

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

**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?
Appointment of Contractor to develop potential infill 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 – 18 JANUARY 2023 – 2.00pm**

Executive Members: Councillors Baroness Taylor of Stevenage, OBE (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 Operations Director	No
Housing for Older People Strategy – Progress report	Report from Operations Director	No

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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
Housing Revenue Account (HRA) – Final 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
Land Disposal	Report from Head of 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
Write Offs	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

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**OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 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 – 8 FEBRUARY 2023 – 2.00pm**

Executive Members: Councillors Baroness Taylor of Stevenage, OBE (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?
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Final General Fund and Council Tax Setting 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Final Capital Strategy 2022/23 – 2026/27	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Annual Treasury Management Strategy including Prudential Indicators 2023/24	Report from Strategic Director (CF) / Assistant Director (Finance)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Appointment of Developer at Brent Court Garages and Shephall View Development sites	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

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 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 – 16 MARCH 2023 – 2.00pm**

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**DATED: 2 December 2022**

Executive Members: Councillors Baroness Taylor of Stevenage, OBE (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 Programme	Report from Assistant Director (Digital & Transformation)	No
Corporate Performance Quarter 3 2022/23	Report from Strategic Director (RP)	No
Capital Strategy Review	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Revenue Budget Monitoring Report 2022/23	Report from Strategic Director (CF) / Assistant Director (Finance)	No
Third Quarter Capital Programme Monitoring Report 2022/23	Report from Strategic Director (CF) / Assistant Director (Finance)	No
SG1 Development – Joint Venture	Report from the Assistant Director (Regeneration)	Yes. The report to be considered is Part II

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		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 APRIL 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 – 5 APRIL 2023 – 2.00pm**

Executive Members: Councillors Baroness Taylor of Stevenage, OBE (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?
No Items currently scheduled		