

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

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2023

No items currently scheduled.

EXECUTIVE – 20 SEPTEMBER 2023 – 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?
Transformation Programme	Report from Assistant Director (Digital & Transformation)	No
Corporate Performance – Quarter 1 2023/24	Report from Strategic Director (RP)	No
Council Tax Support Scheme 2024/25	Report from Strategic Director (CF)	No
Fees and Charges 2024/25	Report from Strategic Director (CF)	No
General Fund Medium Term Financial Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Capital Strategy Review	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?
First Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
First Quarter Capital Programme Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Annual Treasury Management Review of 2023/24 including Prudential Code	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Survivors Against Domestic Abuse (SADA)	Report from the Community Safety Manager	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 OCTOBER 2023

No items currently scheduled.

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

EXECUTIVE – 12 OCTOBER 2023 – 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?
Climate Change Annual Update 2023/24	Report from Assistant Director (Planning & Regulation)	No
Housing Allocations Policy Review	Report from Operations Director	No
Corporate Plan Review - Draft	Report from Strategic Director (RP)	No
Co-operative Commercial and Insourcing Strategy 2023-2026	Report from Assistant Director (Finance) / Head of Commercial	Yes / No Part of 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
STEM Sector Skills Framework	Report from Operations Director	No
Capital Strategy Review	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?
Major Development Project (Kenilworth Close Phase 1) update	Report from Assistant Director (Housing Development)	No
Major Development Project (Kenilworth Close Phase 2) update	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
Regeneration Update (Station Gateway, Leisure Hub and SG1 Plot B)	Report from the 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 NOVEMBER 2023

No items currently scheduled.

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

EXECUTIVE – 15 NOVEMBER 2023 – 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?
Housing First Update	Report from Operations Director	No
Housing Revenue Account (HRA) Business Plan Review	Report from Strategic Director (CF) / Operations Director	No
Second Quarter Revenue Budget Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Second Quarter Capital Programme Monitoring 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Mid-Year Treasury Management Review 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
ICT Strategy / Budget	Report from the Assistant Director (ICT)	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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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Making Your Money Count Options 2024/25	Report from Strategic Director (CF) / 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

OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2023

No items currently scheduled.

EXECUTIVE – 13 DECEMBER 2023 – 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?
Housing Older Persons Strategy - Review	Report from Operations Director	No
Local Plan Review and Revised Local Development Scheme	Report from Assistant Director (Planning & Regulation)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Corporate Performance – Quarter 2 2023/24	Report from Strategic Director (RP)	No
Council Tax Base 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2024/25	Report from Strategic Director (CF) / Assistant Director (Finance)	No