

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 February 2022

OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2022

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Cavendish Road Depot – Fire Protection Works – Award of Contract	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
Appointment of Employers Agent for various Stevenage sites	Decision Record	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
Appointment of Contractor to develop potential in fill sites	Decision Record	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

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 February 2022

EXECUTIVE – 4 MARCH 2022 - 2.00pm (additional meeting)

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?
Town Deal Projects – Business Case (Enterprise Centre)	Report from the Assistant Director (Regeneration)	No
Town Deal Projects – Business Case (Garden Square Scheme)	Report from the Assistant Director (Regeneration)	No
Town Deal Project – Business Case (Scitech Centre Scheme)	Report from the Assistant Director (Regeneration)	No
Town Deal Project – Business Case (Pedestrian, Cycling & Arts Trail Scheme)	Report from the Assistant Director (Regeneration)	No
SG1 Regeneration Programme Implementation	Report from the Report from the 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

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 February 2022

EXECUTIVE – 16 MARCH 2022 - 1.00pm

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?
Equalities & Diversity Policy and EqIA Toolkit	Report from Strategic Director (RP)	No
Corporate Performance – Quarter 3 2021/22	Report from Strategic Director (RP)	No
3 rd Quarter Revenue Budget Monitoring Report 2021/22	Report from Strategic Director (CF)	No
3 rd Quarter Capital Programme Monitoring Report 2021/22	Report from Strategic Director (CF)	No
Write Offs	Report from Strategic Director (CF)	Yes The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 1 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: 1 February 2022

OFFICER KEY DECISIONS TO BE TAKEN IN APRIL 2022

No items currently scheduled

EXECUTIVE – 6 APRIL 2022 - 1.00pm

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

No items currently scheduled

OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2022

No items currently scheduled

OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2022

No items currently scheduled

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 1 February 2022

EXECUTIVE – JUNE 2022 – (date and time tbc)

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 – Quarter 4 2021/22	Report from Strategic Director (RP)	No
Medium Term Financial Strategy Review	Report from Strategic Director (CF)	No
Land Disposals	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 1 of Schedule 12A of the Act as amended by SI 2006 No.88