

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

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Procurement of a new Wi-Fi system for the Council	Decision Record and Contract	Strategic Director (CF)	Yes
SG1 – Joint Venture Agreement	Decision Record	Strategic Director (TP)	No
The award of the contract for the provision of weed spray application	Decision Record and contract	Strategic Director (TP)	Yes
Mutual Exchange Policy, Succession Policy. Assignment Policy	Decision Record and Policies	Strategic Director (RP)	No

CABINET – 18 September 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?	What documents are to be submitted?	Is the business to be considered in private?
Workforce Strategy	Report from Head of Human Resources and Organisational Development	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Equality, Diversity & Inclusion Action Plan – Progress update	Report from Corporate policy and Performance Manager	No
Revised Supplementary Planning Documents	Report from Assistant Director (Planning and Regulation)	No
Community Infrastructure Levy: Public Consultation	Report from Assistant Director (Planning and Regulation)	No
Corporate Performance – Quarter 1 2024/25	Report from Strategic Director (RP)	No
General Fund Medium Term Financial Strategy Review	Report from Strategic Director (CF)	No
First Quarter Revenue Budget Monitoring 2024/25 (including First Quarter Capital Budget Monitoring 2024/25)	Report from Strategic Director (CF)	No
Annual Treasury Management Review of 2023/24 including Prudential Code	Report from Strategic Director (CF)	No
Proposed Service changes for Waste and Recycling	Report from Assistant Director (Stevenage Direct Services)	Part No/Part 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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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
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

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Electrical Tender	Decision Record and Contract	Strategic Director (RP)	Yes
Vulnerability Policy	Decision Record and Policy	Strategic Director (RP)	No

CABINET – 9 OCTOBER 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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Climate Change – Annual Update October 2024 – Including Biodiversity Action Plan	Report from Assistant Director (Planning & Regulation)	No
Housing First Update	Report from Assistant Director (Housing & Neighbourhoods)	No
Tenancy Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Fees and Charges 2025/26	Report from Assistant Director (Finance)	No
HRA Medium Term Financial Strategy	Report from Strategic Director (CF)	No
Future Voids Delivery Model	Report from Assistant Director (Building Safety & Housing Property Services)	No
Major 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
Major Project Development Programme Update and Pipeline Projects Resourcing	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

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		Schedule 12A of the Act as amended by SI 2006 No.88
Towns Fund Update	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

OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2024

No items are currently scheduled.

CABINET – 13 NOVEMBER 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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Local Plan Partial review and Update: Regulation 18 Consultation Feedback and Regulation 19 Consultation	Report from Assistant Director (Planning & Regulation)	No

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Second Quarter Revenue Budget Monitoring 2024/25 (including Second Quarter Capital Budget Monitoring 2024/25)	Report from Strategic Director (CF)	No
Mid-Year Treasury Management Review 2024/25	Report from Strategic Director (CF)	No
Repairs and Maintenance Policy – approval	Report from Assistant Director (Building Safety & Housing Property Services)	No
Garages Asset Management Report	Report from Head of Estates	No
Council Tax Support Scheme Review 2025/26	Report from Strategic Director (CF)	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
Sale of 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
Balancing the Budget Options 2025/26	Report from Strategic Director (CF)	Part No/Part Yes

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		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
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
Approval of Procurement for: <ul style="list-style-type: none"> • Heating Contract • Windows and Doors Contract • 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

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2024

No items are currently scheduled.

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Supported Housing Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
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
Green Spaces Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Tree and Woodland Strategy	Report from Assistant Director (Stevenage Direct Services)	No

OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2024

No items are scheduled.