

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: May 2022 - March 2023

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
24 May 2022						

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Sports and Active Lifestyles Strategy	Cabinet	24 May 2022		An active lifestyle is key to developing an effective response to the problem of inactivity within Eastleigh, as physical inactivity is one of the major risk factors causing death and ill-health, both globally and locally. Increasing physical activity has the potential to improve the physical and mental health of individuals, reduce all-cause mortality and improve life expectancy. The current Sport and Active Lifestyles Strategy was adopted in 2016 and ran till 2020. The Council has now developed a new Sports and Active Lifestyles Strategy which sets out its plan to address inactivity across the borough over the next 4 years.	Andrew Saunders, Strategy Development Senior Specialist /
Yes	Joint Municipal Waste Management Strategy	Cabinet	24 May 2022		Joint Municipal Waste Management Strategy - The JMWMS sets out how the waste management system for Hampshire will be delivered to meet the forthcoming Environment Bill requirements in relation to waste recycling.	Gale Smith, Project Manager - Waste /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Discretionary Housing Payment Policy' 22/23	Cabinet	24 May 2022		Each year the Department for Work and Pensions (DWP) makes grants available to local authorities for Discretionary Housing Payment (DHP) purposes and a report is taken to Cabinet with an updated DHP policy to reflect the new funding allocation, the main objective of the DHP policy is to ease financial pressures and to sustain tenancies.	Declan Kelly /
Yes	Green Energy Development Projects	Cabinet	24 May 2022		This report seeks Cabinet approval for capital funding, and support for associated projects and actions, for the long-term development of new renewable energy assets in the north of the Borough.	Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer) /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	24 May 2022		To consider Community Investment Programme (CIP) schemes.	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	24 May 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager / Leader of the Council

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
7 July 2022						
Yes	Affordable Homes Programme Grant Funding	Cabinet	7 Jul 2022		Cabinet approval is sought to enter into contract with Homes England as a member of the Wayfarer Consortium of registered providers. As a consortium member EBC is able to bid for Affordable Homes Programme funding via the CME (Continuous Market Engagement) Route. Entering into contract is necessary in order to claim grant funding if successful in bidding for affordable housing units.	Emily Howbrook, Strategy Led (Housing and Development) /
Yes	Forward Funding of Lapstone Playing Fields - cricket pitch project	Cabinet	7 Jul 2022		Cabinet approval to forward fund the OHH 'Off-site Sports Pitch Contribution' of £219,000 to facilitate delivery of the Lapstone Playing Fields - cricket pitch project, in line with the Councils infrastructure first policy.	Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer) /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Approval of new Body Worn Video Policy	Cabinet	7 Jul 2022	Audit & Resources Committee	The approval of a new Body Worn Video Policy to facilitate its use by Local Area Services in carrying out their duties. The policy will have been approved by Audit and Resources prior to submission to Cabinet.	Harry Lee, Corporate Project Manager /
Yes	DEFRA 2021-22 Air Quality Grant Scheme Award	Cabinet	7 Jul 2022		It is recommended that Cabinet approve the use of the DEFRA Air Quality Grant fund of £132,932. This grant funded project will help deliver the AQAPs aspiration to reduce the exposure of people in the Borough to poor air quality.	Neil Scott, Senior Pollution Control Officer /
Yes	Walking and Cycling Strategy 2022-2030	Cabinet	7 Jul 2022		The Walking and Cycling Strategy sets out the Councils vision for walking and cycling, the trends in travel behaviour and objectives aimed at providing and improving the walking and cycling network in future. The outcome of the public consultation and the finalised Walking and Cycling Strategy will be presented to Cabinet for adoption.	Cali Sparks, Sustainable Transport Senior Specialist /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Corporate Complaints Policy	Cabinet	7 Jul 2022		Asking that Cabinet approve the revised and updated Corporate Complaints and Compliments Policy and Approves the Unreasonably Persistent Complainants and Unreasonable Customer Behaviour Policy.	Louise O'Driscoll, Executive Head of Customer Care /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	7 Jul 2022		To consider and approve the Community Infrastructure Projects (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	7 Jul 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager / Councillor Keith House
15 September 2022						
Yes	Property Transactions	Cabinet	15 Sep 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	15 Sep 2022		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
20 October 2022						

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Property Transactions	Cabinet	20 Oct 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	20 Oct 2022		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
8 December 2022						
Yes	Property Transactions	Cabinet	8 Dec 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	8 Dec 2022		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
19 January 2023						
Yes	Property Transactions	Cabinet	19 Jan 2023		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	19 Jan 2023		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
23 March 2023						
Yes	Property Transactions	Cabinet	23 Mar 2023		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	23 Mar 2023		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /

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.

Contact Officer: Laura Johnston – Democratic Services Manager

Publication Date: 11 May 2022

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