

HAMBLETON DISTRICT COUNCIL

Report To: Cabinet
20 March 2012

Subject: FORWARD PLAN

**All Wards
Scrutiny Committees
Cabinet Member: 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 (April to July 2012) published on 15 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

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Forward Plan – Cabinet decisions anticipated in the period April – July 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
April 2012	<u>10 Year Capital Programme</u> - To receive a report presenting proposals for capital expenditure over the next 10 years	17 April 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	17 April 2012	Report	None	None	Corporate Management	D Simpson
	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	17 April 2012	Report	None	None	Leisure and Health	D Goodwin
	<u>Neighbourhood Planning</u> - To agree the scope for preparation.	17 April 2012	Report	None	None	Housing and Planning	M Jewitt
	<u>Homelessness prevention investment plan 2012/13 –</u> - To approve the investment plan for the prevention of homelessness in 2012/13	17 April 2012	Report	None	None	Housing and Planning	H Fielding
May 2012		No meeting scheduled					
June 2012	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	12 June 2012	Report	None	None	Leisure and Health	D Goodwin
	<u>Final Accounts 2011/12 – Outturn Position</u> - To make recommendations on the final outturn against the Revenue and Capital Budgets and Reserve Fund Programme	12 June 2012	Report	None	None	Corporate Management	D Simpson
	<u>Annual Treasury Management Report 2011/12</u> - To report on the Treasury Management activities in 2011/12 in accordance with the Treasury Management Code of Practice	12 June 2012	Report	None	None	Corporate Management	D Simpson

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
June 2012	<u>Replacement of General Waste Vehicles</u> - To make recommendations following a joint tender process on the procurement of vehicles due for replacement this summer.	12 June 2012	Report	None	None	Customer Services	M Jewitt
July 2012	<u>Council Performance Q1 2012/13</u> - To report on the financial and other areas of Council performance for the first quarter of 2012/13	17 July 2012	Report	None	None	Corporate Management	D Simpson
	<u>Public Open Space, Sport and Recreation Action Plans</u> - To endorse completed Action Plans	17 July 2012	Report	None	None	Leisure and Health	D Goodwin