

Forward Plan – Key decisions anticipated in the period until 30 September 2019

A “key decision” is a decision involving expenditure or savings of £50,000 or more, or which is significant in terms of its effect on two or more wards.

The members of the Cabinet are:

Councillor M S Robson	–	Leader of the Council
Councillor P R Wilkinson	–	Deputy Leader and Portfolio Holder for Economic Development and Finance
Councillor Mrs B S Fortune	–	Portfolio Holder for Leisure
Councillor Mrs I Sanderson	–	Portfolio Holder for Governance
Councillor D A Webster	–	Portfolio Holder for Planning
Councillor S Watson	–	Portfolio Holder for Environmental Health, Waste and Recycling

The Council’s Senior Officers are:-
Dr Justin Ives, Chief Executive
Mick Jewitt, Executive Director
Louise Branford-White, Director of Finance and Commercial (s151 Officer)
Gary Nelson, Director of Law and Governance (Monitoring Officer)
Helen Kemp, Director of Economy and Planning
Paul Staines, Director of Environment
Steven Lister, Director of Leisure and Communities (interim)

Any documents referred to can be obtained (subject to any prohibition or restrictions on their disclosure) from Committee Services within statutory timescales by telephoning 01609 767015.

If you have views or comments on any matter in this Plan or any documents that you would like to be taken into account when decisions are made, please either write to the Council at the Civic Centre, Stone Cross, Northallerton or telephone 01609 779977 by no later than one week before the date the decision is due to be made. A copy of this Plan is also available on our website at www.hambleton.gov.uk

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Senior Management Appointment</u>	4 June 2019	Cabinet	Report	Public	None	None	Leader of the Council	J Ives
<u>Rent Repayment Orders</u>	4 June 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Environmental Health, Waste and Recycling	V Flowers
<u>Changes to the Private Water Supply Regulations</u>	4 June 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Environmental Health, Waste and Recycling	V Flowers
<u>Local Plan Publication Document</u>	2 July 2019	Cabinet	Report	Public	Public and stakeholders	Public consultation	Portfolio Holder for Planning	James Campbell
<u>2018/19 Revenue and Reserve Outturn Position</u>	2 July 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	L Branford-White
<u>2018/19 Capital Outturn & Annual Treasury Management Review</u>	2 July 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	L Branford-White

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>Ground Source Heat Pumps: Project Closure</u>	2 July 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	H Heinemann
<u>Treadmills Phase 2</u>	3 September 2019	Cabinet	Report	Private	None	None	Leader of the Council	M Jewitt
<u>Green Space Project</u>	3 September 2019	Cabinet	Report	Private	None	None	Leader of the Council	H Heinemann
<u>Commercial Property Portfolio</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	H Heinemann
<u>Community Lottery</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	C Winfield
<u>Annual Report on the Audit, Standards and Governance and Standards Committee's activities for 2019/20</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	L Branford-White

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
<u>2019/20 Q1 Revenue Monitoring Report</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	L Branford-White
<u>2019/20 Q1 Capital Monitoring and Treasury Management Report</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	L Branford-White
<u>Council Plan 2019-2023</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Economic Development and Finance	L Branford-White
<u>Housing Prevention Services</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Planning	N Patterson
<u>Public Open Space, Sport and Recreation Action Plans</u>	3 September 2019	Cabinet	Report	Public	None	None	Portfolio Holder for Leisure	L Wilson

* This decision will be made under the general exception contained in Regulation 10 of the Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 and the Chairman of the Council's Scrutiny Committee has been notified accordingly. The reasons for this are contained in the Notice below.

Matter in respect of which decision to be made (including significant report content)	Date of decision will be made	Body/Individual to make Decision	Documents to be considered	Public or Private	Proposed consultees	Consultation method	Portfolio Holder	Contact
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This decision will be made under the general exception contained in Regulation 5(6) of the Local Government (Executive Arrangements) (Meetings and Access to Information) (England) Regulation 2012 and the Chairman of the Council's Scrutiny Committee has agreed accordingly. The reasons for this are contained in the Notice below.