

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 3 January 2023

OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2023

No Items currently scheduled

EXECUTIVE – 8 FEBRUARY 2023 – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd 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?
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Final General Fund and Council Tax Setting 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Final Capital Strategy 2022/23 – 2026/27	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Annual Treasury Management Strategy including Prudential Indicators 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Land Acquisition and Scheme Contract approval	Report from Assistant Director (Housing Development)	Yes. The report to be considered is Part II as it deals with exempt information as detailed in

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
		Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88
Land Disposal	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

OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of Contractor to develop potential in fill sites	Decision Record	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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EXECUTIVE – 16 MARCH 2023 – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd 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 3 2022/23	Report from Strategic Director (RP)	No
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Revenue Budget Monitoring Report 2022/23	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Capital Programme Monitoring Report 2022/23	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Affordable Older Persons housing stock – new supply and stock management	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88

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Appointment of Developer at Brent Court Garages and Shephall View Development sites	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88
SG1 Development – Joint Venture	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2023

No Items currently scheduled

EXECUTIVE – 5 APRIL 2023 – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd and S. Speller

KEY DECISIONS TO BE TAKEN

No Items currently scheduled

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OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2023

No Items currently scheduled