

**STEVENAGE BOROUGH COUNCIL  
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND CABINET BUSINESS  
DATED: 1 December 2024**

**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?	Report Contact	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
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No

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Garages Asset Management Report	Report from Strategic Director (CF)	No
Tenancy 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?
ASB Policy (Housing Tenants)	Decision Record and Policy	Report from Assistant Director (Housing & Neighbourhoods)	No
Completion of the Business rates for 2024/25 (NDR 1)	Decision Record and Policy	Report from Strategic Director (CF)	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?	Report Contact	Is the business to be considered in private?
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

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What is the decision about?	Report Contact	Is the business to be considered in private?
Gambling Act 2025 Policy Review	Report from Assistant Director (Planning and Regulation)	No
Amendment to two Article 4 Directions to Require Changes of Use From Class E(G)(I) (Offices) and Class (E)(G)(Iii) (Light Industrial) to Class C3 (Residential) to Obtain Planning Permission	Report from Assistant Director (Planning and Regulation)	No
Community Infrastructure Levy (CIL): Draft Charging Schedule – Public Consultation	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
Locality Reviews including 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 as amended by SI 2006 No.88

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

No Items currently scheduled

**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?	Report Contact	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
Adoption of Revised Supplementary Planning Documents	Report from Assistant Director (Planning and Regulation)	No

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What is the decision about?	Report Contact	Is the business to be considered in private?
Proposed Service changes for Waste and Recycling	Report from Assistant Director (Stevenage Direct Services)	Part I/Part II 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 FEBRUARY 2025**

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

**CABINET – 12 MARCH 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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Corporate Co-operative Procurement Strategy Review	Report from Strategic Director (CF)	No
Corporate Performance – Quarter 3 2024/25	Report from Strategic Director (RP)	No
Third Quarter Revenue Budget Monitoring 2024/25 (including Third Quarter Capital Budget Monitoring 2024/25)	Report from Strategic Director (CF)	No
Provision of Agency Workers	Report from Head of HR and OD	No

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

None currently scheduled