

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

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Reasonable Adjustments Policy	Decision Record and Policy	Strategic Director (RP)	No
SG1 – Joint Venture Agreement	Decision Record	Strategic Director (TP)	No
Purchase of 4 refuse and recycling freighters	Decision Record	Strategic Director (RP)	Yes

CABINET – 24 JULY 2024 – 2.00pm

Executive 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?
Tenant and Leaseholder Engagement Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Housing Strategy and Annual Report including Annual Housing Complaints and Improvement Plan	Report from Assistant Director (Housing & Neighbourhoods)	No
Homelessness Strategy	Report from Head of Community Advice and Support	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Tenancy Policy	Report from Assistant Director (Housing & Neighbourhoods)	No
Repairs and Maintenance Policy – pre-consultation draft	Report from Assistant Director (Building Safety & Housing Property Services)	No
Annual Report 2023/24 and Corporate Performance Suite 2024/25	Report from Strategic Director (RP)	No
4 th Quarter Revenue Budget Monitoring 2023/24 – General Fund and Housing Revenue Account (HRA) (including 4 th Quarter Capital Programme Monitoring 2023/24)	Report from Strategic Director (CF)	No
Social housing decarbonisation Programme 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
Town Square Enterprise Centre / SITEC Phase 2	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

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Town Centre Leases	Report from Assistant Director (Planning and Regulation)	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 AUGUST 2024

No items currently schedule

CABINET – 7 AUGUST 2024 (if required) – 2.00pm

Executive 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

No items currently schedules

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2024

No items currently scheduled

STEVENAGE BOROUGH COUNCIL
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DATED: 1 July 2024

CABINET – 18 SEPTEMBER 2024 – 2.00pm

Executive 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?
Workforce Strategy	Report from Head of Human Resources	No
Equality, Diversity & Inclusion Action Plan – Progress update	Report from Strategic Director (RP)	No
Revised Supplementary Planning Documents	Report from Assistant Director (Planning & Regulation)	No
Community Infrastructure Levy: Public Consultation	Report from Assistant Director (Planning & Regulation)	No
Corporate Performance Quarter 1 Performance 2024/25	Report from Strategic Director (RP)	No
Garages Asset Management Report	Report from Head of Estates	No
Council Tax Support Scheme Review 2025/26	Report from Strategic Director (CF)	No
General Fund Medium Term Financial Strategy Review	Report from Strategic Director (CF)	No
1 st Quarter Revenue Budget Monitoring 2024/25 – General Fund and Housing Revenue Account (HRA) (including 1 st Quarter Capital Programme Monitoring 2024/25)	Report from Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Annual Treasury Management Review of 2023/24 including Prudential Code	Report from Strategic Director (CF)	No
Proposed Service changes for Waste & Recycling	Report from Assistant Director (Stevenage Direct 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
Locality Reviews	Report from Strategic Director (CF)	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
Disposal of three Vacant Garage sites	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

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Approval of procurement for Heating Contract	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
Approval of procurement for Windows and Doors Contract	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
Approval of procurement for Kitchens and Bathrooms Contract	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 it deals with exempt information as detailed in Paragraph 3 of Schedule 12A of

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		the Act as amended by SI 2006 No.88

OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2024

No items currently scheduled

CABINET – 9 OCTOBER 2024 – 2.00pm

Executive 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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Climate Change – Annual Update October 2024 Including Biodiversity Action Plan	Report from Assistant Director (Planning & Regulation)	No
Towns Fund Update	Report from Assistant Director (Regeneration)	No
Voids Policy and Lettable Standards	Report from Strategic Director (RP)	No
Housing First Update	Report from Head of Community Advice and Support	No

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Fees and Charges 2025/26	Report from Assistant Director (Finance)	No
Repairs and Maintenance Policy – approval	Report from Assistant Director (Building Safety & Housing Property Services)	No
HRA MTFS	Report from Assistant Director (Finance)	No
Future Voids Delivery Model	Report from Assistant Director (Building Safety & Housing Property Services)	No