### 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
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

What is the decision about?	Report Contact	Is the business to be considered in private?
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
Garages Asset Management Report	Report from Assistant Director (Stevenage Direct Services)	
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

## OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2025

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Completion of the Business Rates for 2024/25 (NDR 1)	Decision Record and Contract	Report from Strategic Director (CF)	Yes

#### 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
Tenancy Strategy	Report from Assistant Director (Housing & Neighbourhoods)	

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
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	Decision Record and Contract	Report from Assistant Director (Housing & Neighbourhoods)	Yes

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Company. This will be a 3+1 year contract.			

#### <u>CABINET – 12 MARCH 2024 – 2.00pm</u>

<u>Cabinet Members:</u> 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 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)	
Corporate Performance – Quarter 3 2024/25	Report from Strategic Director (RP)	No

What is the decision about?	Report Contact	Is the business to be considered in private?
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

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

None currently scheduled

## CABINET - 2 APRIL 2024 - 2.00pm

<u>Cabinet Members</u>: 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