

HAMBLETON DISTRICT COUNCIL

Report To: Cabinet
29 November 2011

Subject: FORWARD PLAN

**All Wards
Scrutiny Committees
Leader of Council: Councillor N W Huxtable**

1.0 PURPOSE AND BACKGROUND:

- 1.1 The purpose of this report is to obtain approval to a Forward Plan of items to be considered by Cabinet.
- 1.2 Under the Council's Executive Arrangements, the Cabinet is obliged to set out its programme of work for the coming four months, as far as it is known, in a Forward Plan.
- 1.3 The Plan has to be made publicly available and is updated on the 15th of each month on a rolling basis for the following four month period. By its nature, the Plan cannot be an exhaustive list but it does give an indication of those decisions which it is known the Cabinet will have to consider in the period concerned.

2.0 DECISION SOUGHT:

- 2.1 The most recent version of the Forward Plan (December 2011 to March 2012), is attached for approval.

3.0 RECOMMENDATION:

- 3.1 It is recommended that Cabinet endorses the Forward Plan submitted with this report.

CALLUM MCKEON

Background papers: None

Author ref: LAD

Contact: Louise Davis
Senior Democratic Services Officer
Direct Line No: (01609) 767015

Forward Plan – Cabinet decisions anticipated in the period December 2011 – March 2012

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 items on the attached Plan which are denoted by an asterisk (*) are regarded as being key decisions.

The members of the Cabinet are:

Councillor N W Huxtable	–	Leader of the Council
Councillor R Kirk	–	Deputy Leader and Cabinet Member for Corporate Management
Councillor B Phillips	–	Cabinet Member for Customer Services
Councillor M S Robson	–	Cabinet Member for Housing and Planning
Councillor T Swales	–	Cabinet Member for Partnerships
Councillor P R Wilkinson	–	Cabinet Member for Leisure and Health

If you have views or comments on any matter in this Plan 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 0845 1211 555 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

Timescale	Items to be considered (including significant report content)	Date decision will be made by Cabinet	Documents to be submitted	Proposed consultees	Consultation method	Cabinet Member	Contact
December	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	13 December 2011	Report	None	None	Leisure and Health	D Goodwin
	<u>Review of Area Forums</u> - To consider the future of Area Forums	13 December 2011	Report	Area Forums	Report & Meetings	Partnerships	S Walbran
	<u>Draft Revenue Budget 2012/13</u> - To present Members with proposals for the 2012/13 revenue estimates	13 December 2011	Report	None	None	Corporate Management	D Simpson
January 2012	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	24 January 2012	Report	None	None	Leisure and Health	D Goodwin
	<u>Options for the CCTV Service</u> - To consider options for the future of the Council's CCTV service.	24 January 2012	Report	Community Safety Partners	Report	Partnerships	M Jewitt
	<u>Strategic Transport Improvement Master Plan (STIMP) – Policy Statement and Intervention Plans</u> - To provide information on the STIMP and seek approval of the principles of the STIMP	24 January 2012	Report	None	None	Housing and Planning	M Jewitt
February 2012	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	14 February 2012	Report	None	None	Leisure and Health	D Goodwin
	<u>Revenue, Capital and Reserve Fund Monitoring 2011/12</u> - To report on the third quarter's monitoring of the Revenue, Capital and Reserve Fund budgets	14 February 2012	Report	None	None	Corporate Management	D Simpson
March 2012	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	20 March 2012	Report	None	None	Leisure and Health	D Goodwin

Timescale	Items to be considered (including significant report content)	Date decision will be made by Cabinet	Documents to be submitted	Proposed consultees	Consultation method	Cabinet Member	Contact
	<u>Treasury Management Strategy and Annual Investment Strategy 2012/13</u> - To approve the strategies to be adopted for Treasury Management (which includes the Annual Investment Strategy) for 2012/13	20 March 2012	Report	None	None	Corporate Management	D Simpson
	<u>10 Year Capital Programme</u> - To receive a report presenting proposals for capital expenditure over the next 10 years	20 March 2012	Report	None	None	Corporate Management	D Simpson
	<u>10 Year reserve Fund Programme</u> - To receive a report presenting proposals for reserve fund expenditure over the next 10 years	20 March 2012	Report	None	None	Corporate Management	D Simpson
	<u>Setting Local Planning Fees</u>	20 March 2012	Report	Users of the planning service	Written and e-consultation	Housing and Planning	M Cann