

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 8 January 2021

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? |
|--------------------------------------------------------------------------------------------|-------------------------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Accessible Financial Advice Service across Stevenage, including specialist housing support | Decision Record | 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 |
| Cavendish Road Depot – Fire Protection Works | 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 – 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? |
|-----------------------------|---------------------------------------------------------------|----------------------------------------------|
| Community Safety Strategy | Report from Assistant Director (Communities & Neighbourhoods) | No |

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|---------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Stevenage Connection Area Action Plan: Issues & Options Report for Public Consultation | Report from Assistant Director (Planning & Regulation) | 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 |
| Leisure Management Contract – Covid-19 impact | 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 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 | | | |

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 8 January 2021

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 |
| Housing First – Business Plan | Report from Assistant Director (Housing & Investment) | 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 |
| 3 rd Quarter Capital Programme Monitoring 2020/21 – General Fund and Housing Revenue Account | Report from the Strategic Director (CF) | No |
| Agency Staff Contract | Report from 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 |

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| What is the decision about? | What documents are to be submitted? | Is the business to be considered in private? |
|---------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Appointment of Principal Contractor at Dunn Close | 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 |

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 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 – 7 APRIL 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? |
|------------------------------|-------------------------------------|----------------------------------------------|
| No Items currently scheduled | | |

**STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 8 January 2021**

OFFICER KEY DECISIONS TO BE TAKEN IN MAY 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 | | | |