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

July to March 2019 (Published 25 June 2018)

	Decision				contacts:	Key	
Unique Ref No:	Maker & Decision Date	Subject	Summary	Cabinet Member(s)/MSR	Officer(s)	Decision ?	Confidential?
CAB11	Cabinet 9 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 <u>Jonathan.stephenson@b</u> 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.
CAB35	Cabinet 9/12 July 2018	Customer Strategy Refresh	To approve and agree the approach as set out in the refreshed Customer Strategy. To include the Hadleigh Public Access point.	Glen Horn Derek Davis	Sara Wilcock 01473 296473 <u>Sara.wilcock@baberghmi</u> <u>dsuffolk.gov.uk</u>	No	∾ BCa/1
CAB43	Cabinet 9/12 July 2018	Public Convenience Policy (Public Realm Review)	To agree the public convenience policy and action plan to implement the policy.	David Burn Margaret Maybury	Jonathan Free 01449 724859 <u>Jonathan.free@baberghm</u> <u>idsuffolk.gov.uk</u>	No	N° 8/08
CAB53	Cabinet 12 July 2018	South Suffolk Leisure and Abbeycroft Leisure and Formal Partnership Proposal	To approve the novation of the current management agreements for the management of the Council's leisure facilities to Abbeycroft Leisure as part of a merger with South Suffolk Leisure.	Margaret Maybury	Chris Fry 01449 724805 <u>Chris.fry@baberghmidsuff</u> <u>olk.gov.uk</u>	Yes	No
CAB51	Cabinet 12 July 2018	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

CAB36	Cabinet 12 July 2018	Belle Vue Development	To make a decision for the agreement of the development proposal for Belle Vue.	Frank Lawrenson	Jonathan Stephenson/ lan Winslett 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk	Yes	Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CAB12	Cabinet 12 July 2018	Regeneration Proposal – Former Babergh District Council Headquarters Site, Corks Lane, Hadleigh	For debate by Council, determination by Cabinet	Frank Lawrenson	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
CNL15	Council 24 July 2018	Belle Vue Development	Subject to Cabinet Decision to agree to the funding of the development	Frank Lawrenson	Jonathan Stephenson/ lan Winslett 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk		Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CNL11	Council 24/26 July 2018	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 <u>robert.hobbs@baberghmi</u> <u>dsuffolk.gov.uk</u>	No	No
CNL03	Council 24/26 July 2018	CIFCO Capital Ltd Business Plan 18/19	To comment on the robustness of the business plan 18/19	Gerard Brewster Frank Lawrenson	Jonathan Stephenson 01449 724704 <u>Jonathan.stephenson@b</u> aberghmidsuffolk.gov.uk	No	No
CAB54	Cabinet 6 August 2018	Stradbroke Neighbourhood Plan	To seek Cabinet approval for the Stradbroke Neighbourhood Plan to proceed to a local referendum	David Whybrow	Robert Hobbs 01449 724812 <u>robert.hobbs@baberghmi</u> <u>dsuffolk.gov.uk</u>	No	No

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 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	Yes	No
CAB41	Cabinet 6/9 August 2018	Update to the Joint Policy 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 <u>Sara.wilcock@baberghmi</u> <u>dsuffolk.gov.uk</u>	No	No
CAB63	Cabinet 6/9 August 2018	Houses in Multiple Occupation License Fees	To obtain approval of the fees landlords will pay to obtain a license	Jill Wilshaw Jan Osborne	Heather Worton 01473 296428 <u>Heather.worton@babergh</u> <u>midsuffolk.gov.uk</u>	No	No
CAB72	Cabinet 6/9 August 2018	Developing a Suffolk Chamber of Commerce in Central Suffolk	To approve the support needed to develop the scheme and a linked delegation, including funding approval. To agree support for Suffolk Chamber Branch in Central Suffolk	Gerard Brewster John Ward	Lee Carvell 01449 724685 <u>lee.carvell@baberghmids</u> <u>uffolk.gov.uk</u>	No	No
CAB34	Cabinet 10/13 September Cabinet 10/13 December	Joint Housing Strategy	To agree the draft strategy prior to wider consultation, in September, before endorsing the final version and its associated action plan in December.	Jill Wilshaw Jan Osborne	Gavin Fisk 01449 724969 <u>Gavin.fisk@baberghmids</u> <u>uffolk.gov.uk</u>	No	No
CAB64	Cabinet 10/13 September 2018	Orbit Home Improvement Agency Update	To update members on the performance of Orbit Housing Industry Association	Jill Wilshaw Jan Osborne	Heather Worton 01473 296428 <u>Heather.worton@babergh</u> <u>midsuffolk.gov.uk</u>	No	No
CAB65	Cabinet 10/13 September 2018	Quarter One Performance Update	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

