

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: January 2022 to February 2022

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 |
|-------------------------|---|----------------|---------------------------|-----------------------|---|-----------------------------------|
| 10 January 2022 | | | | | | |
| Yes | Property Transactions | Cabinet | 10 Jan 2022 | | To consider and approve property transactions. | Liz Suatt, Lead Asset Manager / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 10 Jan 2022 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |
| 17 February 2022 | | | | | | |
| Yes | Capital and Treasury Strategy | Cabinet | 17 Feb 2022 | | To consider and approve the Capital and Treasury Strategy. | Tom Andrews, Finance Specialist / |

| KEY | ITEM | TO BE TAKEN BY | DATE DECISION TO BE TAKEN | PRE-DECISION SCRUTINY | DESCRIPTION | Contact Officer / Cabinet Member |
|----------------------|---|-----------------------|----------------------------------|-------------------------------------|---|---|
| Yes | 2022 - 2023 Borough Council Budget | Cabinet | 17 Feb 2022 | Policy & Performance Scrutiny Panel | To consider and recommend the 2022 – 2023 Borough Council Budget to Council for approval. | Sarah King, Corporate Director / |
| Yes | Corporate Action Plan (CAP) 22/23 | Cabinet | 17 Feb 2022 | Policy & Performance Scrutiny Panel | Approval of the Council's key corporate actions for 2022/23. | Diccon Bright, Strategic Planning Manager / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 17 Feb 2022 | | To consider and approve projects within the Community Investment Programme (CIP). | Tom Andrews, Finance Specialist / |
| Yes | Property Transactions | Cabinet | 17 Feb 2022 | | To consider and approve property transactions. | Liz Suatt, Lead Asset Manager / |
| 24 March 2022 | | | | | | |

| KEY | ITEM | TO BE TAKEN BY | DATE DECISION TO BE TAKEN | PRE-DECISION SCRUTINY | DESCRIPTION | Contact Officer / Cabinet Member |
|-----|---|----------------|---------------------------|-----------------------|--|---|
| Yes | Freeport Full Business Case | Cabinet | 24 Mar 2022 | | The Freeport site has progressed to submitting the Full Business Case to Government for approval and creation of the Freeport Tax Sites. This report details key aspects of the business case and the Council's obligations from it. | Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer), Andy Grandfield, Executive Head of Planning and Economy / |
| Yes | Property Transactions | Cabinet | 24 Mar 2022 | | To consider and approve property transactions. | / |
| Yes | Community Investment Programme Scheme(s) Approval | Cabinet | 24 Mar 2022 | | To consider and approve projects within the Community Investment Programme (CIP). | / |

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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