

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 3 May 2022

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2022

No items are currently scheduled.

EXECUTIVE – 15 JUNE 2022 – 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?
Use of Compulsory Purchase Powers – SG1 Development Land Assembly	Report from Head of Property	No
SG1 Regeneration Programme Implementation	Report from Assistant Director (Regeneration)	Yes The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88
Land Disposals	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 1 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?	Is the business to be considered in private?
Consideration of a purchase of land opportunity	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2022

No items are currently scheduled.

EXECUTIVE – 12 JULY 2022 – 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?
Housing First Business Plan	Report from Operations Director	No
Webb Rise Adapted Properties Lettings Plan	Report from Operations Director	No
Garages Business Plan	Report from Operations Director	No
Station Gateway Area Action Plan – Preferred Options report	Report from Assistant Director (Planning & Regulation)	No

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Stevenage Design Guidance Supplementary Planning Document 2021: Second Public Consultation feedback	Report from Assistant Director (Planning & Regulation)	No
Non-immediate Article 4 Direction to remove permitted development rights for change of use from offices to residential	Report from Assistant Director (Planning & Regulation)	No
Corporate Performance – Quarter 4 2021/22	Report from Strategic Director (RP)	No
Annual Report 2021/22	Report from Strategic Director (RP)	No
4 th Quarter Revenue Monitoring 2021/22 – General Fund and Housing Revenue Account	Report from Strategic Director (CF)	No
4 th Quarter Capital Programme Monitoring 2021/22 – General Fund and Housing Revenue Account	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2022

No items are currently scheduled.

EXECUTIVE – 10 AUGUST 2022 [if required] – 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

No items are currently scheduled.

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OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2022

No items are currently scheduled.

EXECUTIVE – 14 SEPTEMBER 2022 – 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?
Transformation Business Case	Report from Assistant Director (Digital & Transformation)	No
Housing Allocations Policy Review	Operations Director	No
Corporate Performance Quarter 1 2022/23	Strategic Director (RP)	No
General Fund Medium Term Financial Strategy Review	Strategic Director (CF)	No
Capital Strategy Review	Strategic Director (CF)	No
First Quarter Revenue Budget Monitoring 2022/23	Strategic Director (CF)	No
First Quarter Capital Programme Monitoring 2022/23	Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Annual Treasury Management Review of 2021/22 including Prudential Code	Strategic Director (CF)	No