CAB69	Cabinet 10/13 September 2018	BMS Invest Annual Performance and Risk Management	To provide an update across the Council's Investment Portfolio and Commercial Activities for the period of June 2017 to March 2018	Nick Gowrley Nick Ridley	Jonathan Stephenson 01449 724704 <u>Jonathan.stephenson@b</u> aberghmidsuffolk.gov.uk	No	In Part. as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CNL13	Council 25/27 September 2018	BMS Invest Annual Performance and Risk Management	To provide an update across the Council's Investment Portfolio and Commercial Activities for the period of June 2017 to March 2018	Nick Gowrley Nick Ridley	Jonathan Stephenson 01449 724704 <u>Jonathan.stephenson@b</u> <u>aberghmidsuffolk.gov.uk</u>	No	In Part. as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CNL04	Council 25/27 September 2018	Localism Act 2011 – Appointment of Independent Persons	To approve the appointments	Nick Gowrley John Ward	Emily Yule 01449 724694 <u>Emily.yule@baberghmids</u> <u>uffolk.gov.uk</u>	No	No
CAB37	Cabinet September/ October 2018	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
CAB33	Cabinet September /October 2018	Hamilton Road	To make a decision to review the developmental appraisal and agree the way forward.	Frank Lawrenson	Jonathan Stephenson 01449 724704 Jonathan.stephenson@b aberghmidsuffolk.gov.uk	Yes	Yes as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CAB60	Cabinet 8/11 October 2018	The Suffolk Waste Partnership Inter Authority Agreement	To discuss and agree the Suffolk Waste Partnership Inter Authority Agreement	Roy Barker (Lead Member) Tina Campbell	Chris Fry 01449 724805 <u>Chris.fry@baberghmidsuff</u> <u>olk.gov.uk</u>	No	No
CAB42	Cabinet 8/11 October 2018	Tree Policy (Public Realm Review)	To adopt and agree	David Burn Margaret Maybury	Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk	No	No
CAB44	Cabinet 8/11 October 2018	Open Space Transfer Policy (Public Realm Review)	To adopt and agree	David Burn Margaret Maybury	Jonathan Free 01449 724859 Jonathan.free@baberghm idsuffolk.gov.uk	No	No

CAB28	Cabinet 8/11 October 2018	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
CAB46	Cabinet 5/8 November 2018	Leisure Centre Redevelopment	For comment and agreement	Julie Flatman Margaret Maybury	Chris Fry 01449 724805 <u>Chris.fry@baberghmidsuff</u> <u>olk.gov.uk</u>	Yes	No
CAB55	Cabinet 5/8 November 2018	Quarter Two Budgetary Control 2018/19	To approve the Quarter Two Budgetary Control	John Whitehead Peter Patrick	Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	Yes	No
CAB47	Cabinet 10/13 December 2018	As at Quarter 2 Performance Update	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 2018	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 <u>Heather.sparrow@baberg</u> <u>hmidsuffolk.gov.uk</u>	No	No
CAB38	Cabinet 10/13 December 2018	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 2018	Joint Parking Policy	To adopt and agree	David Burn Tina Campbell	Chris Fry 01449 724805 <u>Chris.fry@baberghmidsuff</u> <u>olk.gov.uk</u>	No	No
CAB56	Cabinet 10/13 December 2018	2019/20 Budget Report	To review the 2019/20 Budget	John Whitehead Peter Patrick	Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	Yes	No

CAB69	Cabinet 10/13 December 2018	Gambling Act 2005 – Statement of Principles Statutory Three-Yearly Revision and Simultaneous Fee Review	To endorse the statutory revision and re-adoption of the Policy and Fees	Gerard Brewster John Ward	Lee Carvell 01449 724685 lee.carvell@baberghmids uffolk.gov.uk	Yes	No
CAB70	Cabinet 10/13 December 2018	BMS Invest Half Year Performance and Risk Management	To provide an update across the Council's Investment Portfolio and Commercial Activities for the period of April 2018 to September 2018	Nick Gowrley Frank Lawrenson	Jonathan Stephenson 01449 724704 <u>Jonathan.stephenson@b</u> <u>aberghmidsuffolk.gov.uk</u>	No	In Part. as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CAB71	Cabinet 10/13 December 2018	End of Year Performance	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
CNL14	Council 18/20 December 2018	BMS Invest Half Year Performance and Risk Management	To provide an update across the Council's Investment Portfolio and Commercial Activities for the period of April 2018 to September 2018	Nick Gowrley Frank Lawrenson	Jonathan Stephenson 01449 724704 <u>Jonathan.stephenson@b</u> <u>aberghmidsuffolk.gov.uk</u>	No	In Part. as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act
CNL11	Council 18/20 December 2018	Gambling Act 2005 – Statement of Principles Statutory Three-Yearly Revision and Simultaneous Fee Review	To endorse the statutory revision and re-adoption of the Policy and Fees	Gerard Brewster John Ward	Lee Carvell 01449 724685 lee.carvell@baberghmids uffolk.gov.uk	No	No
CAB57	Cabinet 7/10 January 2019	2019/20 Budget report	To finalise the 2019/20 Budget	John Whitehead Peter Patrick	Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	Yes	No
CAB58	Cabinet 4/7 February 2019	2019/20 Budget report	To approve the 2019/20 Budget and recommend to Council.	John Whitehead Peter Patrick	Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	Yes	No

CNL08	Council 5/8 February 2019	2019/20 Budget report	To approve the 2019/20 Budget	John Whitehead Peter Patrick	Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	No	No
CAB40	Cabinet 4/7 February 2019	Environment Strategy	To adopt and agree	David Burn Tina Campbell	Chris Fry 01449 724805 <u>Chris.fry@baberghmidsuff</u> <u>olk.gov.uk</u>	No	No
CAB59	Cabinet 4/7 March 2019	Quarter 3 Budgetary Control	To approve the Quarter 3 budgetary control	John Whitehead Peter Patrick	Melissa Evans 01473 296320 <u>Melissa.evans@babergh</u> <u>midsuffolk.gov.uk</u>	Yes	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: <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.

Arthur Charvonia - Chief Executive