

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

April to August 2018 (Published 26 April 2018)

| Unique Ref No: | Decision Maker & Decision Date | Subject   | Summary  | Contacts:                       |   | Key Decision ? | Confidential? |
|----------------|--------------------------------|---|--|---------------------------------|---|----------------|---------------|
|                |                                |   |  | Cabinet Member(s)/MSR           | Officer(s)  |                |               |
| CAB18          | Cabinet<br>8/10 May            | To consider Battery Storage at all the Leisure Sites  | To approve the Battery Storage at the Council's Leisure Facilities   | David Burn<br>Tina Campbell     | Chris Fry<br>01449 724805<br><a href="mailto:Chris.fry@babberghmidsuffolk.gov.uk">Chris.fry@babberghmidsuffolk.gov.uk</a>                         | Yes            | No            |
| CAB21          | Cabinet<br>8/10 May            | End of Year Risk Progress Report  | To provide an update on the Significant Risk Register and progress of risk management during 17/18   | Glen Horn<br>Derek Davis        | Claire Crascall<br>01449 724570<br><a href="mailto:Claire.crascall@babberghmidsuffolk.gov.uk">Claire.crascall@babberghmidsuffolk.gov.uk</a>       | No             | No            |
| CAB26          | Cabinet<br>8/10 May            | Quarter 4 - 2017/18 Financial Outturn   | To approve the 2017/18 Outturn   | John Whitehead<br>Peter Patrick | Melissa Evans<br>01473 296320<br><a href="mailto:Melissa.evans@babberghmidsuffolk.gov.uk">Melissa.evans@babberghmidsuffolk.gov.uk</a>             | Yes            | No            |
| CAB29          | Cabinet<br>8/10 May            | Supporting Housing Delivery through Developer Contributions: Reforming Developer Contributions to Affordable Housing and Infrastructure | To make Cabinet aware of the content and potential implications of the Government's consultation in order for Cabinet to endorse the response. | David Whybrow<br>Nick Ridley    | Christine Thurlow<br>07702 996261<br><a href="mailto:Christine.thurlow@babberghmidsuffolk.gov.uk">Christine.thurlow@babberghmidsuffolk.gov.uk</a> | No             | No            |
| CAB45          | Cabinet<br>8/10 May            | Suffolk's Framework for Inclusive Growth  | To inform Councillors of the existence of a piece of Suffolk wide research   | Nick Gowrley<br>John Ward       | Tom Barker<br>01473 825811<br><a href="mailto:Tom.barker@babberghmidsuffolk.gov.uk">Tom.barker@babberghmidsuffolk.gov.uk</a>                      | No             | No            |
| CAB49          | Cabinet<br>8/10 May            | "Draft revised National Planning Policy Framework" Consultation Proposals   | To endorse the response to the Government consultation.  | David Whybrow<br>Nick Ridley    | Tom Barker<br>01473 825811<br><a href="mailto:Tom.barker@babberghmidsuffolk.gov.uk">Tom.barker@babberghmidsuffolk.gov.uk</a>                      | No             | No            |

