

# 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
<b>23 February 2023</b>						
Yes	Bampton House Energy performance improvements	Cabinet	23 Feb 2023		This report seeks approval of funding to carry out additional building works to the refurbishment of Bampton House. This will increase the energy rating of the building from an E to a C.	Nicola Treeby /
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 /

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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	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 /
<b>23 March 2023</b>						
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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Yes	Affordable Housing Service Policies	Cabinet	23 Mar 2023	Policy & Performance Scrutiny Panel	To approve the next tranche (Tranche 3) of policies.  The policies are: 1. Decant Policy, 2. Adaptations Policy 3. Voids Policy	Sue Edgerley /
Yes	Itchen Valley Country Park - Infrastructure improvements additional funding proposal	Cabinet	23 Mar 2023		Itchen Valley Country Park – Infrastructure improvement project additional funding - this is a retrospective committee report following funding approval by CEX/ Leader in Feb 2023 to enable contractors to be appointed.	Angela Taylor, Senior Corporate Project Manager /
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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Publication Date: 27 February 2023