### CABINET - 17 SEPTEMBER 2025 - 2.00pm

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), M. Arceno, R. Broom, C. De Freitas, J. Hollywell, T. Plater, L. Rossati, S. Speller and N Williams

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
Rent & Service Charge Policy and Recharge Policy	Strategic Director (CF)	No
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
Grenfell Inquiry Phase 2 Update	Strategic Director (RP)	No
Write Offs Over £10k	Strategic Director (CF)	The report to be considered is Part II as it deals with exempt information as detailed in Paragraph 3 of

What is the decision about?	Report Contact	Is the business to be considered in private?
		Schedule 12A of the Act as amended by SI 2006 No.88
Update on the Council's Wholly Owned Companies and Subsidiary Companies	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
Decarbonisation works to deliver Warm Homes: Social Housing Fund Wave 3	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
Old Town Commercial Opportunity	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

### 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?
Risk Management Policy	Decision Record and Policy	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
21 Town Square	Decision Record	Report from Head of Estates	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
The Provision of Fire Door Installs, Inspections, and Remedial Work to Flat Front Entrances, and Communal Fire Doors	Decision Record and contract documents	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 – 08 OCTOBER 2025 – 2.00pm**

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), M. Arceno, R. Broom, C. De Freitas, J. Hollywell, T. Plater, L. Rossati, S. Speller and N Williams

What is the decision about?	Report Contact	Is the business to be considered in private?
Microsoft and virtual desktop licensing and support and hardware  Fees and Charges 2026/27	Assistant Director (Chief Technology Officer, and Senior Information Risk Owner)  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
Land & Development Project Update Delivery & Disposal	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

What is the decision about?	Report Contact	Is the business to be considered in private?
Climate Change Strategy Annual Update 2025	Assistant Director (Planning and Regulation)	No
Street Trading Policy	Assistant Director (Planning and Regulation)	No
Tenancy Strategy (Post Consultation)	Assistant Director (Housing and Neighbourhoods)	No
Draft Council Tax Support Scheme	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
Regeneration 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
Station Gateway	Assistant Director (Regeneration)	The report to be considered is Part II as

What is the decision about?	Report Contact	Is the business to be considered in private?
		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 OCTOBER 2025

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Financial Inclusion Project	Decision Record and Policy	Report from Assistant Director (Housing and Neighbourhoods)	No
Approve the award of a 5 year term contract for the delivery of repairs and maintenance to the garage portfolio.	Decision Record	Report from Head of Estates	No

### **CABINET - 12 NOVEMBER 2025 - 2.00pm**

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), M. Arceno, R. Broom, C. De Freitas, J. Hollywell, T. Plater, L. Rossati, S. Speller and N Williams

What is the decision about?	Report Contact	Is the business to be considered in private?
Second Quarter Monitoring for GF, HRA and Capital	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
Mid Year Treasury Management Review 2025/26	Strategic Director (CF)	No
Council Tax Support Scheme 2026/27	Strategic Director (CF)	No
Balancing the Budget Options GF 2026/27	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
HRA Business Plan	Strategic Director (CF)	No
Estate Management Policy – Housing	Report from Assistant Director (Housing and Neighbourhoods)	No
Healthy Stevenage Strategy	Report from Assistant Director (Stevenage Direct Services)	No

What is the decision about?	Report Contact	Is the business to be considered in private?
Equality Diversity& Inclusion Action Plan – Progress Update and Annual Report	Strategic Director (RP)	No
Street Trading Policy	Assistant Director (Planning and Regulation)	No

#### SPECIAL CABINET - 18 NOVEMBER 2025 - 2.00pm

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), M. Arceno, R. Broom, C. De Freitas, J. Hollywell, T. Plater, L. Rossati, S. Speller and N Williams

#### **KEY DECISIONS TO BE TAKEN**

What is the decision about?	Report Contact	Is the business to be considered in private?
Local Government Reorganisation	Chief Executive	No

#### **CABINET - 10 DECEMBER 2025 - 2.00pm**

<u>Cabinet Members:</u> Councillors R. Henry (Chair), J. Thomas (Vice-Chair), M. Arceno, R. Broom, C. De Freitas, J. Hollywell, T. Plater, L. Rossati, S. Speller and N Williams

What is the decision about?	Report Contact	Is the business to be considered in private?
Council Tax Base 2026/27	Strategic Director (CF)	No
Housing Revenue Account Draft Budget and Rent Setting 2026/27	Strategic Director (CF)	No
Balancing the Budget Options GF Part 2 2026/27 (if needed)	Strategic Director (CF)	No
Corporate Performance – Quarter 2 2025/26	Strategic Director (CF)	No
Housing Allocations Policy - Review	Report from Assistant Director (Housing and Neighbourhoods)	No
Business Technology Centre Contract	Report from Assistant Director (Planning and Regulation)	No
Council Tax Support Scheme 2026/27	Strategic Director (CF)	No
Sports Strategy	Report from Assistant Director (Stevenage Direct Services)	No
Digital Strategy	Report from Assistant Director (Business Change and Digital)	No