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|--------------|-----------------------------|--|---|---------------------------------|---|-----|----|
| <b>CAB24</b> | <b>Council<br/>TBC June</b> | Local Development Scheme               | To introduce a revised timetable for the preparation of the Joint Local Plan to reflect further consultation on the document, to be able to incorporate changes to national planning policy, and broadly align the timetable with Local Plan preparation in neighbouring local authorities. | David Whybrow<br>Nick Ridley    | Robert Hobbs<br>01449 724812<br><a href="mailto:robert.hobbs@baberghmidsuffolk.gov.uk">robert.hobbs@baberghmidsuffolk.gov.uk</a>          | Yes | No |
| <b>CNL02</b> | Council<br>21/22 May        | Independent Remuneration Panel report  | To review and agree the findings from the Panel   | Nick Gowrley<br>John Ward       | Emily Yule<br>01449 724694<br><a href="mailto:Emily.yule@baberghmidsuffolk.gov.uk">Emily.yule@baberghmidsuffolk.gov.uk</a>                | No  | No |
| <b>CAB30</b> | Cabinet<br>4 June           | Stowmarket Vision for Prosperity       | To seek agreement to publish a response to the issues raised in recent public engagement together with an and action plan. To begin work into viability and deliverability pf a town centre regeneration project, and marketing/ branding strategy.   | Gerard Brewster                 | Andrew McMillan<br>01449 724931<br><a href="mailto:Andrew.mcmillan@baberghmidsuffolk.gov.uk">Andrew.mcmillan@baberghmidsuffolk.gov.uk</a> | Yes | No |
| <b>CAB22</b> | Cabinet<br>4/7 June         | Quarter 4 Performance Exception Report | To seek agreement that the performance report and the performance outcome information adequately reflects the Councils performance.   | Glen Horn<br>Derek Davis        | Karen Coll<br>01449 724566<br><a href="mailto:Karen.coll@baberghmidsuffolk.gov.uk">Karen.coll@baberghmidsuffolk.gov.uk</a>                | No  | No |
| <b>CAB32</b> | Cabinet<br>4/7 June         | Asset Investment Fund                  | To seek establishment of an Asset Investment Fund and approval of the delegation limits for officers to work within.  | Nick Gowrley<br>Frank Lawrenson | Jill Pearmain<br>01449 724802<br><a href="mailto:Jill.pearmain@baberghmidsuffolk.gov.uk">Jill.pearmain@baberghmidsuffolk.gov.uk</a>       | No  | No |

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|--------------|---|---|--|-----------------------------|---|-----|--|
| <b>CAB25</b> | Cabinet<br>4/7 June                             | BMBS Review of Year<br>to Date  | To create visibility<br>around the revised<br>business plan and<br>feedback on the first<br>year's performance   | Jill Wilshaw<br>Jan Osborne | Justin Wright-Newton<br>07990 542087  | No  | No   |
| <b>CAB50</b> | Cabinet<br>7 June                               | Sudbury Vision for<br>Prosperity                                      | To seek agreement to<br>publish a response to<br>the issues raised in<br>recent public<br>engagement.            | John Ward                   | Andrew McMillan<br>01449 724931<br><a href="mailto:Andrew.mcmillan@baberghmidsuffolk.gov.uk">Andrew.mcmillan@baberghmidsuffolk.gov.uk</a>             | No  | No   |
| <b>CAB52</b> | Cabinet<br>7 June                               | 5 Year Housing Land<br>Supply   | To follow on from the<br>Overview and Scrutiny<br>Committee<br>recommendations to<br>Cabinet on 12 April<br>2018 | Nick Ridley                 | Tom Barker<br>01473 825811<br><a href="mailto:Tom.barker@baberghmidsuffolk.gov.uk">Tom.barker@baberghmidsuffolk.gov.uk</a>                            | No  | No   |
| <b>CAB53</b> | Cabinet<br>7 June                               | Potential Merger of the<br>South Suffolk Leisure<br>Trust             | To discuss and agree   | Margaret Maybury            | Chris Fry<br>01449 724805<br><a href="mailto:Chris.fry@baberghmidsuffolk.gov.uk">Chris.fry@baberghmidsuffolk.gov.uk</a>                               | Yes | Yes  |
| <b>CNL01</b> | Council<br>TBC June                             | BMS Invest –<br>Business<br>Plan/Investment<br>Strategy               | To approve the<br>business<br>plan/investment<br>strategy  | Nick Gowrley<br>Nick Ridley | Jonathan Stephenson<br>01449 724704<br><a href="mailto:Jonathan.stephenson@baberghmidsuffolk.gov.uk">Jonathan.stephenson@baberghmidsuffolk.gov.uk</a> | No  | No   |
| <b>CNL03</b> | Council<br>TBC June                             | CIFCO Capital Ltd<br>Business Plan 18/19                              | To approve the<br>business plan 18/19  | Nick Gowrley<br>Nick Ridley | Jonathan Stephenson<br>01449 724704<br><a href="mailto:Jonathan.stephenson@baberghmidsuffolk.gov.uk">Jonathan.stephenson@baberghmidsuffolk.gov.uk</a> | No  | No   |
| <b>CAB33</b> | Cabinet<br>12 July                              | Hamilton Road   | To agree   | John Ward                   | Jonathan Stephenson<br>01449 724704<br><a href="mailto:Jonathan.stephenson@baberghmidsuffolk.gov.uk">Jonathan.stephenson@baberghmidsuffolk.gov.uk</a> | No  | No   |
| <b>CAB51</b> | Cabinet<br>12 July                              | Local Tourism<br>Strategy (Babergh<br>Visitor Information<br>Options) | To approve the Local<br>Tourism Strategy   | John Ward                   | Lee Carvell<br>01449 724685<br><a href="mailto:lee.carvell@baberghmidsuffolk.gov.uk">lee.carvell@baberghmidsuffolk.gov.uk</a>                         | No  | Yes in part. <i>as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act</i> |
| <b>CAB34</b> | Cabinet<br>9/12 July<br>Cabinet<br>8/11 October | Joint Housing Strategy  | To agree and adopt   | Jill Wilshaw<br>Jan Osborne | Gavin Fisk<br>01449 724969<br><a href="mailto:Gavin.fisk@baberghmidsuffolk.gov.uk">Gavin.fisk@baberghmidsuffolk.gov.uk</a>                            | No  | No   |

