

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 January 2022

OFFICER KEY DECISIONS TO BE TAKEN IN FEBRUARY 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
Stairlifts, Hoists and other lifting equipment – service, repair and maintenance contract award	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 – 2 FEBRUARY 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

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NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 January 2022

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 Projects – Business Cases (Sports & Leisure Hub 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
Leisure Management Contract – Launch of Procurement process	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

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 January 2022

EXECUTIVE – 9 FEBRUARY 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?
Gambling Policy 2021 - 2024	Report from Assistant Director (Planning & Regulation)	No
Design Supplementary Planning Document (SPD) – to seek approval for public consultation on the final Design SPD	Report from Assistant Director (Planning & Regulation)	No
Stevenage Connection Area Action Plan: Submission Version – public consultation	Report from Assistant Director (Planning & Regulation)	No
Filming Opportunities in the Borough	Report from the Commercial Manager	No
Railway Station Multi-Storey Car Park	Report from Assistant Director (Regeneration)	No
Final General Fund and Council Tax Setting 2022/23	Report from Strategic Director (CF)	No
Final Capital Strategy 2021/22 – 2025/26	Report from Strategic Director (CF)	No
Annual Treasury Management Strategy 2022/23	Report from Strategic Director (CF)	No

OFFICER KEY DECISIONS TO BE TAKEN IN MARCH 2022

No Items currently scheduled

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 January 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 Project – Business Case (Heritage Centre 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

STEVENAGE BOROUGH COUNCIL
NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE
DATED: 4 January 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
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 3 of Schedule 12A of the Act as amended by SI 2006 No.88

STEVENAGE BOROUGH COUNCIL
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DATED: 4 January 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