

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 7 December 2020**

**OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2021**

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 – 20 JANUARY 2021 - 2.00pm**

Executive Members: Councillors S. Taylor OBE CC (Chair), Mrs J. Lloyd (Vice-Chair), L. Briscoe, R. Broom, J. Gardner, J. Hollywell, R. Henry and J. Thomas

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Amenity Tree Management Policy	Report from Assistant Director (Stevenage Direct Services)	No
Cemetery Policy	Report from Assistant Director (Stevenage Direct Services)	No
Future Town Future Transport Strategy – Progress Report	Report from Assistant Director (Planning & Regulatory)	No
Council Tax Base 2021/22	Report from Strategic Director (CF)	No

Final Housing Revenue Account and Rent Setting 2021/22	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2021/22 (including Council Tax Support Scheme 2021/22)	Report from Strategic Director (CF)	No
Draft Capital Strategy 2020/21 – 2025/26	Report from Strategic Director (CF)	No
Local Asset Reviews / Disposals	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
Wholly Owned Housing Company (WOC) – Revised Business Plan	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 3 of Schedule 12A of the Act as amended by SI 2006 No.88

## **OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Accessible Financial Advice Service across Stevenage, including specialist housing support	Decision Record	Assistant Director (Communities & Neighbourhoods)	No

## **EXECUTIVE – 10 FEBRUARY 2021 - 2.00pm**

Executive Members: Councillors S. Taylor OBE CC (Chair), Mrs J. Lloyd (Vice-Chair), L. Briscoe, R. Broom, J. Gardner, J. Hollywell, R. Henry and J. Thomas

## **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 Procurement Strategy	Report from the Strategic Director (CF)	No
Community Safety Strategy	Report from Assistant Director (Communities & Neighbourhoods)	No
Stevenage Connection Area Action Plan: Issues & Options Report for Public Consultation	Report from Assistant Director (Planning & Regulation)	No
Final General Fund and Council Tax Setting 2021/22 (including Council Tax Support Scheme 2021/22)	Report from Strategic Director (CF)	No

Final Capital Strategy 2020/21 – 2025/26	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy 2021/22 including Prudential Indicators	Report from Strategic Director (CF)	No

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2021**

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 – 10 MARCH 2021 - 2.00pm**

Executive Members: Councillors S. Taylor OBE CC (Chair), Mrs J. Lloyd (Vice-Chair), L. Briscoe, R. Broom, J. Gardner, J. Hollywell, R. Henry and J. Thomas

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Final Biodiversity Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulation)	No
Final Developer Contributions Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulation)	No

Housing First – Business Plan	Report from Assistant Director (Housing & Investment)	No
Corporate Performance – Quarter Three 2020/21	Report from the Strategic Director (RP)	No
3 <sup>rd</sup> Quarter Revenue Budget Monitoring 2020/21 – General Fund and Housing Revenue Account	Report from the Strategic Director (CF)	No
3 <sup>rd</sup> Quarter Capital Programme Monitoring 2020/21 – General Fund and Housing Revenue Account	Report from the Strategic Director (CF)	No
Agency Staff Contract	Report from Senior Human Resources Manager	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
Appointment of Principal Contractor at Dunn Close	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 3 of Schedule 12A of the Act as amended by SI 2006 No.88

**OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2021**

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 – 7 APRIL 2021 - 2.00pm**

Executive Members: Councillors S. Taylor OBE CC (Chair), Mrs J. Lloyd (Vice-Chair), L. Briscoe, R. Broom, J. Gardner, J. Hollywell, R. Henry and J. Thomas

**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		