

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

CABINET – 13 NOVEMBER 2024 – 2.00pm

Cabinet Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, 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?
Local Plan Partial review and Update: Regulation 18 Consultation Feedback and Regulation 19 Consultation	Report from Assistant Director (Planning & Regulation)	No
Second Quarter Revenue Budget Monitoring 2024/25 (including Second Quarter Capital Budget Monitoring 2024/25)	Report from Strategic Director (CF)	No
Mid Year Treasury Management Review 2024/25	Report from Strategic Director (CF)	No
Garages Asset Management Report	Report from Head of Estates	No
Council Tax Support Scheme Review 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?
Tenancy Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
HRA MTFS	Report from Strategic Director (CF)	No
Locality Reviews	Report from Head of Estates	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 2025/26	Report from Strategic Director (CF)	Part No/Part 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
Bragbury End Project 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

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		as amended by SI 2006 No.88
Proposed Service changes for Waste and Recycling	Report from Assistant Director (Stevenage Direct Services)	Part No/Part 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: <ul style="list-style-type: none"> • Heating Contract • Windows and Doors Contract • Kitchens and Bathrooms Contract 	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 Schedule 12A of the Act as amended by SI 2006 No.88

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2024

No Items currently scheduled

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CABINET – 11 DECEMBER 2024 – 2.00pm

Cabinet Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, 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?
Corporate Performance – Quarter 2 2024/25	Report from Strategic Director (RP)	No
Council Tax Base 2025/26	Report from Strategic Director (CF)	No
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2025/26	Report from Strategic Director (CF)	No
Housing Inspection Outcome	Report from Assistant Director (Housing & Neighbourhoods)	No
Repairs and Maintenance Policy – approval	Report from Assistant Director (Building Safety & Housing Property Services)	No
Voids Policy and Lettable Standards	Report from Assistant Director (Building Safety & Housing Property Services)	No

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Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Neighbourhoods)	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 Schedule 12A of the Act as amended by SI 2006 No.88
Stairlift Installation, Servicing and Maintenance Framework	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 Schedule 12A of the Act as amended by SI 2006 No.88

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OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Scrutiny of the award of the contract for CCTV maintenance for the Hertfordshire CCTV Partnership and the Hertfordshire CCTV Limited Company. This will be a 3+1 year contract.	Decision Record and Contract	Report from Assistant Director (Housing & Neighbourhoods)	Yes
ASB Policy (Housing Tenants)	Decision Record and Policy	Report from Assistant Director (Housing & Neighbourhoods)	No

CABINET – 15 JANUARY 2024 – 2.00pm

Cabinet Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, 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 SoSafe (Community Safety) Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Licensing Act 2003 Policy Review	Report from Assistant Director (Planning and Regulation)	No
Gambling Act 2025 Policy Review	Report from Assistant Director (Planning and Regulation)	No
Housing Revenue Account (HRA) – Final Budget and Rent Setting 2025/26	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2025/26	Report from Strategic Director (CF)	No
Draft Capital Strategy 2024/25 – 2029/30	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2025

No Items currently scheduled

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CABINET – 12 FEBRUARY 2024 – 2.00pm

Cabinet Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, 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 SoSafe (Community Safety) Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Final General Fund and Council Tax Setting 2025/26	Report from Strategic Director (CF)	No
Final Capital Strategy 2024/25 – 2029/30	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy including Prudential Indicators 2025/26	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2025

No Items currently scheduled