

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

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2019

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Principal Contractor at Shephall Way	Decision Record and Report	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
Architect Procurement at Shephall View	Decision Record and Report	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
Architect Procurement at Brent Court	Decision Record and Report	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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Award of Asbestos Removal and Remedial Works Contract	Decision Record and Report	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
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EXECUTIVE – 10 JULY 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?
4th Quarter Monitoring Revenue Report – General Fund and HRA 2018/19	Report from Assistant Director (Finance & Estates)	No
4th Quarter Monitoring Capital Report – General Fund and HRA 2018/19	Report from Assistant Director (Finance & Estates)	No
Annual Report and Performance Overview 2018/19 (including Corporate Performance Quarter 4)	Report from Assistant Director (Corporate Services & Transformation)	No
ICT Strategy & Investment Programme	Report from Assistant Director (Corporate Services & Transformation)	No
Statement of Gambling Principles	Report from Assistant Director (Planning & Regulatory)	No

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Community Infrastructure Levy (CIL) – Draft Charging Schedule	Report from Assistant Director (Planning & Regulatory)	No
Review of Bring Bank Recycling Sites	Report from Assistant Director (Stevenage Direct Services)	No
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
Principal Contractor at Symonds Green	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
Principal Contractor at North Road	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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DATED: 31 May 2019

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2019

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Employers Agent for Kenilworth Close	Decision Record and Report	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

EXECUTIVE – 13 AUGUST 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?

STEVENAGE BOROUGH COUNCIL
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DATED: 31 May 2019

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2019

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

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
Medium Term Financial Strategy (MTFS) update – Housing Revenue Account 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
Homelessness and Rough Sleeper Strategy	Report from Assistant Director (Housing & Investment)	No

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Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance Indicators – Quarter One 2019/20	Report from Assistant Director (Corporate Services & Transformation)	No
Disposal of Brent Court Garage Site	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
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?

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
Damp and Condensation Policy	Report from Assistant Director (Housing & Investment)	No
Aids and Adaptations Policy	Report from Assistant Director (Housing & Investment)	No
HRA Business Plan Review 2019	Report from Assistant Director (Housing & Investment) and Assistant Director (Finance & Estates)	No