

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: November 2021 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
9 December 2021						
Yes	Regulation of Investigatory Powers Policy	Cabinet	9 Dec 2021		Cabinet will be asked to consider and approve the Regulation of Investigatory Powers Policy.	Helen Devereux, Property Lawyer /
Yes	Trees and Development Supplementary Planning Document	Cabinet	9 Dec 2021		Cabinet is asked to agree the final draft of the Trees and Development Supplementary Planning Document and adopt it formally for use in conjunction with the new Local Plan.	Dawn Heppell /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Biodiversity Strategy	Cabinet	9 Dec 2021	Policy & Performance Scrutiny Panel	Cabinet will be asked to approve the draft Biodiversity Strategy to go out for public consultation, with the amended final document brought back for adoption after the consultation period.	Paul Howe, Ecologist /
Yes	Asset Transfer Policy	Cabinet	9 Dec 2021	Policy & Performance Scrutiny Panel	This document codifies previous documents that over several years have made up the long-standing policy on Asset Transfers to parish and town councils.	Diccon Bright, Strategic Planning Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	9 Dec 2021		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
Yes	Property Transactions	Cabinet	9 Dec 2021		To consider and approve property transactions.	Liz Suatt, Lead Asset Manager /
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 /

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

Publication Date: 04 January 2022