

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

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

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Community Engagement Framework – Final sign off	Report from Assistant Director (Communities & Neighbourhood)	Strategic Director (Matt Partridge)	No
Award of Minor Civil Engineering Works Term Contract 2019-2021	Report from Assistant Director (Planning & Regulatory)	Strategic Director (Tom Pike)	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
Retrofitting of Fire Suppression Systems to residential Tower Blocks	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

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ICT Partnership Agreement	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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**EXECUTIVE – 14 MARCH 2019 - 2.00pm**

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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?
Third Quarter Monitoring Revenue Report – General Fund and Housing Revenue Account 2018/19	Report from Assistant Director (Finance & Estates)	No
Third Quarter Monitoring Capital Report – General Fund and Housing Revenue Account 2018/19	Report from Assistant Director (Finance & Estates)	No
SBC Co-operative Neighbourhood Management Programme	Report from the Assistant Director (Communities & Neighbourhoods)	No

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Housing Revenue Account Asset Management Strategy	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
Formation of a Wholly Owned Housing Development Company – Business Plan and Financial projections	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
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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Wedgewood Way – Asset 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
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**OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2019**

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

**EXECUTIVE – 3 APRIL 2019 - 2.00pm**

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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?
Green Travel Plan	Report from Assistant Director (Planning & Regulatory)	No

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**DATED: 30 January 2019**

**EXECUTIVE – JUNE 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?
Review of Bring Bank Recycling Sites	Report from the Assistant Director (Stevenage Direct Services)	No

**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