

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 3 September 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Cavendish Road Depot – Fire Protection Works – Award of Contract	Decision Record	Assistant Director (Stevenage Direct Services) / Assistant Director (Finance & Estates)	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 – 20 OCTOBER 2021 - 1.00pm**

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?
Climate Change Annual Update	Report from Assistant Director (Planning & Regulation)	No
Corporate Procurement Strategy Review	Report from Strategic Director (CF)	No
Council Tax Support Scheme 2022/23	Report from Strategic Director (CF)	No

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1 <sup>st</sup> and 2 <sup>nd</sup> Quarter Capital Programme Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
Railway Station Multi-Storey Car Park	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
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 3 of Schedule 12A of the Act as amended by SI 2006 No.88
Leisure Management Options Appraisal	Report from Assistant Director (Communities & Neighbourhoods)	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 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Stairlifts, Hoists and other lifting equipment – service, repair and maintenance contract award	Decision Record	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
Business Technology Centre – Contract award for re-roofing and associated works to services & plant	Decision Record	Assistant Director (Finance & Estates)	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 2021**

**EXECUTIVE – 17 NOVEMBER 2021 - 1.00pm**

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?
Medium Term Financial Strategy: Housing Revenue Account – Business Plan Review (inc. 1 <sup>st</sup> and 2 <sup>nd</sup> Quarter HRA Revenue Budget Monitoring 2021/22)	Report from Strategic Director (CF) / Assistant Director (Housing & Investment)	No
Mid Year Review of 2021/22 Treasury Management Strategy	Report from Assistant Director (Finance & Estates)	No
2 <sup>nd</sup> Quarter General Fund Revenue Budget Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
Making Your Money Count Options 2022/23	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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**DATED: 3 September 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2021**

No Items currently scheduled

**EXECUTIVE – 8 DECEMBER 2021 - 1.00pm**

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 Strategy for Older People – 12 month progress report	Report from Assistant Director (Housing & Investment)	No
Corporate Performance – Quarter 2 2021/22	Report from Strategic Director (RP)	No
Council Tax Base 2022/23	Report from Strategic Director (CF)	No
Draft Housing Revenue Account Rent Setting and Budget Report 2022/23	Report from Assistant Director (Finance & Estates)	No

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**DATED: 3 September 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2022**

No Items currently scheduled

**EXECUTIVE – 19 JANUARY 2022 - 1.00pm**

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?
Future Town, Future Transport Strategy – 12 month progress report	Report from Assistant Director (Planning & Regulation)	No
Stevenage Connection Area Action Plan: Submission Version – public consultation	Report from Assistant Director (Planning & Regulation)	No
Design Supplementary Planning Document (SPD) – to seek approval for public consultation on the final Design SPD	Report from Assistant Director (Planning & Regulation)	No
Housing Allocations Policy Review	Report from Assistant Director (Housing & Investment)	No
Temporary Accommodation Placement and Procurement Policy	Report from Assistant Director (Housing & Investment)	No
Final Housing Revenue Account Rent Setting & Budget report 2022/23	Report from Assistant Director (Finance & Estates)	No

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Draft General Fund and Council Tax Setting 2022/23	Report from Assistant Director (Finance & Estates)	No
Draft Capital Strategy 2021/22 – 2025/26	Report from Assistant Director (Finance & Estates)	No