

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2022**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Business Technology Centre – Contract award for re-roofing and associated works to services & plant	Decision Record	Strategic Director	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
Cavendish Road Depot – Fire Protection Works – Award of Contract	Decision Record	Strategic Director	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
CCTV Operations – Contract Award	Decision Record	Strategic Director	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

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**EXECUTIVE – 19 JANUARY 2022 - 1.00pm**

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?
Future Town, Future Transport Strategy – 12 month progress report	Report from Assistant Director (Planning & Regulation)	No
Stevenage Connection Area Action Plan: Submission Version – public consultation	Report from Assistant Director (Planning & Regulation)	No
Final Housing Revenue Account Rent Setting & Budget report 2022/23	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2022/23	Report from Strategic Director (CF)	No
Draft Capital Strategy 2021/22 – 2025/26	Report from Strategic Director (CF)	No
Leisure Management Contract – Launch of Procurement process	Report from Assistant Director (Communities & Neighbourhoods)	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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**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2022**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Stairlifts, Hoists and other lifting equipment – service, repair and maintenance contract award	Decision Record	Strategic Director	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

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**EXECUTIVE – 2 FEBRUARY 2022 - 2.00pm (additional meeting)**

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?
Town Deal Projects – Business Case (Enterprise Centre)	Report from the Assistant Director (Regeneration)	No
Town Deal Projects – Business Case (Garden Square Scheme)	Report from the Assistant Director (Regeneration)	No
Town Deal Projects – Business Cases (Sports & Leisure Hub Scheme)	Report from the Assistant Director (Regeneration)	No

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**EXECUTIVE – 9 FEBRUARY 2022 - 1.00pm**

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?
Gambling Policy 2021 - 2024	Report from Assistant Director (Planning & Regulation)	No
Design Supplementary Planning Document (SPD) – to seek approval for public consultation on the final Design SPD	Report from Assistant Director (Planning & Regulation)	No
Filming Opportunities in the Borough	Report from the Commercial Manager	No
Final General Fund and Council Tax Setting 2022/23	Report from Strategic Director (CF)	No
Final Capital Strategy 2021/22 – 2025/26	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy 2022/23	Report from Strategic Director (CF)	No

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2022**

No Items currently scheduled

**EXECUTIVE – 4 MARCH 2022 - 2.00pm (additional meeting)**

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?
Town Deal Project – Business Case (Heritage Centre Scheme)	Report from the Assistant Director (Regeneration)	No
Town Deal Project – Business Case (Scitech Centre Scheme)	Report from the Assistant Director (Regeneration)	No
Town Deal Project – Business Case (Pedestrian, Cycling & Arts Trail Scheme)	Report from the Assistant Director (Regeneration)	No

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**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**EXECUTIVE – 16 MARCH 2022 - 1.00pm**

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?
Electric Link Bus – Feasibility/Options	Report from Assistant Director (Planning & Regulation)	No
Corporate Performance – Quarter 3 2021/22	Report from Strategic Director (RP)	No
3 <sup>rd</sup> Quarter Revenue Budget Monitoring Report 2021/22	Report from Strategic Director (CF)	No
3 <sup>rd</sup> Quarter Capital Programme Monitoring Report 2021/22	Report from Strategic Director (CF)	No
Land Disposals	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

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 1 December 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2022**

No Items currently scheduled

**EXECUTIVE – 6 APRIL 2022 - 1.00pm**

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**

No Items currently scheduled