

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

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 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 – Award of Contract	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
SBC Heating & Hygiene 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

EXECUTIVE – 11 AUGUST 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?
Transformation	Report from Assistant Director (Digital & Transformation)	No

STEVENAGE BOROUGH COUNCIL
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DATED: 1 July 2021

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
4 th Quarter Revenue Budget Monitoring Report 2020/21	Report from Assistant Director (Finance & Estates)	No
4 th Quarter Capital Programme Monitoring Report 2020/21	Report from Assistant Director (Finance & Estates)	No
Disposal of land for Marshgate Development	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
Fairlands Valley Farmhouse	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

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2021

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	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

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

EXECUTIVE – 22 SEPTEMBER 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?
Climate Change Annual Update	Report from Assistant Director (Planning & Regulation)	No
Corporate Procurement Strategy Review	Report from Strategic Director (CF)	No
Bed & Breakfast Expenditure	Report from the Assistant Director (Housing & Investment)	No
Corporate Performance Quarter One 2021/22	Report from Strategic Director (RP)	No
Medium Term Financial Strategy – General Fund	Report from Strategic Director (CF)	No
1 st Quarter Revenue Budget Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
1 st Quarter Capital Programme Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Strategy – Review of 2020/21	Report from Assistant Director (Finance & Estates)	No
Leisure Management Contract	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

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

OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 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 OCTOBER 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?
Transformation Programme	Report from Assistant Director (Digital & Transformation)	No
Council Tax Support Scheme 2022/23	Report from Strategic Director (CF)	No
Service Charge Review	Report from 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
Railway Station Multi-Storey Car Park	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

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

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 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 – 17 NOVEMBER 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?
Medium Term Financial Strategy: Housing Revenue Account – Business Plan Review	Report from Strategic Director (CF) / Assistant Director (Housing & Investment)	No
Mid-Year Review of 2021/22 Treasury Management Strategy	Report from Assistant Director (Finance & Estates)	No
2 nd Quarter Revenue Budget Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
2 nd Quarter Capital Programme Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
Financial Security Options 2022/23	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