

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

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2023**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of Contractor to develop potential in fill sites	Decision Record	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
Approval of procurement for Fire Door Manufacturer and Installer	Decision Record	Strategic Director (RP)	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
Approval of procurement for Compliance 3 <sup>rd</sup> Party Assurance Consultant	Decision Record	Strategic Director (RP)	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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Approval of procurement for Fire Safety Consultant including Fire Door inspections	Decision Record	Strategic Director (RP)	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
Approval of procurement for Fire Stopping and Compartmentation Consultant	Decision Record	Strategic Director (RP)	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 – 15 MARCH 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

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KEY DECISIONS TO BE TAKEN

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Youth Skills and Development in STEM and Life Sciences	Head of Policy & Communities	No
Corporate Performance Quarter 3 2022/23	Report from Strategic Director (RP)	No
Third Quarter Revenue Budget Monitoring Report 2022/23	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Capital Programme Monitoring Report 2022/23	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Affordable Older Persons housing stock – new supply and stock management	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
Land Acquisition and Scheme Contract approval	Report from Assistant Director (Housing	Yes.

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	Development)	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
Site Disposal Report	Report from Head of 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
SG1 Development – Joint Venture	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

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Town Centre Land Disposal	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 APRIL 2023**

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 (RP)	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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**EXECUTIVE – 5 APRIL 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?
No Items currently scheduled		

**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?
No Items currently scheduled			

**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?
No Items currently scheduled			

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**EXECUTIVE – JUNE 2023 (date tbc) – 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?
Transformation Programme	Report from Assistant Director (Digital & Transformation)	No
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Housing First Service Model – 12 Month review	Report from Operations Director	No
Housing Allocations Policy review	Report from Operations Director	No
Housing Downsizing Policy	Report from Operations Director	No
Local Lettings Policy (Independent Living / Flexicare)	Report from Operations Director	No
Building Safety	Report from Strategic Director (RP)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
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