

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: August 2020 to April 2021

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
17 September						
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 /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Home Choice Allocations Policy	Cabinet	17 Sep 2020		<p>Cabinet are asked to approve the following amendments to the policy:</p> <ul style="list-style-type: none"> • Increase the qualification criteria threshold for applicants' joint gross household income from £45,000 pa to £60,000 pa in order to have parity with the other four local authorities signed up to the Hampshire Home Choice agreement. • Award high priority banding (Band 2) to applicants occupying homeless temporary accommodation stock for 2 years. • Effect amendments throughout the policy to reflect the legislative changes brought about by the introduction of the Homelessness Reduction Act 2017. 	Ross McClean, Strategic Lead (Health and Wellbeing) /
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 /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Property Transactions	Cabinet	17 Sep 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
22 October 2020						
Yes	Covid-19 Response	Cabinet	22 Oct 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 / Leader of the Council
Yes	10105 Woodhouse Lane Sports Facilities Project	Cabinet	22 Oct 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	Write Off Irrecoverable Debts	Cabinet	22 Oct 2020		To approve the write-off of irrecoverable debts.	Mark Reed /
Yes	Medium Term Financial Plan	Cabinet	22 Oct 2020	Audit & Resources Committee	Cabinet will be asked to comment on and approve the Borough Council's Medium Term Financial Plan.	Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /

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Yes	Community Investment Programme Scheme(s) Approval	Cabinet	22 Oct 2020		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	22 Oct 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
26 November 2020						
Yes	Covid-19 Response	Cabinet	26 Nov 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	Corporate Fees and Charges	Cabinet	26 Nov 2020	All Pre Decision Scrutinies	To consider and approve Corporate Fees and Charges.	Andy Smith, Finance Lead Specialist (Deputy Chief Financial Officer) /
Yes	Corporate Financial and Performance Monitoring	Cabinet	26 Nov 2020	Policy & Performance Scrutiny Panel	To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan.	Emma Pearce /

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Yes	Community Investment Programme Scheme(s) Approval	Cabinet	26 Nov 2020		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
10 December 2020						
Yes	Covid-19 Response	Cabinet	10 Dec 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	Treasury Management Half Year Report	Cabinet	10 Dec 2020	Audit & Resources Committee	To consider and approve the Treasury Management Half Year report.	Tom Andrews, Finance Specialist /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	10 Dec 2020		To consider and approve Community Infrastructure Projects (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	10 Dec 2020		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
10 January 2021						

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	2021 - 2022 Borough Council Budget	Cabinet	11 Jan 2021	Policy & Performance Scrutiny Panel	To consider and recommend the 2021 – 2022 Borough Council Budget to Council for approval.	Sarah King, Corporate Director - Support Services /
Yes	Capital and Treasury Strategy	Cabinet	11 Jan 2021		To consider and approve the Capital and Treasury Strategy.	Tom Andrews, Finance Specialist /
Yes	Community Infrastructure Programme Scheme(s) Approval	Cabinet	11 Jan 2021		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet			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 – Democratic Services Manager

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