

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 28 February 2019

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2019

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Tenancy Agreement	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)	No
Retrofitting of Fire Suppression Systems to residential Tower Blocks	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)	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
New Customer Relationship Management System	Report from Assistant Director (Corporate Services & Transformation)	Strategic Director (Matt Partridge)	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

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 28 February 2019

EXECUTIVE – 3 APRIL 2019 - 2.00pm

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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?
Decent Homes Programme Procurement	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
Kenilworth Housing Regeneration Project & Development Programme – Procurement Options for Kenilworth Scheme & Development Scheme Programme approvals	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 amended by SI 2006 No.88

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 28 February 2019

EXECUTIVE – JUNE 2019 - 2.00pm

Executive Members: To be appointed at Annual Council Meeting on 22 May 2019

KEY DECISIONS TO BE TAKEN

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Hertfordshire Home Improvement Agency – 12 month Review	Report from the Assistant Director (Planning & Regulatory)	No
ICT Strategy & Investment Programme	Report from the Assistant Director (Corporate Services & Transformation)	No

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2019

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Gas Servicing Contract	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)	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

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 28 February 2019

EXECUTIVE – JULY 2019 - 2.00pm

Executive Members: To be appointed at Annual Council Meeting on 22 May 2019

KEY DECISIONS TO BE TAKEN

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
4th Quarter Monitoring Revenue Report – General Fund and HRA 2018/19	Report from the Assistant Director (Finance & Estates)	No
4th Quarter Monitoring Capital Report – General Fund and HRA 2018/19	Report from the Assistant Director (Finance & Estates)	No
Green Travel Plan	Report from Assistant Director (Planning & Regulatory)	No
Housing Older Persons Strategy	Report from the Assistant Director (Housing & Investment)	No
Homelessness and Rough Sleeper Strategy	Report from the Assistant Director (Housing & Investment)	No
Selection of Main Contractor for Kenilworth	Report from the 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