

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

OFFICER KEY DECISIONS TO BE TAKEN IN NOVEMBER 2019

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

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

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Community Infrastructure Levy (CIL) - Adoption	Report from Assistant Director (Planning & Regulatory)	No
Licensing Act 2003 Statement of Principles/Policy	Report from Assistant Director (Planning & Regulatory)	No
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No
Commercial Insourcing Strategy	Report from Assistant Director (Stevenage Direct Services)	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
2nd Quarter Revenue Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No

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2nd Quarter Capital Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
Mid Year Review of 2019/20 Treasury Management Strategy	Report from Assistant Director (Finance & Estates)	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
Ferrier Road Scheme – Disposal opportunity of single dwelling for private sale	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 DECEMBER 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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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?	Is the business to be considered in private?
Co-operative Neighbourhood Management Proposals	Report from Assistant Director (Communities & Neighbourhoods)	No
Housing Older Persons 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
Corporate Performance Quarter Two	Report from Assistant Director (Corporate Services & Transformation)	No
Draft HRA and Rent Setting 2020/21	Report from Assistant Director (Finance & Estates)	No
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 the Act as amended by SI 2006 No.88

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OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 2020

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

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?	Is the business to be considered in private?
Rent Policy	Report from Assistant Director (Housing & Investment)	No
Locality Reviews	Report from Assistant Director (Finance & Estates)	No
Parking Supplementary Planning Document / Town Centre Parking Strategy	Report from Assistant Director (Planning & Regulatory)	No
Final HRA and Rent Setting Report 2020/21	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 (NDR 1)	Report from Assistant Director (Finance & Estates)	No
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OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Decent Homes Contract – Appointment of Contractor	Report and Officer Decision Record	Strategic Director	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 FEBRUARY 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?	Is the business to be considered in private?
Final General Fund and Council Tax Setting 2020/21	Report from Assistant Director (Finance & Estates)	No

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Final Capital Strategy 2019/20 – 2024/25	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Strategy including Prudential Indicators 2020/21	Report from Assistant Director (Finance & Estates)	No