

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

**EXECUTIVE – DATE IN LATE APRIL OR MAY 2019 (to be confirmed)**

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Broom, J. Gardner, J. Hollywell, R. Henry, Mrs J Lloyd, R. Raynor and J. Thomas; or revised membership appointed by the Leader of the Council following the Borough Council Elections on 2 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?
Stevenage Borough Council Local Development Scheme	Report from Assistant Director (Planning & Regulatory)	No
Stevenage Borough Council Local Plan	Report from Assistant Director (Planning & Regulatory)	No

**OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Demolition contract at Kenilworth Close	Report from Assistant Director (Housing Development)	Strategic Director (Tom Pike)	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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ICT Server Storage Replacement	Report from Assistant Director (Corporate Services & Transformation)	Strategic Director (Tom Pike)	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
Silkin Court Remodelling – Contract Award	Report from Assistant Director (Housing & Investment)	Strategic Director (Tom Pike)	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 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

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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
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**EXECUTIVE – 5 JUNE 2019 - 2.00pm**

Executive Members: To be appointed by the Leader of the Council and noted 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 Assistant Director (Planning & Regulatory)	No
ICT Strategy & Investment Programme	Report from Assistant Director (Corporate Services & Transformation)	No
Corporate Performance 2018/19 – Quarter 4	Report from Assistant Director (Corporate Services & Transformation)	No
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

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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
Re-location of Bus Station Procurement	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
Town Square Regeneration Procurement	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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**DATED: 28 March 2019**

**OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2019**

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

**EXECUTIVE – 10 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 Assistant Director (Finance & Estates)	No
4th Quarter Monitoring Capital Report – General Fund and HRA 2018/19	Report from Assistant Director (Finance & Estates)	No
Annual Report and Performance Overview 2018/19	Report from Assistant Director (Corporate Services & Transformation)	No
Workplace Travel Plan	Report from Assistant Director (Planning & Regulatory)	No
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No
Review of Bring Bank Recycling Sites	Report from Assistant Director (Stevenage Direct Services)	No

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**OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2019**

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

**EXECUTIVE – 7 AUGUST 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?
Public Spaces Protection Order (PSPO) - Amendments	Report from Assistant Director (Communities & Neighbourhoods)	No