

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 3 September 2020

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

EXECUTIVE – 16 SEPTEMBER 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?
Update on the Local Development Scheme	Report from Assistant Director (Planning & Regulatory)	No
Final Parking Provision Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulatory)	No
Climate Change Strategy	Report from Assistant Director (Planning & Regulatory)	No
Housing First	Report from Assistant Director (Housing & Investment)	No
Update People Strategy	Report from Strategic Director (RP)	No
Annual Treasury Management Review of 2019/20 including Prudential Code	Report from Strategic Director (CF)	No

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MTFS update General Fund 2020/21-2024/25	Report from Strategic Director (CF)	No
MTFS update HRA 2020/21 - 2024/25	Report from Strategic Director (CF)	No
1 st Quarter Monitoring Revenue Report - General Fund and HRA 2020/21	Report from Strategic Director (CF)	No
1st Quarter Monitoring Capital Report - General Fund and HRA 2020/21	Report from Strategic Director (CF)	No
Land and Asset Disposals	Report from Strategic Director (CF)	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
Wholly Owned Housing Company (WOC) – Revised Business Plan	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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DATED: 3 September 2020

OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

EXECUTIVE – 6 OCTOBER 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?
Local Asset Reviews	Report from Strategic Director (CF)	No
Future Town Future Transport Strategy – 12 month review	Report from Assistant Director (Planning & Regulatory)	No
Herts Home Improvement Agency (HHIA) – 12 month review	Report from Assistant Director (Planning & Regulatory)	No
Biodiversity Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulatory)	No
Developer Contributions Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulatory)	No

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DATED: 3 September 2020

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Procurement Strategy	Report from the Strategic Director (CF)	No
Corporate Performance 2020/21 - Quarter One	Report from Strategic Director (RP)	No
Proposed changes to the 2021/22 Council Tax Support scheme	Report from Strategic Director (CF)	No
Building Compliance Arrangements	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

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

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DATED: 3 September 2020

EXECUTIVE – 18 NOVEMBER 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?
Waste Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Amenity Tree Management Policy	Report from Assistant Director (Stevenage Direct Services)	No
Cemetery Policy	Report from Assistant Director (Stevenage Direct Services)	No
Mid-Year Review of 2020/21 Treasury Management Strategy	Report from Strategic Director (CF)	No
2 nd Quarter Revenue Monitoring Report – General Fund and Housing Revenue Account 2020/21	Report from Strategic Director (CF)	No
2nd Quarter Capital Monitoring Report – General Fund and Housing Revenue Account 2020/21	Report from Strategic Director (CF)	No
Financial Security Options 2021/22 Onwards	Report from Strategic Director (CF)	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 DECEMBER 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

EXECUTIVE – 1 DECEMBER 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?
Corporate Performance 2020/21 - Quarter Two	Report from Strategic Director (RP)	No
Council Tax Base 2021/22	Report from Strategic Director (CF)	No
Draft Housing Revenue Account (HRA) and Rent Setting 2021/22	Report from Strategic Director (CF)	No