

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: April 2019 to July 2019

This Forward Plan sets out matters which may be considered by Cabinet in the four month period. It includes items on which a “key decision” is likely to be taken.

A KEY DECISION IS - An executive decision (whether or not taken by the Cabinet) which is likely to:

- (1) result in the Council incurring expenditure or making savings which amount to either £50,000 or 20% (whichever is the larger) of the gross expenditure budget for the service or general function to which the decision relates; or
- (2) be significant in terms of its effect on communities living or working in an area comprising two or more wards within the Borough of Eastleigh.

The Plan also includes matters for likely decision relating to the Council’s policy or budget framework.

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
4 April 2019						
Yes	Waste Policy	Cabinet	4 Apr 2019	Policy & Performance Scrutiny Panel	Cabinet will be asked to approve changes to the Waste Policy which will ensure that the Council can meet its waste obligations and objectives.	Jason Light, Strategic Lead for the Environment / Councillor Rupert Kyrle

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Emerging Winchester Local Plan	Cabinet	4 Apr 2019		To approve a response to the emerging Winchester Local Plan 2036 – ‘call for sites’ stage; and to delegate authority to the Planning Policy Senior Specialist to make further comments at the ‘issues and options’ stage as required. The proposed response relates to the overall supply of housing, provision for the north of Bishopstoke link road and for the Botley by-pass.	Graham Tuck, Planning Planning Senior Specialist /
Yes	Corporate Action Plan	Cabinet	4 Apr 2019	Policy & Performance Scrutiny Panel	Cabinet will be asked to approve the Corporate Action Plan for 2019/20.	Diccon Bright, Strategic Planning Manager /
Yes	Property Transactions	Cabinet	4 Apr 2019	All Pre Decision Scrutinies	To consider and approve property transactions.	Liz Suatt, Lead Asset Manager / Leader of the Council
16 May 2019						
Yes	On-street Parking Agency Agreement	Cabinet	16 May 2019		To agree the new agency agreement for Decriminalised Parking (On street Parking) as set by Hampshire County Council.	Jason Light, Strategic Lead for the Environment / Councillor David Airey

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Appointments to Outside Bodies	Cabinet	16 May 2019		To approve the Appointments to Outside Bodies of Eastleigh Borough Councillors.	Laura Johnston /
Yes	Appointments to the Procurement Executive Group (PEG)	Cabinet	16 May 2019		To approve the appointments to the Procurement Executive Group (PEG).	Laura Johnston /
Yes	Appointments to the Strategic Risk Management Group (SRMG)	Cabinet	16 May 2019		To approve the appointments to the Strategic Risk Management Group (SRMG).	Laura Johnston /
Yes	CIP Schemes Approval	Cabinet	16 May 2019		To consider Community Investment Programme (CIP) schemes.	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	16 May 2019		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager / Leader of the Council
20 June 2019						

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Housing Programme Update: New community north of Bishopstoke and Fair Oak	Cabinet	20 Jun 2019		Update to Cabinet on the proposed workstreams for 2019-20, to assist in enabling the strategic growth allocation (new community north of Bishopstoke and Fair Oak) to be taken forward in the pre-planning and early stages. The growth area is allocated in the submitted Local Plan 2016-2036 (and is subject to plan adoption), and local authorities are expected to demonstrate what role they will play in housing delivery during the plan period. Cabinet will be recommended to approve this activity.	Emily Howbrook, Strategy Led (Housing and Development) / Councillor Keith House
Yes	Arts & Culture Restoration Levy	Cabinet	20 Jun 2019			Nickola Moore /
Yes	Members Allowances - Actual Amounts Paid 2018/19	Cabinet	20 Jun 2019			Laura Johnston /
Yes	Provisional Outturn 2018/19	Cabinet	20 Jun 2019			Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	CIP Scheme Approval	Cabinet	20 Jun 2019		To consider and approve the Community Infrastructure Projects (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	20 Jun 2019		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager / Councillor Keith House
Thursday 11 July 2019						
Yes	Homelessness Strategy	Cabinet	11 Jul 2019		To consider and approve the Council's Homelessness Strategy.	Ross McClean, Strategic Lead (Health and Wellbeing) / Councillor Tina Campbell
Yes	Write Off Irrecoverable Debts	Cabinet	11 Jul 2019		To approve the write-off of irrecoverable debts.	Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Corporate Performance & Financial Monitoring	Cabinet	11 Jul 2019	Policy & Performance Scrutiny Panel	To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan.	Gaetana Wiseman, Performance and Governance Manager, Diccon Bright, Strategic Planning Manager, Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /
Yes	CIP Schemes Approval	Cabinet	11 Jul 2019		To consider and approve Community Infrastructure Projects (CIP).	Sarah King, Corporate Director - Support Services / Leader of the Council
Yes	Property Transactions	Cabinet	11 Jul 2019		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager / Councillor Keith House

FOOTNOTES:

Public Participation will apply to enable representations to be made at the time the decision is to be taken.

Written reports for public items will be available as part of the agenda papers and are usually available one week prior to the meeting.

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Contact Officer: Laura Johnston – Lead Specialist – Democratic Services
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