

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 2 June 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Cost Recovery Service from Garage Freeholders	Decision Record (Report from Assistant Director – Stevenage Direct Services)	Strategic Director (CF)	No
Stair lifts, Hoists and other lifting equipment – service, repair and maintenance contract award	Decision Record	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
Cavendish Road Depot – Fire Protection Works – Award of Contract	Decision Record	Assistant Director (Stevenage Direct Services) / 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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**DATED: 2 June 2021**

**EXECUTIVE – 14 JULY 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?
Stevenage Article 4 Directions Review	Report from Assistant Director (Planning & Regulation)	No
Draft Design Guide for Public Consultation	Report from Assistant Director (Planning & Regulation)	No
Community Infrastructure Levy – Progress update	Report from Assistant Director (Planning & Regulation)	No
Annual Report 2020/21	Report from Strategic Director (RP)	No
4 <sup>th</sup> Quarter Revenue Budget Monitoring Report 2020/21	Report from Assistant Director (Finance & Estates)	No
4 <sup>th</sup> Quarter Capital Programme Monitoring Report 2020/21	Report from Assistant Director (Finance & Estates)	No
Agency Staff Review	Report from Senior Human Resources & Transformation Manager	No
Transformation Programme	Report from Assistant Director (Digital & Transformation)	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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**DATED: 2 June 2021**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Indoor Market – Business Case	Report from Assistant Director (Planning & Regulation)	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
Appropriation of land relating to SG1 Development – use of Compulsory Purchase Powers	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 the Act as amended by SI 2006 No.88

**OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
SBC Heating & Hygiene Contract Award	Decision Record	Strategic Director (RP)	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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**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 2 June 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2021**

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 – 22 SEPTEMBER 2021 - 2.00pm**

**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?
Corporate Procurement Strategy Review	Report from Strategic Director (CF)	No
Corporate Performance Quarter One 2021/22	Report from Strategic Director (RP)	No
Medium Term Financial Strategy – General Fund	Report from Strategic Director (CF)	No
1 <sup>st</sup> Quarter Revenue Budget Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
1 <sup>st</sup> Quarter Capital Programme Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Strategy – Review of 2020/21	Report from Assistant Director (Finance & Estates)	No
Ridlins Athletics Track – Options Appraisal Report	Report from Assistant Director (Stevenage Direct Services)	No

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**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 2 June 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2021**

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 – 20 OCTOBER 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?
Climate Change Strategy and Action Plan – 12 month progress report	Report from Assistant Director (Planning & Regulation)	No
Council Tax Support Scheme 2022/23	Report from Strategic Director (CF)	No
Service Charge Review	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
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 the Act as amended by SI 2006 No.88