

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 2 October 2020

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items current scheduled			

EXECUTIVE – 18 NOVEMBER 2020 - 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?
Housing First	Report from Assistant Director (Housing & Investment)	No
Biodiversity Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulation)	No
Developer Contributions Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulation)	No
Proposed Multi-Storey Car Park – Lytton Way North Car Park – Business Case	Report from the Assistant Director (Regeneration)	No
Hertfordshire Growth Board – Governance Arrangements	Report from Chief Executive	No
Mid Year Review of 2020/21 Treasury Management Strategy	Report from Strategic Director (CF)	No

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Medium Term Financial Strategy update – Housing Revenue Account 2020/21 – 2024/15 (including 2 nd Quarter HRA Revenue and Monitoring Reports 2020/21)	Report from Strategic Director (CF)	No
2 nd Quarter Revenue Monitoring Report – General Fund 2020/21	Report from Strategic Director (CF)	No
2 nd Quarter Capital Monitoring Report(s) – General Fund 2020/21	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2020

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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EXECUTIVE – 9 DECEMBER 2020 - 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	Report from the Strategic Director (CF)	No
Future Town Future Transport Strategy – Progress Report	Report from Assistant Director (Planning & Regulatory)	No
Draft Future Town Future Parking Strategy	Report from Assistant Director (Planning & Regulatory)	No
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance 2020/21 - Quarter Two	Report from Strategic Director (RP)	No
Council Tax Base 2021/22	Report from Strategic Director (CF)	No
Draft Housing Revenue Account (HRA) and Rent Setting 2021/22	Report from Strategic Director (CF)	No
Wholly Owned Housing Company (WOC) – Revised 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

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		amended by SI 2006 No.88
Local Asset Reviews / Disposals	Report from Strategic Director (CF)	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
Financial Security Options 2021/22 Onwards	Report from Strategic Director (CF)	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 JANUARY 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 schedules			

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EXECUTIVE – 20 JANUARY 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?
Waste Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Amenity Tree Management Policy	Report from Assistant Director (Stevenage Direct Services)	No
Cemetery Policy	Report from Assistant Director (Stevenage Direct Services)	No
Final Housing Revenue Account and Rent Setting 2021/22	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2021/22 (including Council Tax Support Scheme 2021/22)	Report from Strategic Director (CF)	No
Draft Capital Strategy 2020/21 – 2025/26	Report from Strategic Director (CF)	No
Non-Domestic Business Rates (NDR1) 2021/22	Report from Strategic Director (CF)	No

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OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 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 – 10 FEBRUARY 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?
Housing Allocations Policy Review	Report from Assistant Director (Housing & Investment)	No
Temporary Accommodation Placement and Procurement Policy	Report from Assistant Director (Housing & Investment)	No
Waste Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Community Safety Strategy	Report from Assistant Director (Communities & Neighbourhoods)	No
Final General Fund and Council Tax Setting 2021/22 (including Council Tax Support Scheme 2021/22)	Report from Strategic Director (CF)	No
Final Capital Strategy 2020/21 – 2025/26	Report from Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Annual Treasury Management Strategy 2021/22 including Prudential Indicators	Report from Strategic Director (CF)	No