

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 28 February 2020

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Anti-Money Laundering and Anti-Bribery Policy	Report and Officer Decision Record	Strategic Director	No
Microsoft 365 Contract Award	Report and Officer Decision Record	Strategic Director	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 MAY 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Microsoft 365 – Consultancy for Deployment (Security and Staff Training)	Report and Officer Decision Record	Strategic Director	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 2020**

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2020

No Items currently scheduled

EXECUTIVE – 10 JUNE 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?
Agency Staff Contract	Report from Human Resources Manager	No
Housing Older Persons' Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance Quarter Four	Report from Strategic Director (RP)	No
Civic Hub Accelerated Delivery Feasibility	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: 28 February 2020

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2020

No items currently scheduled

EXECUTIVE – 8 JULY 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?
Final Parking Provision Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulatory)	No
Climate Change Strategy	Report from Assistant Director (Planning & Regulatory)	No
Herts Home Improvement Agency (HHIA) – 12 month review	Report from Assistant Director (Planning & Regulatory)	No
Annual Report and Performance Overview 2019/20 (including Corporate Performance Quarter 4)	Report from Strategic Director (RP)	No
4th Quarter Monitoring Revenue Report – General Fund & Housing Revenue Account 2019/20	Report from Strategic Director (CF)	No
4th Quarter Monitoring Capital Report – General Fund & Housing Revenue Account 2019/20	Report from Strategic Director (CF)	No