

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

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of Contractor to develop potential in fill sites	Decision Record	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

EXECUTIVE – 16 NOVEMBER 2022 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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 Revenue Account (HRA) Business Plan Review	Report from Strategic Director (CF) and Operations Director	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Capital Strategy Review	Report from Strategic Director (CF)	No
Second Quarter Revenue Budget Monitoring 2022/23	Report from Strategic Director (CF)	No
Mid Year Treasury Management Review 2022/23	Report from Strategic Director (CF)	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
Making Your Money Count Options 2023/24	Report from Strategic Director (CF)	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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OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2022

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 – 7 DECEMBER 2022 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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 for Older People Strategy – Progress report	Report from Operations Director	No
Equality, Diversity & Inclusion Action Plan / Equalities Commission	Report from Operations Director	No
Corporate Performance – Quarter 2 2022/23	Report from Strategic Director (RP)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Council Tax Base 2023/24	Report from Strategic Director (CF)	No
Housing Revenue Account (HRA) – Draft Budget and Rent Setting 2023/24	Report from Strategic Director (CF)	No
Leisure Management Contract Award	Report from Operations Director	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 JANUARY 2023

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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EXECUTIVE – 18 JANUARY 2023 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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?
Temporary Accommodation Placement and Procurement Policy	Report from Operations Director	No
Stevenage Design Guidance Supplementary Planning Documents (SPD) – adoption	Report from Assistant Director (Planning & Regulation)	No
Garages Asset Management Report	Report from Head of Property	No
Corporate Plan Review – Draft	Report from Strategic Director (RP)	No
Housing Revenue Account (HRA) – Final Budget and Rent Setting 2023/24	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2023/24	Report from Strategic Director (CF)	No
Draft Capital Strategy 2022/23 – 2026/27	Report from Strategic Director (CF)	No

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OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2023

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 – 8 FEBRUARY 2023 – 2.00pm

Executive Members: Councillors S. Taylor OBE CC (Chair), R. Henry (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, Mrs J. Lloyd, S. Speller 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 General Fund and Council Tax Setting 2023/24	Report from Strategic Director (CF)	No
Final Capital Strategy 2022/23 – 2026/27	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy including Prudential Indicators 2023/24	Report from Strategic Director (CF)	No