

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

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?
Issue of Term Contract for Engineering Works	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.

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?
Use of Government Digital and Cyber improvements support funding. (May be submitted to 14 June 2023 Executive meeting)	Decision Record	Strategic Director (CF)	No

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

EXECUTIVE – 14 JUNE 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?
Building Safety	Report from Strategic Director (RP)	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

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DATED: 4 April 2023

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
SG1 Development – Joint Venture	Report from Assistant Director (Regeneration)	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.

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

EXECUTIVE – 12 JULY 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?
Station Gateway Area Action Plan: Preferred Options Report – Consultation Feedback	Report from Assistant Director (Planning & Regulation)	No
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Future Domestic Waste Service proposals	Report from Assistant Director (Stevenage Direct Services)	No
Housing Allocations Policy review	Report from Operations Director	No
Housing Downsizing Policy	Report from Operations Director	No

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DATED: 4 April 2023

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Housing First Update	Report from Operations Director	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
Insurance Contracts – Re-tendering	Report from Assistant Director (Finance)	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
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 April 2023

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 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 – 9 AUGUST 2023 – 2.00pm (if required)

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		