

# EASTLEIGH BOROUGH COUNCIL

## FORWARD PLAN: March 2020 to June 2020

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
<b>19 March 2020</b>						
Yes	Asset Management Strategy	Cabinet	19 Mar 2020	Audit & Resources Committee	Cabinet will be asked to consider the Council’s proposed Asset Management Strategy which considers the Council’s approach to managing property assets.	Liz Suatt, Lead Asset Manager /

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Yes	Nitrate Neutrality Strategy and Action Plan	Cabinet	19 Mar 2020	Policy & Performance Scrutiny Panel	This is the Borough Council's short to medium term strategy to deliver nitrate neutrality for future development proposals. The Action Plan will set out options on how to mitigate increased nitrates as a result of additional housing development.	Andy Grandfield, Senior Planning Officer /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	19 Mar 2020		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	19 Mar 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
<b>21 May 2020</b>						

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Private Sector Housing Enforcement Policy	Cabinet	21 May 2020	Policy & Performance Scrutiny Panel	<p>The Public Sector Housing (PSH) enforcement policy outlines the legislative grounds, powers and enforcement options available to the Council with which officers deliver the Council's statutory duty to keep housing conditions within the district under review and take appropriate action where identified to ensure adequate standards and safety are maintained. This policy consolidates a number of previous policies into one, expands and clarifies some previous points of enforcement as well as outlines the new enforcement options of housing civil penalties, rent repayment orders &amp; banning orders now available through recent legislation changes and additions and the Council's approach to their use.</p>	Ross McClean, Strategic Lead (Health and Wellbeing) /

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Yes	Appointments to Outside Bodies	Cabinet	21 May 2020		Cabinet will be asked to approve the appointments to Outside Bodies.	Laura Johnston /
Yes	Appointments to the Procurement Executive Group (PEG)	Cabinet	21 May 2020		Cabinet will be asked to approve the appointments to the Procurement Executive Group (PEG).	Laura Johnston /
Yes	Appointments to the Strategic Risk Management Group (SRMG)	Cabinet	21 May 2020		Cabinet will be asked to approve the appointments to the Strategic Risk Management Group (SRMG).	Laura Johnston /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	21 May 2020		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	21 May 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
<b>25 June 2020</b>						
Yes	Members Allowances - Actual Amounts Paid 2019/20	Cabinet	25 Jun 2020		Cabinet will be asked to approve the report containing details of the actual amounts paid to Members in regards to allowances and expenses in 2019/20.	Laura Johnston /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Provisional Outturn 2019/20	Cabinet	25 Jun 2020		Cabinet will be asked to approve the report containing details of the provisional outturn for 2019/20.	Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /
Yes	Corporate Performance and Financial Monitoring	Cabinet	25 Jun 2020		To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan.	Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /
Yes	CIP Schemes Approval	Cabinet	25 Jun 2020		To consider and approve Community Infrastructure Projects (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	25 Jun 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /

**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 – Lead Specialist – Democratic Services

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