

**STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND CABINET BUSINESS
DATED: 1 FEBRUARY 2025**

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
Vulnerability Policy	Report from Assistant Director (Housing & Neighbourhoods)	No
Locality Reviews including Bragbury End Project Update	Report from Strategic Director (CF)	Part I/Part II The report to be considered is Part II as it deals with exempt

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		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 and Housing Property 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

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What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Fraud Policy	Decision Record and Policy Documents	Report from Assistant Director (Housing & Neighbourhoods)	No
Decant Policy	Decision Record and Policy Documents	Report from Assistant Director (Housing & Neighbourhoods)	No
Reasonable Adjustments Policy	Decision Record and Policy Documents	Report from Strategic Director (RP)	No
Electrical Tender	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property 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
High Rises Refurbishment Project	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property 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

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			amended by SI 2006 No.88
Appointment of contractor following Cabinet Decision in 24 Jul 24 – INVESTING IN THE TOWN CENTRE ASSETS	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property 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
Building Safety Remedial Works	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property 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

CABINET – 12 MARCH 2024 – 2.00pm

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Corporate Co-operative Procurement Strategy Review	Report from Strategic Director (CF)	No
Confirmation of 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
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
Voids Policy and Lettable Standards	Report from Assistant Director (Building Safety and Housing Property Services)	No
Provision of Agency Workers	Report from Head of HR and OD	No
High Street Rental Auctions	Report from Assistant Director (Planning and Regulation)	No
Procurement of a materials supplier for the Repairs and Voids service (Part 2)	Report from Assistant Director (Building Safety and Housing Property 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

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		Schedule 12A of the Act as amended by SI 2006 No.88
Sports & Leisure Centre – Design and Planning submission	Report from Assistant Director (Regeneration)	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 MARCH 2025

None currently scheduled

CABINET – 2 APRIL 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

None currently scheduled

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2025

None currently scheduled