

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 June 2022

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Webb Rise Adapted Properties Lettings Plan	Decision Record	Strategic Director (RP)	No

EXECUTIVE – 12 JULY 2022 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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?
Housing First Business Plan	Report from Operations Director	No
Station Gateway Area Action Plan – Preferred Options report	Report from Assistant Director (Planning & Regulation)	No
Stevenage Design Guidance Supplementary Planning Document 2021: Second Public Consultation feedback	Report from Assistant Director (Planning & Regulation)	No
Non-immediate Article 4 Direction to remove permitted development rights for change of use from offices to residential	Report from Assistant Director (Planning & Regulation)	No

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DATED: 1 June 2022

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Annual Report 2021/22 and Corporate Performance – Quarter 4 2021/22	Report from Strategic Director (RP)	No
4 th Quarter Revenue Monitoring 2021/22 – General Fund and Housing Revenue Account	Report from Strategic Director (CF)	No
4 th Quarter Capital Programme Monitoring 2021/22 – General Fund and Housing Revenue Account	Report from Strategic Director (CF)	No
SG1 Regeneration Programme Implementation	Report from 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 AUGUST 2022

No items currently scheduled

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 June 2022

EXECUTIVE – 10 AUGUST 2022 [if required] – 2.00pm

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

KEY DECISIONS TO BE TAKEN

No Items currently scheduled

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2022

No Items currently scheduled

EXECUTIVE – 14 SEPTEMBER 2022 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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 Business Case	Report from Assistant Director (Digital & Transformation)	No
Housing Allocations Policy Review	Operations Director	No
Use of Compulsory Purchase Powers – SG1 Development Land Assembly	Report from Head of Property	No

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DATED: 1 June 2022

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Garages Business Plan	Report from Assistant Director (Stevenage Direct Services)	No
Corporate Performance Quarter 1 2022/23	Strategic Director (RP)	No
General Fund Medium Term Financial Strategy Review	Strategic Director (CF)	No
Capital Strategy Review	Strategic Director (CF)	No
First Quarter Revenue Budget Monitoring 2022/23	Strategic Director (CF)	No
First Quarter Capital Programme Monitoring 2022/23	Strategic Director (CF)	No
Annual Treasury Management Review of 2021/22 including Prudential Code	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 1 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 June 2022

OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 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

EXECUTIVE – 12 OCTOBER 2022 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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?
Temporary Accommodation Placement and Procurement Policy	Report from Assistant Director (Digital & Transformation)	No
Climate Change Annual Update 2022/23	Report from Assistant Director (Planning & Regulation)	No
Equality, Diversity & Inclusion Action Plan	Report from Operations Director	No
Council Tax Support Scheme 2023/24	Report from Strategic Director (CF)	No