

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 4 May 2021**

**OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Cavendish Road Depot – Fire Protection Works – Award of Contract	Decision Record	Assistant Director (Stevenage Direct Services) / 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

**EXECUTIVE – JUNE 2021 (tba) - 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 Article 4 Directions Review	Report from Assistant Director (Planning & Regulation)	No
Draft Design Guide for Public Consultation	Report from Assistant Director (Planning & Regulation)	No
Resident Involvement Strategy	Report from Assistant Director (Communities & Neighbourhoods)	No
Corporate Performance – Quarter Four 2020/21	Report from the Strategic Director (RP)	No

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Leisure Contract Work Programme	Report from Assistant Director (Communities & Neighbourhoods)	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 JULY 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Bulky Waste Charging Proposal	Decision Record (Report from Assistant Director – Stevenage Direct Services)	Strategic Director (CF)	No
Stairlifts, Hoists and other lifting equipment – service, repair and maintenance contract award	Decision Record	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
Bulky Waste Charging Proposal	Decision Record (Report from Assistant Director – Stevenage Direct Services)	Strategic Director (CF)	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 – JULY 2021 (tba) - 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?
Community Infrastructure Levy – Progress update	Report from Assistant Director (Planning & Regulation)	No
Annual Report 2020/21	Report from Strategic Director (RP)	No
Transformation Programme	Report from Assistant Director (Digital & Transformation)	No
4 <sup>th</sup> Quarter Revenue Budget Monitoring Report 2020/21	Report from Assistant Director (Finance & Estates)	No
4 <sup>th</sup> Quarter Capital Programme Monitoring Report 2020/21	Report from Assistant Director (Finance & Estates)	No
Agency Staff Review	Report from Senior Human Resources & Transformation Manager	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
Indoor Market – Business Case	Report from Assistant Director (Planning & Regulation)	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 AUGUST 2021**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
SBC Heating & Hygiene Contract Award	Decision Record	Strategic Director (RP)	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 SEPTEMBER 2021**

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 – SEPTEMBER 2021 (tba) - 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?
Corporate Procurement Strategy Review	Report from Strategic Director (CF)	No

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**DATED: 4 May 2021**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Corporate Performance Quarter One 2021/22	Report from Strategic Director (RP)	No
Medium Term Financial Strategy – General Fund	Report from Strategic Director (CF)	No
1 <sup>st</sup> Quarter Revenue Budget Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
1 <sup>st</sup> Quarter Capital Programme Monitoring Report 2021/22	Report from Assistant Director (Finance & Estates)	No
Annual Treasury Management Strategy – Review of 2020/21	Report from Assistant Director (Finance & Estates)	No
Ridlins Athletics Track – Options Appraisal Report	Report from Assistant Director (Stevenage Direct Services)	No