

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 6 August 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? |
|---|--|---|
| 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 |
| 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 |
| West of Stevenage | 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 |

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 6 August 2019

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 |

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 |

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| Housing Older Persons Strategy | Report from Assistant Director (Housing & Investment) | No |
| Proposed changes to the 2020/21 Council Tax Support Scheme | Report from Assistant Director (Finance & Estates) | No |
| ICT Strategy & Investment Programme | Report from Assistant Director (Corporate Services & Transformation) | No |
| 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 |

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? |
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STEVENAGE BOROUGH COUNCIL
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DATED: 6 August 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 |
| Commercial Insourcing Strategy | Report from Assistant Director (Stevenage Direct Services) | 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? |
|-----------------------------|-------------------------------------|----------------|--|
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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 |
| Corporate Performance Quarter Two | Report from Assistant Director (Corporate Services & Transformation) | No |

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| 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 |