

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

**OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2020**

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

**EXECUTIVE – 22 JANUARY 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 HRA and Rent Setting Report 2020/21	Report from Assistant Director (Finance & Estates)	No
Draft General Fund and Council Tax Setting 2020/21	Report from Assistant Director (Finance & Estates)	No
Draft Capital Strategy 2019/20 – 2024/25	Report from Assistant Director (Finance & Estates)	No
National Non-Domestic Business Rates (NNDR 1)	Report from Assistant Director (Finance & Estates)	No

**STEVENAGE BOROUGH COUNCIL**  
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**DATED: 28 November 2019**

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
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**OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2020**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Decent Homes Contract – Appointment of Contractor	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**  
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**DATED: 28 November 2019**

**EXECUTIVE – 12 FEBRUARY 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?
Licensing Act 2003 Statement of Principles/Policy	Report from Assistant Director (Planning & Regulatory)	No
Tenancy Agreement	Report from Assistant Director (Housing & Investment)	No
Draft Parking Provision Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulatory)	No
Climate Change Strategy	Report from Assistant Director (Planning & Regulatory)	No
Final General Fund and Council Tax Setting 2020/21	Report from Assistant Director (Finance & Estates)	No
Final Capital Strategy 2019/20 – 2024/25	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Strategy including Prudential Indicators 2020/21	Report from Assistant Director (Finance & Estates)	No

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2020**

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

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

**EXECUTIVE – 11 MARCH 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?
Damp & Condensation Policy	Report from Assistant Director (Housing & Investment)	No
Aids & Adaptations Policy	Report from Assistant Director (Housing & Investment)	No
Housing Older Persons' Strategy	Report from Assistant Director (Housing & Investment)	No
Community Wealth Building	Report from Assistant Director (Communities & Neighbourhoods)	No
Agency Staff Contract	Report from Assistant Director (Corporate Services & Transformation)	No
Corporate Performance Quarter Three	Report from Assistant Director (Corporate Services & Transformation)	No
3rd Quarter Revenue Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
3rd Quarter Capital Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No

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**DATED: 28 November 2019**

Civic Hub Accelerated Delivery Feasibility	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
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**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?
Microsoft 360 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

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

**EXECUTIVE – 1 APRIL 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?
None at present.		