

EASTLEIGH BOROUGH COUNCIL

FORWARD PLAN: June 2022 - March 2023

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
15 September 2022						
Yes	Approval of new Body Worn Video Policy	Cabinet	15 Sep 2022	Audit & Resources Committee	The approval of a new Body Worn Video Policy to facilitate its use by Local Area Services in carrying out their duties. The policy will have been approved by Audit and Resources prior to submission to Cabinet.	Harry Lee, Corporate Project Manager /
Yes	Vehicle and Plant Replacement Programme 2022/23	Cabinet	15 Sep 2022		Cabinet will be asked to consider and approve a report that sets out the vehicle and plant needs for the Council for 2022/23.	Mandy Nellthorpe, Business Partner /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Property Transactions	Cabinet	15 Sep 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	15 Sep 2022		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
20 October 2022						
Yes	Corporate Performance and Financial Monitoring	Cabinet	20 Oct 2022		To consider the quarterly report outlining the Council's performance against outcomes in the Corporate Plan.	Joe Mills /
Yes	Property Transactions	Cabinet	20 Oct 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	20 Oct 2022		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
8 December 2022						

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Corporate Fees and Charges	Cabinet	8 Dec 2022		An annual report setting those fee and charge levels that are set corporately (others being devolved to Local Area Committees).	Dicon Bright, Strategic Planning Manager /
Yes	Property Transactions	Cabinet	8 Dec 2022		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	8 Dec 2022		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
19 January 2023						
Yes	Vehicle and Plant Replacement Programme for the next 5 years	Cabinet	19 Jan 2023		Cabinet will be asked to consider and approve a report that sets out the vehicle and plant needs for the Council for the next 5 years.	Sarah King, Corporate Director /
Yes	Property Transactions	Cabinet	19 Jan 2023		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	19 Jan 2023		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
23 March 2023						
Yes	Property Transactions	Cabinet	23 Mar 2023		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	23 Mar 2023		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /

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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