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

April to August 2018 (Published 26 April 2018)

Decision				Contacts:		Key	
Unique Ref No:	Maker & Decision Date	Subject	Summary	Cabinet Member(s)/MSR	Officer(s)	Decision ?	Confidential?
CAB18	Cabinet 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 Tina Campbell	Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk	Yes	No
CAB21	Cabinet 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 Derek Davis	Claire Crascall 01449 724570 Claire.crascall@babergh midsuffolk.gov.uk	No	No
CAB26	Cabinet 8/10 May	Quarter 4 - 2017/18 Financial Outturn	To approve the 2017/18 Outturn	John Whitehead Peter Patrick	Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk	Yes	No
CAB29	Cabinet 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 Nick Ridley	Christine Thurlow 07702 996261 Christine.thurlow@baberg hmidsuffolk.gov.uk	No	BCa/1 7/67
CAB45	Cabinet 8/10 May	Suffolk's Framework for Inclusive Growth	To inform Councillors of the existence of a piece of Suffolk wide research	Nick Gowrley John Ward	Tom Barker 01473 825811 Tom.barker@baberghmid suffolk.gov.uk	No	7/67
CAB49	Cabinet 8/10 May	"Draft revised National Planning Policy Framework" Consultation Proposals	To endorse the response to the Government consultation.	David Whybrow Nick Ridley	Tom Barker 01473 825811 Tom.barker@baberghmid suffolk.gov.uk	No	No

CAB24	Council TBC June	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 Nick Ridley	Robert Hobbs 01449 724812 robert.hobbs@baberghmi dsuffolk.gov.uk	Yes	No
CNL02	Council 21/22 May	Independent Remuneration Panel report	To review and agree the findings from the Panel	Nick Gowrley John Ward	Emily Yule 01449 724694 Emily.yule@baberghmids uffolk.gov.uk	No	No
CAB30	Cabinet 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 01449 724931 Andrew.mcmillan@baber ghmidsuffolk.gov.uk	Yes	No
CAB22	Cabinet 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 Derek Davis	Karen Coll 01449 724566 <u>Karen.coll@baberghmids</u> uffolk.gov.uk	No	No
CAB32	Cabinet 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 Frank Lawrenson	Jill Pearmain 01449 724802 Jill.pearmain@baberghmi dsuffolk.gov.uk	No	No

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

CAB41	Cabinet 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 Derek Davis	Sara Wilcock 01473 296473 Sara.wilcock@baberghmi dsuffolk.gov.uk	No	No
CAB28	Cabinet 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 Jan Osborne	Heather Sparrow 01449 724767 <u>Heather.sparrow@baberg</u> <u>hmidsuffolk.gov.uk</u>	Yes	No
CAB35	Cabinet 9/12 July	Customer Strategy Refresh	To approve and agree the approach as set out in the refreshed Customer Strategy.	Glen Horn Derek Davis	Sara Wilcock 01473 296473 Sara.wilcock@baberghmi dsuffolk.gov.uk	No	No
CAB43	Cabinet 9/12 July	Public Toilet Policy (Public Realm Review)	To agree the public toilet policy and action plan to implement the policy.	David Burn Margaret Maybury	Jonathan Free 01449 724859 <u>Jonathan.free@baberghm</u> idsuffolk.gov.uk	No	No
CAB11	Council TBC June 2018 Cabinet 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 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk	Yes	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.
CAB12	Council TBC June 2018 Cabinet 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 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk	Yes	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
CAB27	Cabinet 6/9 August 2018	Quarter One Budgetary Control 2018/19	To approve the Quarter One Budgetary Control	John Whitehead Peter Patrick	Melissa Evans 01473 296320 Melissa.evans@babergh midsuffolk.gov.uk	Yes	No

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

CAB47	Cabinet 10/13 December	Quarter 2 Performance Exception Report	To seek agreement that the performance report and the performance outcome information adequately reflects the Councils performance	Glen Horn Derek Davis	Karen Coll 01449 724566 <u>Karen.coll@baberghmids</u> <u>uffolk.gov.uk</u>	No	No
CAB48	Cabinet 10/13 December	A Review of the First Two Quarters of the Homeless Reduction Act	To review how the Councils have managed the roll out of the Homeless Reduction Act 2017 (HRA 2017)	Jill Wilshaw Jan Osborne	Heather Sparrow 01449 724767 Heather.sparrow@baberg hmidsuffolk.gov.uk	No	No
CAB38	Cabinet 10/13 December	Community Strategy	To adopt and agree.	Julie Flatman Margaret Maybury	Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk	No	No
CAB39	Cabinet 10/13 December	Joint Parking Policy	To adopt and agree	David Burn Tina Campbell	Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk	No	No
CAB40	Cabinet February 2019	Environment Strategy	To adopt and agree	David Burn Tina Campbell	Chris Fry 01449 724805 Chris.fry@baberghmidsuff olk.gov.uk	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@baberghmidsuffolk.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@baberghmidsuffolk.gov.uk. Any such representations must be received at least 10 working days before the expected date of the decision.

Arthur Charvonia - Chief Executive