

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

September to March 2019 (Published 12 October 2018)

| Unique Ref No: | Decision Maker & Decision Date | Subject | Summary | Contacts: | | Key Decision ? | Confidential? |
|----------------|--------------------------------------|---|---|-----------------------------|---|----------------|---------------|
| | | | | Cabinet Member(s)/MSR | Officer(s) | | |
| CAB55 | Cabinet 5/8 November 2018 | General Fund Financial Monitoring 2018/19 – Quarter 2 | Members to note the current budgetary position for both General Fund Revenue and Capital. | John Whitehead John Ward | Melissa Evans 01473 296320 Melissa.evans@baberghmidsuffolk.gov.uk | Yes | No |
| CAB74 | Cabinet 5/8 November 2018 | HRA Quarterly Monitoring – Quarter 2 | Members to note the current budgetary position for both HRA Revenue and Capital. | Jill Wilshaw John Ward | Melissa Evans 01473 296320 Melissa.evans@baberghmidsuffolk.gov.uk | Yes | No |
| CAB81 | Cabinet 5/8 November 2018 | BMBS | To approve the Business Plan | Jill Wilshaw Jan Osborne | Justin Wright-Newton 01449 724735 Justin.wright-newton@baberghmidsuffolk.gov.uk | Yes | No |
| CAB86 | Cabinet 5/8 November 2018 | Modern Slavery Policy | To adopt a policy in line with the Modern Slavery Charter | John Whitehead John Ward | Katherine Steel Tel: 01449 724806 Katherine.steel@baberghmidsuffolk.gov.uk Rachel Hudson-Gibson Tel: 01449 724587 Rachel.Hodson-Gibbons@baberghmidsuffolk.gov.uk | Yes | No |
| CNL19 | Council 19/20 November 2018 | Draft Joint Local Plan – Regulation 18 | To present a Draft Joint Local Plan, which sets out the preferred strategic policies, development management policies | Glen Horn Nick Ridley | Robert Hobbs 01449 724812 Robert.hobbs@baberghmidsuffolk.gov.uk | N/A | No |

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| | | | and site allocations to guide and support development in the two districts, prior to a Regulation 18 public consultation. | | | | |
| CNL20 | Council 19 November 2018 | Gateway 14 Post Acquisition | To gain the Council's approval for the funding required to deliver the next steps for the Gateway 14 site. | Nick Gowrley | Emily Atack 01449 724741 Emily.atack@baberghmidsuffolk.gov.uk | N/A | Yes |
| 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 | Suzie Morley Derek Davis | Karen Coll 01449 724566 Karen.coll@baberghmidsuffolk.gov.uk | No | No |
| CAB48 | Cabinet 10/13 December 2018 | A Review of the First Two Quarters of the Homelessness Reduction Act | To review how the Councils have managed the roll out of the Homelessness Reduction Act 2017 (HRA 2017) | Jill Wilshaw Jan Osborne | Heather Sparrow 01449 724767 Heather.sparrow@baberghmidsuffolk.gov.uk | No | No |
| CAB38 | Cabinet 10/13 December 2018 | Community Strategy | To agree the draft Community Strategy prior to wider engagement, before endorsing the final version and its associated Action Plan in Spring 2019. | Julie Flatman Margaret Maybury | Tom Barker 01449 724647 Tom.barker@baberghmidsuffolk.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 | Gerard Brewster Nick Ridley | Jonathan Stephenson 01449 724704 Jonathan.stephenson@baberghmidsuffolk.gov.uk | No | In Part. <i>as per Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act</i> |

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| | | | of April 2018 to September 2018 | | | | |
| CAB71 | Cabinet 10/13 December 2018 | End of Term Performance | To agree and share the achievements over the last 4 years. | Suzie Morley Derek Davis | Karen Coll 01449 724566 Karen.coll@baberghmidsuffolk.gov.uk | No | No |
| CAB60 | Cabinet 10/13 December 2018 | The Suffolk Waste Partnership Inter Authority Agreement | To discuss and agree the Suffolk Waste Partnership Inter Authority Agreement and to consider the options for extending the waste contract managed by Serco. | Roy Barker (Lead Member) Tina Campbell | Chris Fry 01449 724805 Chris.fry@baberghmidsuffolk.gov.uk | Yes | No |
| CAB28 | Cabinet 10/13 December 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 Heather.sparrow@baberghmidsuffolk.gov.uk | Yes | No |
| CAB42 | Cabinet 10/13 December 2018 | Tree Policy (Public Realm Review) Adoption of Policies and Procedures in relation to the management of Council Owned Trees | To agree a new policy and action plan on the management of Council owned trees, including risk management, tree health and planting programmes. | David Burn Margaret Maybury | Chris Fry 01449 724805 Chris.fry@baberghmidsuffolk.gov.uk | No | No |
| CAB84 | Cabinet 10 December 2018 | Leisure Centre Procurement and Redevelopment | To agree the procurement approach of the Council's Leisure Contract | Julie Flatman | Chris Fry 01449 724805 Chris.fry@baberghmidsuffolk.gov.uk | Yes | No |

