

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

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

KEY DECISIONS TO BE TAKEN

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Town Centre Regeneration Programme Implementation and SG1 Implementation	Report from Assistant Director (Regeneration)	No
Corporate Performance – Quarter 2 2022/23	Report from Strategic Director (RP)	No
Council Tax Base 2023/24	Report from Strategic Director (CF) Assistant Director (Finance)	No
Housing Revenue Account (HRA) - Business Plan Review and Draft Budget and Rent Setting 2023/24	Report from Strategic Director (CF) Assistant Director (Finance) / 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?
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 – Phase 2	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 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			

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DATED: 2 November 2022

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

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
Stevenage Design Guidance Supplementary Planning Documents (SPD) – adoption	Report from Assistant Director (Planning & Regulation)	No
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	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

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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 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?
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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DATED: 2 November 2022

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

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?
Station Gateway Area Action Plan – Submission version report	Report from Assistant Director (Planning & Regulation)	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

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DATED: 2 November 2022

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
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