

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 6 May 2020

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Microsoft 365 – Consultancy for Deployment (Security and Staff Training)	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 – 10 JUNE 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?
Corporate Performance 2019/20 Quarter Four	Report from Strategic Director (RP)	No
Coronavirus (Covid-19) - Update Report	Report from Strategic Director (RP)	No
Review of Medium Term Financial Strategy	Report from Strategic Director (CF)	No
On-site Stores and Building Material Management Contract 2020-2025	Report from Assistant Director (Stevenage Direct Services)	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 May 2020

OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2020

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Asbestos and Air Monitoring Contract	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 – 8 JULY 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?
Final Parking Provision Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulatory)	No
Community Wealth Building – Inclusive Growth Charter	Report from Assistant Director (Communities & Neighbourhoods)	No
Annual Report 2019/20	Report from Strategic Director (RP)	No
Coronavirus (Covid-19) - Update Report	Report from Chief Executive	No

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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 & Housing Revenue Account 2019/20	Report from Strategic Director (CF)	No
4th Quarter Monitoring Capital Report – General Fund & Housing Revenue Account 2019/20	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2020

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 – 12 AUGUST 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?
No items currently scheduled		

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DATED: 6 May 2020

OFFICER KEY DECISIONS TO BE TAKEN IN SEPTEMBER 2020

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 – 16 SEPTEMBER 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?
Future Town Future Transport Strategy – 12 month review	Report from Assistant Director (Planning & Regulatory)	No
Local Asset Reviews	Report from Strategic Director (CF)	No
Corporate Performance 2020/21 - Quarter One	Report from Strategic Director (RP)	No
Agency Staff Contract	Report from Human Resources Manager	No
Herts Home Improvement Agency (HHIA) – 12 month review	Report from Assistant Director (Planning & Regulatory)	No
Climate Change Strategy	Report from Assistant Director (Planning & Regulatory)	No

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What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Proposed changes to the 2021/22 Council Tax Support scheme	Report from Strategic Director (CF)	No
Annual Treasury Management Review of 2019/20 including Prudential Code	Report from Strategic Director (CF)	No
MTFS update General Fund 2020/21-2024/25	Report from Strategic Director (CF)	No
MTFS update HRA 2020/21 - 2024/25	Report from Strategic Director (CF)	No
1 st Quarter Monitoring Revenue Report - General Fund and HRA 2020/21	Report from Strategic Director (CF)	No
1st Quarter Monitoring Capital Report - General Fund and HRA 2020/21	Report from Strategic Director (CF)	No
Building Compliance Arrangements	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