

# EASTLEIGH BOROUGH COUNCIL

## FORWARD PLAN: June 2020 to September 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>21 May 2020</b>						
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 /

<b>KEY</b>	<b>ITEM</b>	<b>TO BE TAKEN BY</b>	<b>DATE DECISION TO BE TAKEN</b>	<b>PRE-DECISION SCRUTINY</b>	<b>DESCRIPTION</b>	<b>Contact Officer / Cabinet Member</b>
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	Covid-19 Response	Cabinet	25 Jun 2020		Cabinet will be asked to note an update on the Council's response to the Covid-19 pandemic and approve plans for the recovery work needed.	Natalie Wigman, Corporate Director - Strategy /
Yes	Eastleigh Borough Local Plan (2016 - 2036): Inspector's Letter	Cabinet	25 Jun 2020		Cabinet will be asked to take a decision on whether to work towards adopting the Eastleigh Borough Local Plan (2016 – 2036) by preparing the main modifications and further evidence indicated by the independent Planning Inspector, including those set out in her letter of 1 April 2020.	Graham Tuck, Planning Planning Senior Specialist /

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	Climate Change and Environmental Emergency	Cabinet	25 Jun 2020		Cabinet will be asked to consider a report detailing the latest position on the Council's emerging Climate Change and Environmental Emergency Strategy.	Sarah King, Corporate Director - Support Services /
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 /
Yes	10105 Woodhouse Lane Sports Facilities Project	Cabinet	25 Jun 2020		Cabinet will be asked to approve forward funding for delivery of the community sports pitches and additional sports facilities in advance of allocated S106 receipts.	Harry Lee /
Yes	Future provision of Management of Properties	Cabinet	25 Jun 2020		Cabinet will be asked to approve the proposed structure for the future provision of Management of Properties at a number of sites.	Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	25 Jun 2020		To consider and approve Community Infrastructure Projects (CIP).	Tom Andrews, Finance Specialist /

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Yes	Property Transactions	Cabinet	25 Jun 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
<b>22 July 2020</b>						
Yes	Covid-19 Response	Cabinet	22 Jul 2020	Policy & Performance Scrutiny Panel	Cabinet will be asked to note an update on the Council's response to the Covid-19 pandemic and approve plans for the recovery work needed.	Natalie Wigman, Corporate Director - Strategy /
Yes	Development of Council Tree Nursery to provide 160,000 Trees	Cabinet	22 Jul 2020	Policy & Performance Scrutiny Panel	Cabinet will be asked to approve the development of a Council operated tree nursery to produce 160,000 new trees for planting in the next ten years for the Council to meet its Climate Change commitment of carbon neutrality.	/
Yes	Provisional Outturn 2019/20	Cabinet	22 Jul 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) /

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Yes	Approval of the Corporate Action Plan	Cabinet	22 Jul 2020		Cabinet will be asked to approve the Council's Corporate Action Plan.	Diccon Bright, Strategic Planning Manager /
Yes	Corporate Performance and Financial Monitoring	Cabinet	22 Jul 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	Property Transactions	Cabinet	22 Jul 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	22 Jul 2020		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
<b>17 September</b>						
Yes	Covid-19 Response	Cabinet	17 Sep 2020	Policy & Performance Scrutiny Panel	Cabinet will be asked to note an update on the Council's response to the Covid-19 pandemic and approve plans for the recovery work needed.	Natalie Wigman, Corporate Director - Strategy /

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Yes	Community Investment Programme Scheme(s) Approval	Cabinet	17 Sep 2020		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	17 Sep 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

Publication Date: 10 June 2020

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