

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

OFFICER KEY DECISIONS TO BE TAKEN IN LATE JULY / AUGUST

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Principal Contractor at North Road	Decision Record and Report	Strategic Director - 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
Appointment of Principal Contractor at Symonds Green	Decision Record and Report	Strategic Director - 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
Appointment of Contractor for Stevenage Town Centre North Block Development	Decision Record and Report	Strategic Director - 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

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What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
VMWare ESK ICT Upgrade (Horizon Desktop)	Decision Record and Report	Strategic Director - Report from Assistant Director (Corporate Services & 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
Employers Agent for Kenilworth Close	Decision Record and Report	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

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OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2019

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

EXECUTIVE – 11 SEPTEMBER 2019 - 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?
Proposed changes to the 2020/21 Council Tax Support Scheme	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Review of 2018/19 including Prudential Code	Report from Assistant Director (Finance & Estates)	No
Medium Term Financial Strategy (MTFS) update – General Fund 2019/20 - 2023/24	Report from Assistant Director (Finance & Estates)	No
1 st Quarter Revenue Monitoring – General Fund and Housing Revenue Account 2019/20	Report from Assistant Director (Finance & Estates)	No
1 st Quarter Capital Monitoring – General Fund and Housing Revenue Account 2019/20	Report from Assistant Director (Finance & Estates)	No
ICT Strategy & Investment Programme	Report from Assistant Director (Corporate Services & Transformation)	No
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No

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Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance Indicators – Quarter One 2019/20	Report from Assistant Director (Corporate Services & Transformation)	No
Disposal of Brent Court Garage Site	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
Procurement of Domestic Gas Contract	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

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OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2019

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of Contractor for Stevenage Bus Interchange Project	Decision Record and Report	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

EXECUTIVE – 9 OCTOBER 2019 - 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?
Workplace Travel Plan	Report from Assistant Director (Planning & Regulatory)	No
Future Town, Future Transport Policy	Report from Assistant Director (Planning & Regulatory)	No

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Community Infrastructure Levy (CIL) - Adoption	Report from Assistant Director (Planning & Regulatory)	No
Damp and Condensation Policy	Report from Assistant Director (Housing & Investment)	No
Aids and Adaptations Policy	Report from Assistant Director (Housing & Investment)	No
Medium Term Financial Strategy (MTFS) update – Housing Revenue Account 2019/20 - 2023/24 and HRA Business Plan Review 2019	Report from Assistant Director (Housing & Investment) and Assistant Director (Finance & Estates)	No

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2019

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

EXECUTIVE – 20 NOVEMBER 2019 - 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?
Mid Year Review of 2019/20 Treasury Management Strategy	Report from Assistant Director (Finance & Estates)	No

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2nd Quarter Revenue Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
2nd Quarter Capital Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
Community Centres Review	Report from Assistant Director (Communities and Neighbourhoods)	No
Financial Security Options 2020/21 Onwards	Report from 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
Selection of Main Contractor for Kenilworth	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