

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 2 August 2022

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Social Housing Decarbonisation works – Contract Award	Decision Record	Operations 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
Stock Condition Survey – Procurement exercise	Decision Record	Operations 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 – 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?
Garages Business Plan	Report from Assistant Director (Stevenage Direct Services)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Station Gateway Area Action Plan – Preferred Options report for public consultation	Report from Assistant Director (Planning & Regulation)	No
Confirmation of two Article 4 Directions to require changes of use from Class E(g)(i) (offices) and Class E(g)(iii) (light industrial) to Class C3 (residential) to obtain planning permission	Report from Assistant Director (Planning & Regulation)	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
Annual Treasury Management Review of 2021/22 including Prudential Code	Strategic Director (CF)	No

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

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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

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Transformation Business Case	Report from Assistant Director (Digital & Transformation)	No
Equality, Diversity & Inclusion Action Plan	Report from Operations Director	No
Climate Change – Annual Update 2022/23	Report from Assistant Director (Planning & Regulation)	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

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Council Tax Support Scheme 2023/24	Report from Strategic Director (CF)	No
First Quarter Capital Programme Monitoring 2022/23	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
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

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OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2022

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

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Stevenage Design Guidance Supplementary Planning Documents (SPD) – adoption	Report from Assistant Director (Planning & Regulation)	No
Use of Compulsory Purchase Powers – SG1 Development Land Assembly	Report from Head of Property	No
Housing Revenue Account (HRA) Business Plan Review	Report from Strategic Director (CF) and Operations Director	No
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

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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
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

No Items currently scheduled

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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

KEY DECISIONS TO BE TAKEN

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Housing for Older People Strategy – Progress report	Report from Operations Director	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