#### 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

# 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)	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
Aids and Adaptations Policy	Report from Assistant Director (Building Safety and Housing Property Services)	No
Provision of Agency Workers	Report from Head of HR and OD	No

What is the decision about?	Report Contact	Is the business to be considered in private?
High Street Rental Auctions	Report from Assistant Director (Planning and Regulation)	No
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
SBC Land & Development Major Project Update: Bragbury End	Report from Assistant Director (Housing Development)	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
SBC Land & Development Programme (Locality Review) Update	Report from Assistant Director (Housing Development)	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

What is the decision about?	Report Contact	Is the business to be considered in private?
		as amended by SI 2006 No.88
Localities Transformation	Report from Strategic Director (RP)	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

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
Procurement of a materials supplier for the Repairs and Voids service (Part 2)	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property Services)	Yes

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Contract Award (via Framework) Aids & Adaptations	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property Services)	Yes

## <u>CABINET – 4 JUNE 2025 – 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?
Green Spaces Strategy	Assistant Director (Stevenage Direct Services)	No
Tree and Woodland Strategy	Assistant Director (Stevenage Direct Services)	No
Tenancy Strategy	Assistant Director (Housing & Neighbourhoods)	No
Proposed Service changes for Waste and Recycling	Assistant Director (Stevenage Direct Services)	Part Public/part private. The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 3 of

What is the decision about?	Report Contact	Is the business to be considered in private?
		Schedule 12A of the Act as amended by SI 2006 No.88

### OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2025

None currently scheduled