

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 7 February 2019

OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2019

| What is the decision about? | What documents are to be submitted? | Decision Maker | Is the business to be considered in private? |
|--|--|-------------------------------------|--|
| Community Engagement Framework – Final sign off | Report from Assistant Director (Communities & Neighbourhood) | Strategic Director (Matt Partridge) | No |
| Award of Minor Civil Engineering Works Term Contract 2019-2021 | Report from Assistant Director (Planning & Regulatory) | Strategic Director (Tom Pike) | 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 |
| Retrofitting of Fire Suppression Systems to residential Tower Blocks | Report from Assistant Director (Housing & Investment) | Strategic Director (Matt Partridge) | 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: 7 February 2019

| | | | |
|---|--|-------------------------------------|--|
| ICT Partnership Agreement | Report from Assistant Director (Corporate Services & Transformation) | Strategic Director (Matt Partridge) | 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 |
| New Customer Relationship Management System | Report of the Assistant Director (Corporate Services & Transformation) | Strategic Director (Matt Partridge) | 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 |
| Supply of Fuel Contract | Report of the Assistant Director (Stevenage Direct Services) | Strategic Director (Matt Partridge) | No. |

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 7 February 2019

EXECUTIVE – 14 MARCH 2019 - 2.00pm

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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? |
|--|---|--|
| Third Quarter Monitoring Revenue Report – General Fund and Housing Revenue Account 2018/19 | Report from Assistant Director (Finance & Estates) | No |
| Third Quarter Monitoring Capital Report – General Fund and Housing Revenue Account 2018/19 | Report from Assistant Director (Finance & Estates) | No |
| SBC Co-operative Neighbourhood Management Programme | Report from the Assistant Director (Communities & Neighbourhoods) | No |
| Housing Revenue Account Asset Management Strategy | 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 |

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 7 February 2019

| | | |
|---|---|--|
| <p>Formation of a Wholly Owned Housing Development Company – Business Plan and Financial projections</p> | <p>Report from Assistant Director (Housing Development)</p> | <p>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</p> |
| <p>Kenilworth Housing Regeneration Project & Development Programme – Procurement Options for Kenilworth Scheme & Development Scheme Programme approvals</p> | <p>Report from Assistant Director (Housing Development)</p> | <p>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</p> |
| <p>Regeneration Scheme Update and the Disposal of Four Residential properties at Giles Crescent (Former Wedgewood Way Scheme / Du Pont site)</p> | <p>Report from Assistant Director (Housing Development)</p> | <p>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</p> |

**STEVENAGE BOROUGH COUNCIL
 NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
 DATED: 7 February 2019**

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2019

| What is the decision about? | What documents are to be submitted? | Decision Maker | Is the business to be considered in private? |
|-----------------------------|-------------------------------------|----------------|--|
| | | | |

EXECUTIVE – 3 APRIL 2019 - 2.00pm

Executive Members: Councillors S Taylor OBE CC (Chair), R Broom, J Gardner, J. Hollywell, R Henry, Mrs J Lloyd, R. Raynor 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? |
|-----------------------------|--|--|
| Green Travel Plan | Report from Assistant Director (Planning & Regulatory) | No |

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 7 February 2019

EXECUTIVE – JUNE 2019 - 2.00pm

Executive Members: To be appointed at Annual Council Meeting on 22 May 2019

KEY DECISIONS TO BE TAKEN

| What is the decision about? | What documents are to be submitted? | Is the business to be considered in private? |
|-----------------------------|-------------------------------------|--|
| | | |

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2019

| What is the decision about? | What documents are to be submitted? | Decision Maker | Is the business to be considered in private? |
|-----------------------------|---|-------------------------------------|--|
| Gas Servicing Contract | Report from Assistant Director (Housing & Investment) | Strategic Director (Matt Partridge) | 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 |