

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

**CABINET – 9 OCTOBER 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?
Revised Supplementary Planning Documents	Report from Assistant Director (Planning and Regulation)	No
Community Infrastructure Levy: Public Consultation	Report from Assistant Director (Planning and Regulation)	No
Climate Change – Annual Update October 2024 – Including Biodiversity Action Plan	Report from Assistant Director (Planning & Regulation)	No
Housing First Update	Report from Assistant Director (Housing & Neighbourhoods)	No
Tenancy Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Fees and Charges 2025/26	Report from Assistant Director (Finance)	No
HRA Medium Term Financial Strategy	Report from Strategic Director (CF)	No

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Future Voids Delivery Model	Report from Assistant Director (Building Safety & Housing Property Services)	No
Major 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 as amended by SI 2006 No.88
Major Project Development Programme Update and Pipeline Projects Resourcing	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

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Towns Fund Update	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 OCTOBER 2024**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Procurement of a Streets and Grounds system	Decision Record and Contract	Strategic Director (RP)	Yes

**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

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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
Repairs and Maintenance Policy – approval	Report from Assistant Director (Building Safety & Housing Property Services)	No
Garages Asset Management Report	Report from Head of Estates	No
Council Tax Support Scheme Review 2025/26	Report from Strategic Director (CF)	No
Voids Policy and Lettable Standards	Report from Assistant Director (Building Safety & Housing Property Services)	No
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No

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Locality Reviews	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>
Balancing the Budget Options 2025/26	Report from Strategic Director (CF)	<p style="text-align: center;">Part No/Part 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>
Bragbury End Project Update	Report from Assistant Director (Housing Development)	<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>
Proposed Service changes for Waste and Recycling	Report from Assistant Director (Stevenage Direct Services)	<p style="text-align: center;">Part No/Part Yes</p>

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		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"> <li>• Heating Contract</li> <li>• Windows and Doors Contract</li> <li>• Kitchens and Bathrooms Contract</li> </ul>	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
Social Housing Decarbonisation Wave 3 – to assist with bid for funding and delivery of works if successful.	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
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

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		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

**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**

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Supported Housing Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Corporate Performance – Quarter 2 2024/25	Report from Strategic Director (RP)	No
Council Tax Base 2025/26	Report from Strategic Director (CF)	No

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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
Green Spaces Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Tree and Woodland Strategy	Report from Assistant Director (Stevenage Direct Services)	No

**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



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**CABINET – 15 JANUARY 202R – 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**

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Draft SoSafe (Community Safety) Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
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

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**OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2025**

No Items currently scheduled