

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

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Procurement of external professional consultants for contract administration of Major Repairs Programme to 5 High Rise Buildings	Decision Record	Strategic Director (RP)	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

EXECUTIVE – 3 APRIL 2024 – 2.00pm

Executive Members: Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, L. Rossati and S. Speller

KEY DECISIONS TO BE TAKEN

MEETING CANCELLED

OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2024

No Items currently scheduled.

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

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2024

No Items currently scheduled.

EXECUTIVE – 5 JUNE 2024 (tbc) – 2.00pm

Executive Members: Membership tbc

KEY DECISIONS TO BE TAKEN

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Local Plan Review and Revised Local Development Scheme	Report from Assistant Director (Planning & Regulation)	No
Workforce Strategy	Report from Head of Human Resources	No
Future Voids Delivery Model	Report from Assistant Director ((Building Safety & Housing Property Services)	No
Corporate Performance Quarter 4 Performance 2023/24	Report from Strategic Director (RP)	No
Council Tax Support Scheme Review for 2025/26	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?
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 the Act as amended by SI 2006 No.88
Surplus Land Disposal, Pin Green, Stevenage	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
Approval of procurement for Major Works to 5 High Rise Buildings	Report from Strategic Director (RP)	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
Proposed Service changes for Waste and Recycling	Report from Assistant Director (Stevenage Direct Services)	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

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2024

No Items currently scheduled.

EXECUTIVE – 10 JULY 2024 (tbc) – 2.00pm

Executive Members: Membership tbc

KEY DECISIONS TO BE TAKEN

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Working Co-operatively to give Tenants a Voice Strategy – final Framework	Report from Housing Investment / Communities & Neighbourhoods Teams	No
Biodiversity Action Plan	Report from Assistant Director (Stevenage Direct Services)	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 Report 2023/24 (including revised Complaints Policy)	Report from Strategic Director (RP)	No
4 th Quarter Revenue Budget Monitoring 2023/24 – General Fund and Housing Revenue Account (HRA)	Report from Strategic Director (CF)	No
4 th Quarter Capital Programme Monitoring 2023/24 – General Fund and Housing Revenue Account (HRA)	Report from Strategic Director (CF)	No