OFFICER KEY DECISIONS TO BE TAKEN IN APRIL/MAY 2025

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Appointment of contractor following Cabinet Decision in 24 Jul 24 – INVESTING IN THE TOWN CENTRE ASSETS	Decision Record and Contract	Report from Assistant Director (Regeneration)	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
Corporate Properties mechanical Services contract – compliance and maintenance.	Decision Record and Contract	Report from Strategic Director (CF)	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
Scrutiny of the award of the contract for CCTV maintenance for the Hertfordshire CCTV Partnership and the Hertfordshire CCTV Limited Company. This will be a 5 year contract.	Decision Record and Contract	Report from Assistant Director (Housing and Neighbourhoods)	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

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
High Rises Refurbishment Project	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property Services)	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
Aquatic Adventure Facility Contract	Decision Record and Contract	Report from Strategic Director (CF)	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

CABINET – 4 JUNE 2025 – 2.00pm

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, L. Rossati and S. Speller

KEY DECISIONS TO BE TAKEN

What is the decision about?	Report Contact	Is the business to be considered in private?
Green Spaces and Tree and Woodland Strategy	Assistant Director (Stevenage Direct Services)	No
Revised Local Development Scheme	Assistant Director (Planning and Regulation)	No
Revised Statement of Community Involvement	Assistant Director (Planning and Regulation)	No
Principal Contractor Appointment – The Oval	Assistant Director (Housing Development)	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
Pioneering Young STEM Futures – Phase Two	Strategic Director (RP)	No
Station Gateway	Assistant Director (Regeneration)	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 JUNE 2025

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Delegation to Hertfordshire Building Control to administer Building Safety Levy	Decision Record	Report from Assistant Director (Planning and Regulation)	No
Building Safety Remedial Works	Decision Record and Contract	Report from Assistant Director (Building Safety and Housing Property Services)	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

CABINET - 8 JULY 2025 - 2.00pm

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, L. Rossati and S. Speller

KEY DECISIONS TO BE TAKEN

What is the decision about?	Report Contact	Is the business to be considered in private?
Outturn Q4 Monitoring Report for GF, HRA and Capital	Strategic Director (CF)	No

What is the decision about?	Report Contact	Is the business to be considered in private?
Housing Health and Safety Regulatory Requirements	Report from Assistant Director (Building Safety and Housing Property Services)	No
Q4 Corporate Performance 2024/25 and Annual Report 2024/25 and Corporate Performance Suite 2025/26	Strategic Director (RP)	No
Flat Block Recycling Improvements	Assistant Director (Stevenage Direct Services)	No
Pavement Licensing Policy	Assistant Director (Planning and Regulation)	No
Hertfordshire Local Retrofit Challenge	Assistant Director (Planning and Regulation)	No
Tenancy Strategy	Report from Assistant Director (Housing and Neighbourhoods)	No
Towns Fund Programme Update	Assistant Director (Regeneration)	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
Draft Council Tax Support Scheme 2026/27	Strategic Director (CF)	No
Microsoft and virtual desktop licensing and support and hardware	Assistant Director (Chief Technology Officer, and Senior Information Risk Owner)	The report to be considered is Part II as it deals with exempt

What is the decision about?	Report Contact	Is the business to be considered in private?
Decarbonisation works to deliver Warm Homes: Social Housing Fund Wave 3	Report from Assistant Director (Building Safety and Housing Property Services)	information as detailed in Paragraph 3 of Schedule 12A of the Act as amended by SI 2006 No.88 The report to be considered is Part II as it doals with exempt
		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 JULY 2025

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Delegation to Hertfordshire Building Control to administer Building Safety Levy	Decision Record	Report from Assistant Director (Planning and Regulation)	No

CABINET - 17 SEPTEMBER 2025 - 2.00pm

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), S. Barr, L. Briscoe, J. Hollywell, C McGrath, L. Rossati and S. Speller

KEY DECISIONS TO BE TAKEN

What is the decision about?	Report Contact	Is the business to be considered in private?
General Fund Medium Term Financial Strategy Review	Strategic Director (CF)	No
Sports Strategy	Assistant Director (Stevenage Direct Services)	No
Rent & Service Charge Policy, Recharge Policy, Service Charge Review	Strategic Director (CF)	No
Sports & Leisure Centre	Assistant Director (Regeneration)	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
First Quarterly Monitoring for GF, HRA and Capital	Strategic Director (CF)	No
Annual Treasury Management Review of 2024/25 including Prudential Indicators	Strategic Director (CF)	No
Corporate Performance – Quarter 1 2025/26	Strategic Director (RP)	No
Healthy Stevenage Strategy	Assistant Director (Stevenage Direct Services)	No
Proposed Service changes for Waste and Recycling	Assistant Director (Stevenage Direct Services)	Part Public/part private.

What is the decision about?	Report Contact	Is the business to be considered in private?
		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
Equality Diversity& Inclusion Action Plan – Progress Update	Strategic Director (RP)	No
Tenancy Strategy (Post Consultation)	Report from Assistant Director (Housing and Neighbourhoods)	No
HRA Business Plan	Strategic Director (CF)	No
Public Services Hub	Assistant Director (Regeneration)	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 SEPTEMBER 2025

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Proposal to amend/remove taxi ranks in the High Street and at Lister Hospital	Decision Record	Report from Assistant Director (Planning and Regulation)	No