

**STEVENAGE BOROUGH COUNCIL
 NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
 DATED: 1 March 2023**

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Trade Waste Policy	Decision Record	Strategic Director (RP)	No

EXECUTIVE – 5 APRIL 2023 – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd 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?
No Items currently scheduled		

OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 March 2023

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

EXECUTIVE – JUNE 2023 (date tbc) – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd 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?
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Housing Allocations Policy review	Report from Operations Director	No
Housing Downsizing Policy	Report from Operations Director	No
Local Lettings Policy (Independent Living / Flexicare)	Report from Operations Director	No
Building Safety	Report from Strategic Director (RP)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Future Domestic Waste Service proposals	Report from Assistant Director (Stevenage Direct Services)	No
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Appointment of Developer at Brent Court Garages and Shephall View Development sites	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2023

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Award of Asbestos Removal and Remedial Services Contract	Decision Record	Strategic Director (RP)	Yes. The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88

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EXECUTIVE – JULY 2023 (date tbc) – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd 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?
Station Gateway Area Action Plan – Submission version report	Report from Assistant Director (Planning & Regulation)	No
Corporate Performance - Quarter 4 2022/23	Report from Strategic Director (RP)	No
Annual Report 2022/23	Report from Strategic Director (RP)	No
4 th Quarter Revenue Monitoring 2022/23 – General Fund and Housing Revenue Account	Report from Strategic Director (CF) / Assistant Director (Finance)	No
4 th Quarter Capital Programme Monitoring 2022/23 – General Fund and Housing Revenue Account	Report from Strategic Director (CF) / Assistant Director (Finance)	No