

**STEVENAGE BOROUGH COUNCIL**  
**NOTIFICATION OF FORTHCOMING KEY DECISIONS AND EXECUTIVE BUSINESS TO BE TAKEN IN PRIVATE**  
**DATED: 2 April 2024**

**OFFICER KEY DECISIONS TO BE TAKEN IN MAY 2024**

What is the decision about?	What documents are to be submitted?	Decision Maker	Is the business to be considered in private?
Damp and Mould Policy	Decision Record & Policy	Strategic Director (RP)	No
Appointment of Employers Agent at The Oval	Decision Record	Assistant Director (Housing Development)	<p style="text-align: center;">Yes</p> <p style="text-align: center;">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</p>
Collection and Processing of Recyclable Materials Contract	Decision Record	Assistant Director (Stevenage Direct Services)	<p style="text-align: center;">Yes</p> <p style="text-align: center;">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</p>

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**DATED: 2 April 2024**

**OFFICER KEY DECISIONS TO BE TAKEN IN JUNE 2024**

No items currently scheduled.

**EXECUTIVE – 5 JUNE 2024 (tbc) – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Local Plan Review and Revised Local Development Scheme	Report from Assistant Director (Planning & Regulation)	No
Future Voids Delivery Model	Report from Assistant Director (Building Safety & Housing Property Services)	No
Annual Complaints Report and Service Improvement Report	Report from Assistant Director (Digital & Transformation)	No
Corporate Performance Quarter 4 Performance 2023/24	Report from Strategic Director (RP)	No
Council Tax Support Scheme Review for 2025/26	Report from Strategic Director (CF)	No
Support Contractors for Housing Repairs Service – Contract Award	Report from Assistant Director (Building Safety & Housing Property Services)	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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Surplus Land Disposal, Pin Green, Stevenage	Report from Head of Estates	<p style="text-align: center;">Yes</p> <p>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</p>
Approval of procurement for Major Works to 5 High Rise Buildings	Report from Assistant Director (Building Safety & Housing Property Services)	<p style="text-align: center;">Yes</p> <p>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</p>
Approval of procurement for Heating Contract	Report from Assistant Director (Building Safety & Housing Property Services)	<p style="text-align: center;">Yes</p> <p>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</p>
Approval of procurement for Windows and Doors Contract	Report from Assistant Director (Building Safety & Housing Property Services)	<p style="text-align: center;">Yes</p> <p>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</p>
Approval of procurement for Kitchens and Bathrooms Contract	Report from Assistant Director (Building Safety & Housing Property Services)	<p style="text-align: center;">Yes</p> <p>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</p>

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**OFFICER KEY DECISIONS TO BE TAKEN IN JULY 2024**

No Items currently scheduled.

**EXECUTIVE – 10 JULY 2024 (tbc) – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

What is the decision about?	What documents are to be submitted?	Is the business to be considered in private?
Working Co-operatively to give Tenants a Voice Strategy – final Framework	Report from Housing Investment / Communities & Neighbourhoods Teams	No
Workforce Strategy	Report from Head of Human Resources	No
Biodiversity Action Plan	Report from Assistant Director (Stevenage Direct Services)	No
Housing Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No
Homelessness Strategy	Report from Head of Community Advice and Support	No
Tenancy Strategy	Report from Assistant Director (Housing & Neighbourhoods)	No

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Repairs and Maintenance Policy	Report from Assistant Director (Building Safety & Housing Property Services)	No
Annual Report 2023/24 and Corporate Performance Suite 2024/25	Report from Strategic Director (RP)	No
4 <sup>th</sup> Quarter Revenue Budget Monitoring 2023/24 – General Fund and Housing Revenue Account (HRA) (including 4 <sup>th</sup> Quarter Capital Programme Monitoring 2023/24)	Report from Strategic Director (CF)	No
SITEC Phase 2	Report from 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

**OFFICER KEY DECISIONS TO BE TAKEN IN AUGUST 2024**

No Items currently scheduled.

**EXECUTIVE – 7 AUGUST 2024 (tbc & if required) – 2.00pm**

Executive Members: Membership tbc

**KEY DECISIONS TO BE TAKEN**

No Items currently scheduled.