

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 April 2022

OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Voluntary & Community Organisation (VCO) Garages	Decision Record	Strategic Director	No
Appointment of Contractor to develop potential in fill sites	Decision Record	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 JUNE 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Stairlifts, Hoists and other lifting equipment – service, repair and maintenance contract award	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

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EXECUTIVE – JUNE 2022 – (date tbc – 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?
Transformation Policy	Report from Assistant Director (Digital & Transformation)	No
Housing First Business Plan	Report from Operations Director	No
Corporate Performance – Quarter 4 2021/22	Report from Strategic Director (RP)	No
Use of Compulsory Purchase Powers – SG1 Development Land Assembly	Report from Head of Property	No
Medium Term Financial Strategy Review	Report from Strategic Director (CF)	No
SG1 Regeneration Programme Implementation	Report from Assistant Director (Regeneration)	Yes The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 of Schedule 12A of the Act as amended by SI 2006 No.88
Land Disposals	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88

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OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

EXECUTIVE – JULY 2022 – (date tbc – 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

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Temporary Accommodation Placement and Procurement Policy	Report from Operations Director	No
Station Gateway Area Action Plan – Preferred Options report	Report from Assistant Director (Planning & Regulation)	No
Stevenage Design Guidance Supplementary Planning Document 2021: Second Public Consultation feedback	Report from Assistant Director (Planning & Regulation)	No
Non-immediate Article 4 Direction to remove permitted development rights for change of use from offices to residential	Report from Assistant Director (Planning & Regulation)	No
Annual Report 2021/22	Report from Strategic Director (RP)	No
4 th Quarter Revenue Monitoring 2021/22 – General Fund and Housing Revenue Account	Report from Strategic Director (CF)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
2021/22 Capital Programme Outturn	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
No Items currently scheduled			

EXECUTIVE – AUGUST 2022 [if required] – (date tbc – 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		