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| CAB54 | Cabinet 10 December 2018 | Stradbroke Neighbourhood Plan | To seek Cabinet approval for the Stradbroke Neighbourhood Plan to proceed to a local referendum | Glen Horn | Robert Hobbs 01449 724812 robert.hobbs@babberghmid.suffolk.gov.uk | No | No |
| CAB87 | Cabinet 10 December 2018 | Debenham Neighbourhood Plan | To seek Cabinet approval for the Debenham Neighbourhood Plan to proceed to the local referendum | Glen Horn | Robert Hobbs 01449 724812 robert.hobbs@babberghmid.suffolk.gov.uk | No | No |
| CAB85 | Cabinet 13 December 2018 | Leisure Centre Investment | To approve the proposed leisure investment proposals for Kingfisher Leisure Centre and Hadleigh Pool | Margaret Maybury | Chris Fry 01449 724805 Chris.fry@babberghmidsuffolk.gov.uk | Yes | No |
| CAB37 | Cabinet December 2018/ January 2019 | Assets Strategy | To approve Asset Strategy document | Nick Gowrley Frank Lawrenson | Emily Atack 01449 724741 Emily.atack@babberghmidsuffolk.gov.uk | Yes | No |
| CNL16 | Council 19 December 2018 | Regeneration Proposal – Former Mid Suffolk District Council Headquarters site, Hurstlea Road, Needham Market | To discuss options and recommendation, for the delivery vehicle for developing the former HQ Sites for housing and retail. | Nick Gowrley | Jonathan Stephenson 01449 724704 Jonathan.stephenson@babberghmidsuffolk.gov.uk | N/A | No |
| CNL17 | Council 18 December 2018 | Regeneration Proposal – Former Babergh District Council Headquarters site, Corks Lane, Hadleigh | To discuss options and recommendation, for the delivery vehicle for developing the former HQ Sites for housing. | Frank Lawrenson | Jonathan Stephenson 01449 724704 Jonathan.stephenson@babberghmidsuffolk.gov.uk | N/A | No |
| CNL14 | Council 18/19 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 | Gerard Brewster Nick Ridley | Jonathan Stephenson 01449 724704 Jonathan.stephenson@babberghmidsuffolk.gov.uk | N/A | In Part. <i>as per Paragraph 3 of Part I of Schedule 12A of the Local Government Act</i> |

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| | | | of April 2018 to September 2018 | | | | |
| CNL11 | Council 18/19 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 Simon Barrett | Lee Carvell 01449 724685 Lee.Carvell@babberghmidsuffolk.gov.uk | N/A | Agreed by licensing and recommended by Council |
| CAB34 | Council 18/19 December 2018 | Homelessness Reduction Strategy | To agree the Homelessness Reduction Strategy | Jill Wilshaw Jan Osborne | Gavin Fisk 01449 724969 Gavin.fisk@babberghmidsuffolk.gov.uk | N/A | No |
| CAB57 | Cabinet 7/10 January 2019 | Draft Joint Medium- Term Financial Strategy and 2019/20 Budget | Endorse the draft Joint Medium Term Financial Strategy (MTFS) and Budget proposals, subject to further consideration at the February meeting for recommendation to Council. | John Whitehead John Ward | Melissa Evans 01473 296320 Melissa.evans@babberghmidsuffolk.gov.uk | Yes | No |
| CAB39 | Cabinet 7/10 January 2019 | Joint Parking Plan | To adopt and agree the Joint Parking Plan setting out our vision and approach to the running parking once the Department for Transport has granted Civil Parking Enforcement powers for Suffolk. | David Burn Tina Campbell | Chris Fry 01449 724805 Chris.fry@babberghmidsuffolk.gov.uk | No | No |
| CAB58 | Cabinet 4/7 February 2019 | Joint Medium Term Financial Strategy and 2019/20 Budget | To approve the budget proposals for 2019/20, Medium Term Financial Strategy and the Council Tax for 2019/20 | John Whitehead John Ward | Melissa Evans 01473 296320 Melissa.evans@babberghmidsuffolk.gov.uk | Yes | No |

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| | | | recommending to Council. | | | | |
| CAB40 | Cabinet 4/7 February 2019 | Environment Strategy | To adopt and agree the Scope of an Environment Strategy | David Burn Tina Campbell | Chris Fry 01449 724805 Chris.fry@baberghmidsuffolk.gov.uk | Yes | No |
| CNL08 | Council 19/21 February 2019 | Joint Medium Term Financial Strategy and 2019/20 Budget | To approve the budget proposals for 2019/20, Medium Term Financial Strategy and the Council Tax for 2019/20. | John Whitehead John Ward | Melissa Evans 01473 296320 Melissa.evans@baberghmidsuffolk.gov.uk | N/A | No |
| CNL18 | Council 21 February 2019 | Stradbroke Neighbourhood Plan | To make the Stradbroke Neighbourhood Plan (Subject to result of Neighbourhood Planning referendum) | Glen Horn | Robert Hobbs 01449 724812 robert.hobbs@baberghmidsuffolk.gov.uk | N/A | No |
| CAB59 | Cabinet 4/7 March 2019 | General Fund Financial Monitoring 2018/19 – Quarter 3 | Members to note the current budgetary position for both General Fund Revenue and Capital. | John Whitehead John Ward | Melissa Evans 01473 296320 Melissa.evans@baberghmidsuffolk.gov.uk | Yes | No |
| CAB75 | Cabinet 4/7 March 2019 | HRA Quarterly Monitoring – Quarter 3 | Members to note the current budgetary position for both HRA Revenue and Capital | Jill Wilshaw John Ward | Melissa Evans 01473 296320 Melissa.evans@baberghmidsuffolk.gov.uk | Yes | No |
| CAB79 | Cabinet 4/7 March 2019 | Quarter 3 Performance Update | To seek agreement that the performance report and the performance outcome information adequately reflects the Councils performance | Suzie Morley Derek Davis | Karen Coll 01449 724566 Karen.coll@baberghmidsuffolk.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 Henriette Holloway on 01449 724681 or Email: henriette.holloway@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 Charvonja - Chief Executive