

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 December 2023

OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of Employers Agent for Cartref and Ellis Avenue sites	Decision Record	Strategic Director (TP)	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
Procurement of a support contractor for the Housing Repairs Service	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
Architect Appointment for Housing Site HO4	Decision Record	Strategic Director (TP)	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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DATED: 4 December 2023

EXECUTIVE – 17 JANUARY 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

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Corporate Plan Review – Final	Report from Strategic Director (RP)	No
STEM Sector Skills Framework	Report from Co-operative Neighbourhoods Programme Manager	No
Housing Revenue Account (HRA) – Final Budget and Rent Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Draft General Fund and Council Tax Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Draft Capital Strategy 2023/24 – 2028/29	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Proposed Stevenage Aqua Park – Fairlands Valley Park	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

OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2024

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Award of Diesel Fuel Contract	Decision Record	Strategic Director (TP)	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

STEVENAGE BOROUGH COUNCIL
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DATED: 4 December 2023

EXECUTIVE – 7 FEBRUARY 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

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Stevenage Cycle Hire Scheme	Report from Assistant Director (Planning & Regulation)	No
Housing Consumer Standards	Report from Strategic Director (RP)	No
Towns Fund Update	Report from the Assistant Director (Regeneration)	No
Final General Fund and Council Tax Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Final Capital Strategy 2023/24 – 2028/29	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Annual Treasury Management Strategy including Prudential Indicators 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2024

No Items currently scheduled

EXECUTIVE – 13 MARCH 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

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 & Organisational Development	No
Working Co-operatively to give Tenants a Voice Strategy	Report from Communities & Neighbourhoods Team	No
Complaints Policy update	Report from Assistant Director (Digital & Transformation)	No
Corporate Performance – Quarter 3 2023/24	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?
Third Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Capital Programme Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Proposed Service changes for Waste and 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
Surplus Land Disposal, Pin Green, Stevenage	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

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DATED: 4 December 2023

Officer Key Decisions to be taken in January 2024

No Items currently scheduled.

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

No Items currently scheduled.