

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 15 January 2019**

**OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker
Tenancy Agreement	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)
Retrofitting of Fire Suppression Systems to residential Tower Blocks	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)
Business Technology Centre – Award of Contract	Report from Assistant Director (Planning & Regulatory)	Strategic Director (Tom Pike)
SG1 Development – Finalisation of Contract with MACE	Report from Assistant Director (Regeneration)	Strategic Director (Tom Pike)
Bus Interchange Building Works	Report from Assistant Director (Regeneration)	Strategic Director (Tom Pike)
Silken Court Alterations	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)
Gas Servicing Contract	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)
Decent Homes 2019	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)
New Customer Relationship Management System	Report from Assistant Director (Corporate Services & Transformation)	Strategic Director (Matt Partridge)

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 15 January 2019**

**EXECUTIVE – 13 FEBRUARY 2019 - 2.00pm**

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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?
Final General Fund and Council Tax Setting 2019/20	Report from Assistant Director (Finance & Estates)	No
Final Capital Strategy 2018/19 – 2023/24	Report from Assistant Director (Finance & Estates)	No
Community Engagement Framework	Report from Assistant Director (Communities & Neighbourhoods)	No
West of Stevenage Development	Report from 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

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Formation of a Wholly Owned Housing Development Company – Business Plan	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
Kenilworth Housing Regeneration Project & Development Programme – Procurement Options for Kenilworth Scheme & Development Scheme Programme approvals	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

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker
Minor Civil Engineering Works Term Contract	Report from Assistant Director (Planning & Regulatory)	Strategic Director (Tom Pike)

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 15 January 2019**

**EXECUTIVE – 14 MARCH 2019 - 2.00pm**

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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?
Third Quarter Monitoring Revenue Report – General Fund and Housing Revenue Account 2018/19	Report from Assistant Director (Finance & Estates)	No
Third Quarter Monitoring Capital Report – General Fund and Housing Revenue Account 2018/19	Report from Assistant Director (Finance & Estates)	No
Review of Bring Bank Recycling Sites	Report from the Assistant Director (Stevenage Direct Services)	No
Housing Revenue Account Asset Management Strategy	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

**STEVENAGE BOROUGH COUNCIL  
 NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE  
 DATED: 15 January 2019**

**OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker

**EXECUTIVE – 3 APRIL 2019 - 2.00pm**

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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?
Green Travel Plan	Report from Assistant Director (Planning & Regulatory)	No

**OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker