

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

OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 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	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
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

STEVENAGE BOROUGH COUNCIL
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DATED: 1 November 2021

EXECUTIVE – 8 DECEMBER 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?
Town Deal Projects – Business Cases (Enterprise Centre & Station Gateway projects)	Report from the Assistant Director (Regeneration)	No
Corporate Performance – Quarter 2 2021/22	Report from Strategic Director (RP)	No
Council Tax Base 2022/23	Report from Strategic Director (CF)	No
Medium Term Financial Strategy: Housing Revenue Account – Business Plan Review	Report from Strategic Director (CF) / Assistant Director (Housing & Investment)	No
Draft Housing Revenue Account Rent Setting and Budget Report 2022/23	Report from Strategic Director (CF)	No
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

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		the Act as amended by SI 2006 No.88
Making Your Money Count 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

OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2022

No items currently scheduled

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 November 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
Design Supplementary Planning Document (SPD) – to seek approval for public consultation on the final Design SPD	Report from Assistant Director (Planning & Regulation)	No
Temporary Accommodation Placement and Procurement Policy	Report from Assistant Director (Housing & Investment)	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

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

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

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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 Cases (Garden Square and Sports & Leisure Hub projects)	Report from the Assistant Director (Regeneration)	No

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?
Transformation Programme	Report from Assistant Director (Digital & Transformation)	No
Gambling Policy 2021 - 2024	Report from Assistant Director (Planning & Regulation)	No
Final General Fund and Council Tax Setting 2022/23	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 Capital Strategy 2021/22 – 2025/26	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy 2022/23	Report from Strategic Director (CF)	No

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 Projects – Business Cases (Heritage Centre; Scitech Centre; and Pedestrian, Cycling & Arts Trail projects)	Report from the Assistant Director (Regeneration)	No

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DATED: 1 November 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 rd Quarter Revenue Budget Monitoring Report 2021/22	Report from Strategic Director (CF)	No
3 rd 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