

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 31 January 2020**

**OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 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 – 11 MARCH 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?
Damp & Condensation Policy	Report from Assistant Director (Housing & Investment)	No
Aids & Adaptations Policy	Report from Assistant Director (Housing & Investment)	No
Community Wealth Building	Report from Assistant Director (Communities & Neighbourhoods)	No

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Tenancy Agreement	Report from Assistant Director (Housing & Investment)	No
Corporate Performance Quarter Three	Report from Assistant Director (Corporate Services & Transformation)	No
3rd Quarter Revenue Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
3rd Quarter Capital Monitoring Report 2019/20 – General Fund and Housing Revenue Account (HRA)	Report from Assistant Director (Finance & Estates)	No
Civic Hub Accelerated Delivery Feasibility	Report from Assistant Director (Corporate Services & Transformation)	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 APRIL 2020**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Microsoft 365 Contract Award	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

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 31 January 2020**

**EXECUTIVE – 1 APRIL 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?
No Items currently scheduled		

**OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2020**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Microsoft 365 – Consultancy for Deployment (Security and Staff Training)	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

**STEVENAGE BOROUGH COUNCIL**  
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**EXECUTIVE – JUNE 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?
Agency Staff Contract	Report from Assistant Director (Corporate Services & Transformation)	No
Housing Older Persons' Strategy	Report from Assistant Director (Housing & Investment)	No
Locality Reviews	Report from Assistant Director (Finance & Estates)	No
Hertfordshire Home Improvement Agency (HHIA) – 12 month review	Report from Assistant Director (Planning & Regulatory)	No
Corporate Performance Quarter Four	Report from Assistant Director (Corporate Services & Transformation)	No