 Plot B)	Report from the Assistant Director (Regeneration)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Regeneration Update (Leisure Hub)	Report from the 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 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

**STEVENAGE BOROUGH COUNCIL**  
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**DATED: 1 September 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?
Housing Revenue Account (HRA) Business Plan Review	Report from Strategic Director (CF) / Operations Director	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
ICT Strategy / Budget	Report from the Assistant Director (ICT)	<p style="text-align: center;">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>
Balancing the Budget Options 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	Yes

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

**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?
Housing Older Persons Strategy - Review	Report from Operations Director	No
Local Plan Review and Revised Local Development Scheme	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?
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

**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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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