Forthcoming Decisions list (KEY, EXEMPT AND OTHER EXECUTIVE DECISIONS)

October to February 2018

	Subject	Summary	Decision Maker & Decision Date		Contacts:	Reason for Inclusion
Status				Portfolio Holder(s)	Officer(s)	
No change since last plan	Quarter One Budgetary Control	For comment and agreement	Simultaneous Cabinet 13 October 2017	John Whitehead	Katherine Steel 01449 724806 <u>Katherine.steel@baberghmidsuffolk.gov.</u> <u>uk</u>	Key Decision
No change since last plan	New Anglia Strategic Economic Plan	To agree the proposals for endorsement	Simultaneous Cabinet 13 October	John Ward Gerard Brewster	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. uk	Key Decision
BROUGHT FORWARD	Mutual Land Transaction – Laxfield	For comment and agreement	Simultaneous Cabinet 13 October	David Whybrow	Jill Pearmain 01449 724573 <u>Jill.pearmain@baberghmidsuffolk.gov.uk</u>	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions.
No change since last plan	Cordell Road – Public Toilets	For comment and agreement	Cabinet 9 November	John Ward	Jill Pearmain 01449 724573 Jill.pearmain@baberghmidsuffolk.gov.uk	Key Decision
Date amended	Leisure Strategy	For comment and agreement	Cabinet 4/7 December 2017	Julie Flatman/ Margaret Maybury	Chris Fry 01449 724805 Chris.fry@baberghmidsuffolk.gov.uk	Key Decision

New	BMSDC Enterprise Zone Sites	Draft discretionary business rates relief policies for Babergh and Mid Suffolk and draft memo of agreement for Sproughton	Cabinet 4/7 December 2017	Gerard Brewster/ John Ward	Lee Carvell 01473 825719 Lee.carvell@baberghmidsuffolk.gov.uk	 Key Decision Acquire Member approval to Discretionary Business Rates Policies for both Collection Authorities Acquire Member approval to MoU Passporting Agreement BDC/IBC for Sproughton Enterprise Park Acquire Member approval proposed legal document signatory in absence of Deputy CEO
No change since last plan	Regeneration Proposal Business Case	EXEMPT	Simultaneous Cabinet 13 October 2017 BDC Council 24 October 2017	Jennie Jenkins	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions.
No change since last plan	Investment and Commercial Delivery	EXEMPT	Simultaneous Cabinet 13 October 2017 BDC Council 24 October 2017	Jennie Jenkins	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions
No change since last plan	Land Acquisition – Business Case	EXEMPT	Simultaneous Cabinet 13 October 2017 MSDC Council 26 October 2017	Nick Gowrley	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions.

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No change since last plan	Investment and Commercial Delivery – New Business Model	EXEMPT	Simultaneous Cabinet 13 October 2017 MSDC Council 26 October 2017	Nick Gowrley	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions
No change since last plan	Future Options HQ Sites - BDC	To agree and recommend to Full Council for adoption	Cabinet 9 November 2017 Council 19 December 2017	Jennie Jenkins	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions
No change since last plan	Future Options HQ Sites - MSDC	To agree and recommend to Full Council for adoption	Cabinet 4 December 2017 Council 21 December 2017	Nick Gowrley	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions
No change since last plan	Half Yearly Risk Update	To provide an update	Cabinet 6/9 November 2017	Peter Patrick Glen Horn	John Snell 01473 825768 John.snell@baberghmidsuffolk.gov.uk	
No change since last plan	Response to "Planning for the Right Homes in the Right Places" – Consultation Proposals	To agree the response	Cabinet 6/9 November 2017	Lee Parker David Whybrow	Bill Newman 01473 825712 bill.newman@baberghmidsuffolk.gov.uk Andrea McMillan 01473 825881 Andrea.mcmillan@baberghmidsuffolk.gov.uk	

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No change since last plan	Cedars Park Community Centre – Lease Arrangements	To comment and agree	Cabinet 6 November 2017	David Whybrow	Jill Pearmain 01449 724573 Jill.pearmain@baberghmidsuffolk.gov.uk	This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions
No change since last plan	Public Realm Transformation Project	To comment and agree	Cabinet 6/9 November 2017	David Burn Margaret Maybury	Peter Garrett 01449 724944 peter.garrett@baberghmidsuffolk.gov.uk	Key Decision This report will be heard in private as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act 1972, as it contains information relating to the financial or business affairs of any particular person (including the Council) with regards to detailed financial information to enable negotiated acquisitions
No change since last plan	Council Tax Reduction Scheme (CTRS) – Amendments from April 2018	To seek approval to go out to public consultation on options for changes – recommend to Full Council	Council 24/26 October	John Whitehead Peter Patrick	Katherine Steel 01449 724806 <u>Katherine.steel@baberghmidsuffolk.gov.</u> <u>uk</u>	
No change since last plan	2018/19 Budget Report	For comment and agreement	Cabinet 4/7 December 2017	Peter Patrick John Whitehead	Katherine Steel 01449 724806 <u>Katherine.steel@baberghmidsuffolk.gov.</u> <u>uk</u>	Key Decision
No change since last plan	Quarter Two Budgetary Control	For comment and agreement	Cabinet 4/7 December 2017	Peter Patrick John Whitehead	Katherine Steel 01449 724806 <u>Katherine.steel@baberghmidsuffolk.gov.</u> <u>uk</u>	Key Decision

New	Taking Forward the Suffolk Growth Framework – Next Steps	For comment and agreement	Cabinet 4/7 December 2017	John Ward/Gerard Brewster	Tom Barker 01449 724647 <u>Tom.barker@baberghmidsuffolk.gov.uk</u>	
No change since last plan	Suffolk Framework for Growth – Housing, Economic and Infrastructure Strategies	To agree and recommend to Full Council for Adoption	Cabinet 4/7 December 2017	John Ward/Gerard Brewster	Ian Winslett Lou Rawsthorne 01449 724772 Louise.rawsthorne@baberghmidsuffolk.gov. <u>uk</u>	
No change since last plan	Half Yearly Performance Report – April to September '17	To provide an update on performance	Cabinet 4/7 December 2017	Peter Patrick Glen Horn	Karen Coll 01449 724566 <u>Karen.coll@baberghmidsuffolk.gov.uk</u>	
New	2018/19 Budget and Medium Term Financial Position	For comment and agreement	Cabinet 5/8 February 2018	Peter Patrick John Whitehead	Katherine Steel 01449 724806 <u>Katherine.steel@baberghmidsuffolk.gov.</u> <u>uk</u>	Key Decision
No change since last plan	Neighbourhood Plan Update	To give an update on Neighbourho od plans	Cabinet TBA	David Whybrow/ Lee Parker	Paul Bryant/Paul Munson 01449 724771 Paul.bryant@baberghmidsuffolk.gov.uk	Key Decision
No change since last plan	Introduction of Fixed Term Tenancies	For comment and agreement	Cabinet TBA	Jan Osborne/ Jill Wilshaw	Sue Lister 01449 724758 Sue.lister@baberghmidsuffolk.gov.uk	Key Decision

If you have any queries regarding this Forward Plan, require further information about Council or Committee meetings, please contact the Governance Team on 01449 724673/01473 826610 or Email: <u>CommitteeServices@babergh.gov.uk</u>

If you wish to make any representations as to why you feel an item that is marked as an "exempt" or confidential item should instead be open to the public, please contact the Monitoring Officer on 01473 825891 or Email: <u>emily.yule@baberghmidsuffolk.gov.uk</u>. Any such representations must be received at least 10 working days before the expected date of the decision.