

STEVENAGE BOROUGH COUNCIL

NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE

DATED: 6 November 2020

OFFICER KEY DECISIONS TO BE TAKEN IN DECEMBER 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 – 9 DECEMBER 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?
Housing First	Report from Assistant Director (Housing & Investment)	No
Draft Future Town Future Parking Strategy	Report from Assistant Director (Planning & Regulatory)	No
Community Centres Recovery Plan	Report from the Assistant Director (Communities & Neighbourhoods)	No
Housing Older Persons Strategy	Report from Assistant Director (Housing & Investment)	No
Corporate Performance 2020/21 - Quarter Two	Report from Strategic Director (RP)	No

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Council Tax Base 2021/22	Report from Strategic Director (CF)	No
Draft Housing Revenue Account (HRA) and Rent Setting 2021/22	Report from Strategic Director (CF)	No
Wholly Owned Housing Company (WOC) – Revised Business Plan	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
Financial Security Options 2021/22 Onwards	Report from 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

OFFICER KEY DECISIONS TO BE TAKEN IN JANUARY 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 – 20 JANUARY 2021 - 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?
Amenity Tree Management Policy	Report from Assistant Director (Stevenage Direct Services)	No
Cemetery Policy	Report from Assistant Director (Stevenage Direct Services)	No
Future Town Future Transport Strategy – Progress Report	Report from Assistant Director (Planning & Regulatory)	No
Final Housing Revenue Account and Rent Setting 2021/22	Report from Strategic Director (CF)	No
Draft General Fund and Council Tax Setting 2021/22 (including Council Tax Support Scheme 2021/22)	Report from Strategic Director (CF)	No
Draft Capital Strategy 2020/21 – 2025/26	Report from Strategic Director (CF)	No
Local Asset Reviews / Disposals	Report from 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

OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 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 – 10 FEBRUARY 2021 - 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	Report from the Strategic Director (CF)	No
Housing Allocations Policy Review	Report from Assistant Director (Housing & Investment)	No
Temporary Accommodation Placement and Procurement Policy	Report from Assistant Director (Housing & Investment)	No
Community Safety Strategy	Report from Assistant Director (Communities & Neighbourhoods)	No
Final General Fund and Council Tax Setting 2021/22 (including Council Tax Support Scheme 2021/22)	Report from Strategic Director (CF)	No
Final Capital Strategy 2020/21 – 2025/26	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy 2021/22 including Prudential Indicators	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 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 – 10 MARCH 2021 - 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 Biodiversity Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulation)	No
Final Developer Contributions Supplementary Planning Document (SPD)	Report from Assistant Director (Planning & Regulation)	No
Final Future Town Future Parking Strategy	Report from Assistant Director (Planning & Regulation)	No
Corporate Performance – Quarter Three 2020/21	Report from the Strategic Director (RP)	No
3 rd Quarter Revenue Budget Monitoring 2020/21 – General Fund and Housing Revenue Account	Report from the Strategic Director (CF)	No

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
3 rd Quarter Capital Programme Monitoring 2020/21 – General Fund and Housing Revenue Account	Report from the Strategic Director (CF)	No
Agency Staff Contract	Senior Human Resources 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