

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
8 December 2022						
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).	Diccon Bright, Strategic Planning Manager /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
Yes	Affordable Homes Programme Grant Funding	Cabinet	8 Dec 2022		Cabinet approval is sought to enter into contract with Homes England as a member of the Wayfarer Consortium of registered providers. As a consortium member EBC is able to bid for Affordable Homes Programme funding via the CME (Continuous Market Engagement) Route. Entering into contract is necessary in order to claim grant funding if successful in bidding for affordable housing units.	Emily Howbrook, Strategy Led (Housing and Development) /
Yes	Procurement Policy	Cabinet	8 Dec 2022	Audit & Resources Committee	The purpose of this Policy is to inform all Council employees, procuring managers, suppliers and contractors of the Council's new expectations in relation to procuring goods and services in a more sustainable way. This includes considering the wider environmental, social and economic benefits when procuring goods and services, and in particular the suppliers' carbon emissions.	Mike Culver, Strategy Development Senior Specialist /

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Yes	Strategic Land Update	Cabinet	8 Dec 2022	Policy & Performance Scrutiny Panel	This report sets out progress from July 2020 until September 2022 of the Strategic Land Acquisitions including proposed uses where appropriate.	Angela Taylor, Senior Corporate Project Manager /
Yes	Consultation Responses	Cabinet	8 Dec 2022		HCC 20mph policy review and TfSE Strategic Investment Plan Retrospective approval for the Borough Councils response to recent consultations.	Cali Sparks, Sustainable Transport Senior Specialist /
Yes	Passenger Transport	Cabinet	8 Dec 2022		Approval for investment into alternative passenger transport services for the Chandlers Ford and Hiltingbury and Bursledon, Hamble and Hound local areas following the withdrawal of Xelabus service in September 2022.	Cali Sparks, Sustainable Transport Senior Specialist /
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 /

KEY	ITEM	TO BE TAKEN BY	DATE DECISION TO BE TAKEN	PRE-DECISION SCRUTINY	DESCRIPTION	Contact Officer / Cabinet Member
23 February 2023						
Yes	Public Transport Strategy	Cabinet	23 Feb 2023		Approval is sought to present a draft public transport strategy for public consultation in early 2023.	Cali Sparks, Sustainable Transport Senior Specialist /
Yes	Corporate Plan 2023 - 2026	Cabinet	23 Feb 2023	Policy & Performance Scrutiny Panel	Approval of a new Plan setting out the Council's main strategic priorities and activities for the coming 3 years.	Diccon Bright, Strategic Planning Manager /
Yes	2023 - 2024 Borough Council Budget	Cabinet	23 Feb 2023	Policy & Performance Scrutiny Panel	To consider and recommend the 2023 – 2024 Borough Council Budget to Council for approval.	Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer) /
Yes	Climate Change and Strategy Action Plan	Cabinet	23 Feb 2023	Policy & Performance Scrutiny Panel	To approve a new strategy and action plan.	Mike Culver, Strategy Development Senior Specialist /

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Yes	One Horton Heath Project Update	Cabinet	23 Feb 2023		An update on the progress of the development and the latest financial position.	Andy Smith, Executive Head of Finance and Housing Programme (Deputy Chief Financial Officer) /
Yes	Vehicle and Plant Replacement Programme for the next 5 years	Cabinet	23 Feb 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	23 Feb 2023		To consider and approve property transactions.	Jacqui Baxter, Lead Asset Manager /
Yes	Community Investment Programme Scheme(s) Approval	Cabinet	23 Feb 2023		To consider and approve projects within the Community Investment Programme (CIP).	Tom Andrews, Finance Specialist /
23 March 2023						
Yes	Public Transport Strategy	Cabinet	23 Mar 2023		Approval is sought for the adoption of the public transport strategy following public consultation in early 2023.	Cali Sparks, Sustainable Transport Senior Specialist /

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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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