

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 31 July 2019

OFFICER KEY DECISIONS TO BE TAKEN IN LATE AUGUST / SEPTEMBER 2019

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
VMWare ESK ICT Upgrade (Horizon Desktop) Contract	Decision Record and Report	Strategic Director - 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
Contract for the installation of Sprinkler Systems in Tower Blocks	Decision Record and Report	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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DATED: 31 July 2019

EXECUTIVE – 11 SEPTEMBER 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?
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
1 st Quarter Revenue Monitoring – General Fund and Housing Revenue Account 2019/20	Report from Assistant Director (Finance & Estates)	No
1 st Quarter Capital Monitoring – General Fund and Housing Revenue Account 2019/20	Report from Assistant Director (Finance & Estates)	No
ICT Strategy & Investment Programme	Report from Assistant Director (Corporate Services & Transformation)	No
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance Indicators – Quarter One 2019/20	Report from Assistant Director (Corporate Services & Transformation)	No

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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
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OFFICER KEY DECISIONS TO BE TAKEN IN OCTOBER 2019

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

STEVENAGE BOROUGH COUNCIL
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DATED: 31 July 2019

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?	Is the business to be considered in private?
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
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No

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?

STEVENAGE BOROUGH COUNCIL
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DATED: 31 July 2019

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?
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
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

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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 DECEMBER 2019

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

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?
Draft HRA and Rent Setting 2020/21	Report from Assistant Director (Finance & Estates)	No

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Corporate Performance Quarter Two	Report from Assistant Director (Corporate Services & Transformation)	No
Service Charge Review	Report from Assistant Director (Housing & Investment)	No
Co-operative Neighbourhood Management Proposals	Report from Assistant Director (Communities & Neighbourhoods)	No
Damp and Condensation Policy	Report from Assistant Director (Housing & Investment)	No
Aids and Adaptations Policy	Report from Assistant Director (Housing & Investment)	No