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|--------------|---|--|--|---------------------------------|---|-----|--|
| <b>CAB41</b> | Cabinet<br>9/12 July                                | Update to the Joint Policy form dealing with compliments, comments and complaints                            | That Cabinet agree the change and delegate authorisation for future minor changes to the Senior Leadership Team and Leaders                                    | Glen Horn<br>Derek Davis        | Sara Wilcock<br>01473 296473<br><a href="mailto:Sara.wilcock@babberghmidsuffolk.gov.uk">Sara.wilcock@babberghmidsuffolk.gov.uk</a>                      | No  | No   |
| <b>CAB28</b> | Cabinet<br>9/12 July                                | Homelessness Prevention Fund Policy  | To ensure the Councils are able to fulfil their new statutory obligations under the Homelessness Reduction Act 2017 to prevent homelessness wherever possible. | Jill Wilshaw<br>Jan Osborne     | Heather Sparrow<br>01449 724767<br><a href="mailto:Heather.sparrow@babergmidsuffolk.gov.uk">Heather.sparrow@babergmidsuffolk.gov.uk</a>                 | Yes | No   |
| <b>CAB35</b> | Cabinet<br>9/12 July                                | Customer Strategy Refresh  | To approve and agree the approach as set out in the refreshed Customer Strategy.   | Glen Horn<br>Derek Davis        | Sara Wilcock<br>01473 296473<br><a href="mailto:Sara.wilcock@babberghmidsuffolk.gov.uk">Sara.wilcock@babberghmidsuffolk.gov.uk</a>                      | No  | No   |
| <b>CAB43</b> | Cabinet<br>9/12 July                                | Public Toilet Policy (Public Realm Review)   | To agree the public toilet policy and action plan to implement the policy.   | David Burn<br>Margaret Maybury  | Jonathan Free<br>01449 724859<br><a href="mailto:Jonathan.free@babberghmidsuffolk.gov.uk">Jonathan.free@babberghmidsuffolk.gov.uk</a>                   | No  | No   |
| <b>CAB11</b> | Council<br>TBC June 2018<br>Cabinet<br>12 July 2018 | Regeneration Proposal – Former Mid Suffolk District Council Headquarters Site, Hurstlea Road, Needham Market | For debate by Council, determination by Cabinet  | Nick Gowrley                    | Jonathan Stephenson<br>01449 724704<br><a href="mailto:Jonathan.stephenson@babberghmidsuffolk.gov.uk">Jonathan.stephenson@babberghmidsuffolk.gov.uk</a> | Yes | <i>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.</i> |
| <b>CAB12</b> | Council<br>TBC June 2018<br>Cabinet<br>9 July 2018  | Regeneration Proposal – Former Babergh District Council Headquarters Site, Corks Lane, Hadleigh              | For debate by Council, determination by Cabinet  | John Ward                       | Jonathan Stephenson<br>01449 724704<br><a href="mailto:Jonathan.stephenson@babberghmidsuffolk.gov.uk">Jonathan.stephenson@babberghmidsuffolk.gov.uk</a> | Yes | <i>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</i>  |
| <b>CAB27</b> | Cabinet<br>6/9 August 2018                          | Quarter One Budgetary Control 2018/19  | To approve the Quarter One Budgetary Control   | John Whitehead<br>Peter Patrick | Melissa Evans<br>01473 296320<br><a href="mailto:Melissa.evans@babberghmidsuffolk.gov.uk">Melissa.evans@babberghmidsuffolk.gov.uk</a>                   | Yes | No   |

