

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

**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?
Cavendish Road Depot – Fire Protection Works	Decision Record	Assistant Director (Stevenage Direct Services) / Assistant Director (Finance & Estates)	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

**EXECUTIVE – 10 MARCH 2021 - 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?
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

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**DATED: 1 February 2021**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Community Safety Strategy 2021-2024 (Final)	Report from Assistant Director (Communities & Neighbourhoods)	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
Implementing the Town Investment Plan	Report from Assistant Director (Regeneration)	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
SG1 Acceleration	Report from Assistant Director (Regeneration)	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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**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?
Stair lifts, Hoists and other lifting equipment – service, repair and maintenance contract award	Decision Record	Assistant Director (Housing & Investment)	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

**EXECUTIVE – 7 APRIL 2021 - 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?
No Items currently scheduled		

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**OFFICER KEY DECISIONS TO BE TAKEN IN MAY 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			

**OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 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 – JUNE 2021 (tba) - 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 Review	Report from Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Final Future Town Future Parking Strategy	Report from Assistant Director (Planning & Regulation)	No
Stevenage Article 4 Directions Review	Report from Assistant Director (Planning & Regulation)	No
Draft Design Guide for Public Consultation	Report from Assistant Director (Planning & Regulation)	No
Housing Service Charge Review	Report from Assistant Director (Housing & Investment)	No
Corporate Performance – Quarter Four 2020/21	Report from the Strategic Director (RP)	No