

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: June 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
7 July 2022						
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 /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Phosphate Mitigation Strategy	Cabinet	7 Jul 2022		This report will ask Cabinet to approve a mitigation strategy for the environmental impacts of phosphates within the Borough. It will also look at a feasibility study for the creation of wetland.	James Howe, Executive Head of Environment /
Yes	Walking and Cycling Strategy 2022-2030	Cabinet	7 Jul 2022		The Walking and Cycling Strategy sets out the Council's 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 /
Yes	Response to Hampshire County Council consultation on Passenger Transport and Concessionary Travel	Cabinet	7 Jul 2022		This item will propose a response from Eastleigh Borough Council to Hampshire County Council's consultation on changes to passenger transport services ending on 24 July.	Diccon Bright, Strategic Planning Manager /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Members Allowances - Actual Amounts Paid 2021/22	Cabinet	7 Jul 2022		Cabinet will be asked to consider and approve the report which details the actual amounts paid in Members Allowances for the 2021/22 municipal year.	Laura Johnston /
Yes	Corporate Performance and Financial Monitoring	Cabinet	7 Jul 2022		To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan.	Tom Andrews, Finance Specialist /
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 /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Post Office Redevelopment	Cabinet	7 Jul 2022		<p>The Post Office project was advertised for tender in April 21 (OJEU). Following the successful planning application for the scheme, and Cabinet approval January 2021. The returned tenders were over budget, as such, it was approved to enter into a pre-construction service agreement (PCSA) to fully design and open book procure the project with the lowest most advantageous tenderer. The PCSA period is now coming to an end and recommendations will be laid out in the Cabinet report.</p> <p>This project will result in the following:</p> <p>Demolition of existing buildings;</p> <p>Construction of two new buildings containing ground floor lettable spaces and residential units above (10no. in the front building and 18no. in the rear building); and</p> <p>Public Realm space between the new buildings.</p> <p>Cabinet approval is required to approve the additional proposed budget following</p>	Dominic Mackrill /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
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	Approval of new Body Worn Video Policy	Cabinet	15 Sep 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	Vehicle and Plant Replacement Programme 2022/23	Cabinet	15 Sep 2022		Cabinet will be asked to consider and approve a report that sets out the vehicle and plant needs for the Council for 2022/23.	Mandy Nellthorpe, Business Partner /
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	Corporate Performance and Financial Monitoring	Cabinet	20 Oct 2022		To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan.	Joe Mills /
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	Corporate Fees and Charges	Cabinet	8 Dec 2022		An annual report setting those fee and charge levels that are set corporately (others being devolved to Local Area Committees).	Dicon Bright, Strategic Planning Manager /
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 /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
19 January 2023						
Yes	Vehicle and Plant Replacement Programme for the next 5 years	Cabinet	19 Jan 2023		Cabinet will be asked to consider and approve a report that sets out the vehicle and plant needs for the Council for the next 5 years.	Sarah King, Corporate Director /
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 /
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:

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
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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
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