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|--------------|-------------------------------|--|---|-----------------------------------|---|-----|----|
| <b>CAB14</b> | Cabinet<br>6/9 August<br>2018 | Review of Housing<br>Allocations Policy                      | To gain approval for<br>changes to the<br>Housing Allocations<br>Policy                             | Jan Osborne<br>Jill Wilshaw       | Sue Lister<br>01449 724758<br><a href="mailto:Sue.lister@babberghmidsuffolk.gov.uk">Sue.lister@babberghmidsuffolk.gov.uk</a>                            | Yes | No |
| <b>CAB36</b> | Cabinet<br>6/9 August         | Belle Vue  | To agree  | John Ward                         | Jonathan Stephenson<br>01449 724704<br><a href="mailto:Jonathan.stephenson@babberghmidsuffolk.gov.uk">Jonathan.stephenson@babberghmidsuffolk.gov.uk</a> | No  | No |
| <b>CAB54</b> | Cabinet<br>6 August           | Stradbroke<br>Neighbourhood Plan                             | To seek approval for<br>the Stradbroke<br>Neighbourhood Plan to<br>proceed to a local<br>referendum | David Whybrow                     | Robert Hobbs<br>01449 724812<br><a href="mailto:robert.hobbs@babberghmidsuffolk.gov.uk">robert.hobbs@babberghmidsuffolk.gov.uk</a>                      | No  | No |
| <b>CAB37</b> | Cabinet<br>10/13<br>September | Assets Strategy  | To approve the<br>approach set out in the<br>Asset Strategy<br>document                             | Nick Gowrley<br>Frank Lawrenson   | Jill Pearmain<br>01449 724802<br><a href="mailto:Jill.pearmain@babberghmidsuffolk.gov.uk">Jill.pearmain@babberghmidsuffolk.gov.uk</a>                   | No  | No |
| <b>CNL04</b> | Council<br>25/27<br>September | Localism Act 2011 –<br>Appointment of<br>Independent Persons | To approve the<br>appointments  | Nick Gowrley<br>John Ward         | Emily Yule<br>01449 724694<br><a href="mailto:Emily.yule@babberghmidsuffolk.gov.uk">Emily.yule@babberghmidsuffolk.gov.uk</a>                            | No  | No |
| <b>CAB42</b> | Cabinet<br>8/11 October       | Tree Policy<br>(Public Realm Review)                         | To adopt and agree  | Julie Flatman<br>Margaret Maybury | Jonathan Free<br>01449 724859<br><a href="mailto:Jonathan.free@babberghmidsuffolk.gov.uk">Jonathan.free@babberghmidsuffolk.gov.uk</a>                   | No  | No |
| <b>CAB44</b> | Cabinet<br>8/11 October       | Open Space Transfer<br>Policy (Public Realm<br>Review)       | To adopt and agree  | Julie Flatman<br>Margaret Maybury | Jonathan Free<br>01449 724859<br><a href="mailto:Jonathan.free@babberghmidsuffolk.gov.uk">Jonathan.free@babberghmidsuffolk.gov.uk</a>                   | No  | No |
| <b>CNL05</b> | Council<br>23/25<br>October   | Homelessness<br>Strategy                                     | To agree the strategy   | Jill Wilshaw<br>Jan Osborne       | Heather Sparrow<br>01449 724767<br><a href="mailto:Heather.sparrow@babberghmidsuffolk.gov.uk">Heather.sparrow@babberghmidsuffolk.gov.uk</a>             | No  | No |
| <b>CAB46</b> | Cabinet<br>5/8<br>November    | Leisure Centre<br>Redevelopment                              | For comment and<br>agreement  | Julie Flatman<br>Margaret Maybury | Chris Fry<br>01449 724805<br><a href="mailto:Chris.fry@babberghmidsuffolk.gov.uk">Chris.fry@babberghmidsuffolk.gov.uk</a>                               | No  | No |

