

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

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?
Transformation Business Case	Report from Assistant Director (Digital & Transformation)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Climate Change – Annual Update 2022/23	Report from Assistant Director (Planning & Regulation)	No
Cost of Living Update	Report from Strategic Director (RP)	No
Community Infrastructure Levy (CIL) Governance	Report from Assistant Director (Planning & Regulation)	No
Revised Complaints Policy and new Unacceptable Behaviour Policy	Report from Strategic Director (RP)	No
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Council Tax Support Scheme 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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First Quarter Capital Programme Monitoring 2022/23	Strategic Director (CF) / Assistant Director (Finance)	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
Social Decarbonisation Works – Contract Award	Report from Operations Director	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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OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2022

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 – 16 NOVEMBER 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

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Use of Compulsory Purchase Powers – SG1 Development Land Assembly	Report from Head of Property	No
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Housing Revenue Account (HRA) Business Plan Review	Report from Strategic Director (CF) and Operations Director	No

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Second Quarter Revenue Budget Monitoring 2022/23	Report from Strategic Director (CF)	No
Second Quarter Capital Budget Monitoring 2022/23	Report from Strategic Director (CF)	No
Mid-Year Treasury Management Review 2022/23	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
Leisure Management Contract Award	Report from Operations Director	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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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Making Your Money Count Options 2023/24	Report from Strategic Director (CF)	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 DECEMBER 2022

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 – 7 DECEMBER 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

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Housing for Older People Strategy – Progress report	Report from Operations Director	No
Stevenage Design Guidance Supplementary Planning Documents (SPD) – adoption	Report from Assistant Director (Planning & Regulation)	No
Business Support Climate Change Update	Report from Assistant Director (Planning & Regulation)	No
Corporate Performance – Quarter 2 2022/23	Report from Strategic Director (RP)	No
Council Tax Base 2023/24	Report from Strategic Director (CF)	No
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2023/24	Report from Strategic Director (CF)	No

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OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 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			

EXECUTIVE – 18 JANUARY 2023 – 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

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Housing Allocations Policy Review	Report from Operations Director	No
Temporary Accommodation Placement and Procurement Policy	Report from Operations Director	No
Garages Asset Management Report	Report from Head of Property	No

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Corporate Plan Review – Draft	Report from Strategic Director (RP)	No
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2023/24	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2023/24	Report from Strategic Director (CF)	No
Draft Capital Strategy 2022/23 – 2026/27	Report from Strategic Director (CF)	No