

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 30 April 2019**

**OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Gas Servicing Contract	Report from Assistant Director (Housing & Investment)	Strategic Director (Matt Partridge)	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
New Customer Relationship Management System	Report from Assistant Director (Corporate Services & Transformation)	Strategic Director (Matt Partridge)	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: 30 April 2019**

**EXECUTIVE – 12 JUNE 2019 - 2.00pm**

Executive Members: To be appointed by the Leader of the Council and noted at Annual Council Meeting on 22 May 2019

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Hertfordshire Home Improvement Agency – 12 month Review	Report from Assistant Director (Planning & Regulatory)	No
Decent Homes Programme Procurement	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
Re-location of Bus Station Procurement	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

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Town Square Regeneration Procurement	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
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**OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2019**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Principal Contractor at Shephall Way	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: 30 April 2019**

**EXECUTIVE – 10 JULY 2019 - 2.00pm**

Executive Members: To be appointed at Annual Council Meeting on 22 May 2019

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
4th Quarter Monitoring Revenue Report – General Fund and HRA 2018/19	Report from Assistant Director (Finance & Estates)	No
4th Quarter Monitoring Capital Report – General Fund and HRA 2018/19	Report from Assistant Director (Finance & Estates)	No
Annual Report and Performance Overview 2018/19 (including Corporate Performance Quarter 4)	Report from Assistant Director (Corporate Services & Transformation)	No
ICT Strategy & Investment Programme	Report from Assistant Director (Corporate Services & Transformation)	No
Workplace Travel Plan	Report from Assistant Director (Planning & Regulatory)	No
Statement of Gambling Principles	Report from Assistant Director (Planning & Regulatory)	No
Community Infrastructure Levy (CIL) – Draft Charging Schedule	Report from Assistant Director (Planning & Regulatory)	No
Review of Bring Bank Recycling Sites	Report from Assistant Director (Stevenage Direct Services)	No
Public Spaces Protection Order (PSPO) - Amendments	Report from Assistant Director (Communities & Neighbourhoods)	No

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Kenilworth Housing Regeneration Project & Development Programme – Procurement Options for Kenilworth Scheme & Development Scheme Programme approvals	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 AUGUST 2019**

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

**EXECUTIVE – 7 AUGUST 2019 - 2.00pm**

Executive Members: To be appointed at Annual Council Meeting on 22 May 2019

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Principal Contractor at Symonds Green	Report from Assistant Director (Housing Development)	Yes. The report to be considered is Part II as it deals with

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		exempt information as detailed in paragraph 3 of Schedule 12A of the Act as amended by SI 2006 No.88
Principal Contractor at North Road	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

**OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2019**

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

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**DATED: 30 April 2019**

**EXECUTIVE – 11 SEPTEMBER 2019 - 2.00pm**

Executive Members: To be appointed at Annual Council Meeting on 22 May 2019

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Proposed changes to the 2020/21 Council Tax Support Scheme	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Review of 2018/19 including Prudential Code	Report from Assistant Director (Finance & Estates)	No
Medium Term Financial Strategy (MTFS) update – General Fund 2019/20 - 2023/24	Report from Assistant Director (Finance & Estates)	No
Medium Term Financial Strategy (MTFS) update – Housing Revenue Account 2019/20 - 2023/24	Report from Assistant Director (Finance & Estates)	No
1 <sup>st</sup> Quarter Revenue Monitoring – General Fund and Housing Revenue Account 2019/20	Report from Assistant Director (Finance & Estates)	No
1 <sup>st</sup> Quarter Capital Monitoring – General Fund and Housing Revenue Account 2019/20	Report from Assistant Director (Finance & Estates)	No
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance Indicators – Quarter One 2019/20	Report from Assistant Director (Corporate Services & Transformation)	No
Damp and Condensation Policy	Report from Assistant Director (Housing & Investment)	No

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Aids and Adaptations Policy	Report from Assistant Director (Housing & Investment)	No
Selection of Main Contractor for Kenilworth Development	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