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|--------------|------------------------------|---|--|-----------------------------------|---|----|----|
| <b>CAB47</b> | Cabinet<br>10/13<br>December | Quarter 2 Performance<br>Exception Report                                 | To seek agreement<br>that the performance<br>report and the<br>performance outcome<br>information adequately<br>reflects the Councils<br>performance | Glen Horn<br>Derek Davis          | Karen Coll<br>01449 724566<br><a href="mailto:Karen.coll@babberghmidsuffolk.gov.uk">Karen.coll@babberghmidsuffolk.gov.uk</a>                | No | No |
| <b>CAB48</b> | Cabinet<br>10/13<br>December | A Review of the First<br>Two Quarters of the<br>Homeless Reduction<br>Act | To review how the<br>Councils have<br>managed the roll out of<br>the Homeless<br>Reduction Act 2017<br>(HRA 2017)                                    | Jill Wilshaw<br>Jan Osborne       | Heather Sparrow<br>01449 724767<br><a href="mailto:Heather.sparrow@babberghmidsuffolk.gov.uk">Heather.sparrow@babberghmidsuffolk.gov.uk</a> | No | No |
| <b>CAB38</b> | Cabinet<br>10/13<br>December | Community Strategy  | To adopt and agree.  | Julie Flatman<br>Margaret Maybury | Jonathan Free<br>01449 724859<br><a href="mailto:Jonathan.free@babberghmidsuffolk.gov.uk">Jonathan.free@babberghmidsuffolk.gov.uk</a>       | No | No |
| <b>CAB39</b> | Cabinet<br>10/13<br>December | Joint Parking Policy  | To adopt and agree   | David Burn<br>Tina Campbell       | Chris Fry<br>01449 724805<br><a href="mailto:Chris.fry@babberghmidsuffolk.gov.uk">Chris.fry@babberghmidsuffolk.gov.uk</a>                   | No | No |
| <b>CAB40</b> | Cabinet<br>February<br>2019  | Environment Strategy  | To adopt and agree   | David Burn<br>Tina Campbell       | Chris Fry<br>01449 724805<br><a href="mailto:Chris.fry@babberghmidsuffolk.gov.uk">Chris.fry@babberghmidsuffolk.gov.uk</a>                   | No | No |

Key:

 Babergh District Council Only
  Mid Suffolk District Council Only
  Joint – Mid Suffolk and Babergh District Councils

If you have any queries regarding this Forward Plan, please contact Sophie Moy on 01449 724682 or Email: [Sophie.moy@babberghmidsuffolk.gov.uk](mailto:Sophie.moy@babberghmidsuffolk.gov.uk)

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 01449 724694 or Email: [emily.yule@babberghmidsuffolk.gov.uk](mailto:emily.yule@babberghmidsuffolk.gov.uk). Any such representations must be received at least 10 working days before the expected date of the decision.

Arthur Charvonia - Chief Executive