

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

OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2019

What is the decision about?	What documents are to be		
Appointment of Contractor for Stevenage Bus Interchange Project Procurement of the Construction Phase ahead of the SG1 proposals, using the Scape Framework.	Decision Record and Report	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

EXECUTIVE – 9 OCTOBER 2019 - 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?	
Workplace Travel Plan	Report from Assistant Director (Planning & Regulatory)	No
Future Town, Future Transport Policy	Report from Assistant Director (Planning & Regulatory)	No
Community Infrastructure Levy (CIL) - Adoption	Report from Assistant Director (Planning & Regulatory)	No

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Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No
Proposed changes to the 2020/21 Council Tax Support Scheme	Report from Assistant Director (Finance & Estates)	No
ICT Strategy & Investment Programme	Report from Assistant Director (Corporate Services & Transformation)	No
Procurement of Domestic Gas Contract	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 2019

What is the decision about?	What documents are to be		

EXECUTIVE – 20 NOVEMBER 2019 - 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

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What is the decision about?	What documents are to be submitted?	
Mid Year Review of 2019/20 Treasury Management Strategy	Report from Assistant Director (Finance & Estates)	No
2nd Quarter Revenue Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
2nd Quarter Capital Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
Community Centres Review	Report from Assistant Director (Communities and Neighbourhoods)	No
Medium Term Financial Strategy (MTFS) update – Housing Revenue Account 2019/20 - 2023/24 and HRA Business Plan Review 2019	Report from Assistant Director (Housing & Investment) and Assistant Director (Finance & Estates)	No
Commercial Insourcing Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Financial Security Options 2020/21 Onwards	Report from 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
Selection of Main Contractor for Kenilworth	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

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	the Act as amended by SI 2006 No.88
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OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 2019

What is the decision about?	What documents are to be		

EXECUTIVE – 16 DECEMBER 2019 - 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?	
Draft HRA and Rent Setting 2020/21	Report from Assistant Director (Finance & Estates)	No
Corporate Performance Quarter Two	Report from Assistant Director (Corporate Services & Transformation)	No
Service Charge Review	Report from Assistant Director (Housing & Investment)	No
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Co-operative Neighbourhood Management Proposals	Report from Assistant Director (Communities & Neighbourhoods)	No

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Damp and Condensation Policy	Report from Assistant Director (Housing & Investment)	No
Aids and Adaptations Policy	Report from Assistant Director (Housing & Investment)	No

OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2020

What is the decision about?	What documents are to be		

EXECUTIVE – 22 JANUARY 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?	
Final HRA and Rent Setting Report 20/21	Report from Assistant Director (Finance & Estates)	No
Draft General Fund and Council Tax Setting 2020/21	Report from Assistant Director (Finance & Estates)	No
Draft Capital Strategy 2019/20 – 2024/25	Report from Assistant Director (Finance & Estates)	No
Council Tax Base 2020/21	Report from Assistant Director (Finance & Estates)	No

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National Non-Domestic Business Rates (NNDR 1)	Report from Assistant Director (Finance & Estates)	No
Locality Reviews	Report from Assistant Director (Finance & Estates)	No
Rent Policy	Report from Assistant Director (Housing & Investment)	No
Parking Supplementary Planning Document / Town Centre Parking Strategy	Report from Assistant Director (Planning & Regulatory)	No