

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

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?
Co-operative Neighbourhood Management Proposals	Report from Assistant Director (Communities & Neighbourhoods)	No
Community Centres Review	Report from Assistant Director (Communities & Neighbourhoods)	No
Community Infrastructure Levy (CIL) - Adoption	Report from Assistant Director (Planning & Regulatory)	No
Climate Change Strategy	Report from Assistant Director (Planning & Regulatory)	No
Workplace Travel Plan	Report from Assistant Director (Planning & Regulatory)	No
Hertfordshire Growth Board Memorandum of Understanding	Report from Strategic Director	No

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Commercial Insourcing Strategy	Report from Assistant Director (Stevenage Direct Services)	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
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

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

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Locality Reviews	Report from Assistant Director (Finance & Estates)	No
Community Wealth Building	Report from Assistant Director (Communities & Neighbourhoods)	No
Tenancy Agreements	Report from Assistant Director (Housing & Investment)	No
Draft Parking Provision Supplementary Planning Document (SPD)	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
National Non-Domestic Business Rates (NNDR 1)	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 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 – 12 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?
Licensing Act 2003 Statement of Principles/Policy	Report from Assistant Director (Planning & Regulatory)	No
Final General Fund and Council Tax Setting 2020/21	Report from Assistant Director (Finance & Estates)	No
Final Capital Strategy 2019/20 – 2024/25	Report from Assistant Director (Finance & Estates)	No

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Annual Treasury Management Strategy including Prudential Indicators 2020/21	Report from Assistant Director (Finance & Estates)	No
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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?

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
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