

FORTHCOMING DECISIONS

FOR CONSIDERATION BY THE CABINET ON 30 January 2019

This notice was published on Monday 17 December 2018, 28 days prior to the meeting

This Forthcoming Decision Plan contains details of all the key decisions that are due to be considered at the Cabinet meeting shown above, which have been received by the publication date. You should note that, whilst this notice is accurate at the date of publication, the date of the decision may change. As such, you are advised to contact Committee Services (see below for contact details).

A Key Decision is any decision:

- (a) Relating to the approval of or variation to the council's budget or policy framework which is reserved in the council's constitution for determination by full council on a recommendation from cabinet; or
- (b) Which involves the incurring of expenditure, or the making of savings, by the Council which are anticipated to be in excess of £300,000 with the exception of items previously included in the relevant approved budget;
- (c) Where the Council is entering into a contractual obligation with a value in excess of £500,000; or
- (d) For the acquisition or disposal of land or property with a value of over £500,000; or
- (e) Which is likely to be significant in terms of its effect on communities living or working in an area comprising two or more wards in the council's area.

When making key decisions, the Cabinet will consider a report on each item which, unless the matter is to be considered in private, will be available for inspection at the Council's offices, or on its website, at least five clear working days before the meeting. Copies of the report and background papers (provided not private) will be available at the time the report is made public on the Council's website or at the Council's offices.

If you would like further information on any of the items shown in this Forthcoming Decisions plan; such as copies or extracts of any report or background paper, or if you would like a copy of the Forthcoming Decisions plan, contact the Committee Services team by email at committee@folkestone-hythe.gov.uk or by telephone on 01303 853000. A copy of the Forthcoming Decisions plan is also available on the Council's website (www.shepway.gov.uk).

All meetings* are open to the public, unless the subject matter is such that the Local Government Act 1972 (as amended) allows the matter to be considered in private. For information about attending meetings, please contact Jemma West, Committee Services Officer, on 01303 853369.

*When a key decision is taken by an individual Cabinet Member or officer acting under delegated authority there is no requirement for that decision to be taken in public, and the event, time and place at which the decision is taken does not constitute a meeting under the terms of the Local Government Acts.

THE CABINET

Cabinet Member	Cabinet Members Portfolios
Councillor David Monk	Leader of the Council
Councillor Mrs Jenny Hollingsbee	Deputy Leader of the Council and Cabinet Member for Communities
Councillor Malcolm Dearden	Cabinet Member for Finance
Councillor John Collier	Cabinet member for the District Economy
Councillor Ann Berry	Cabinet Member for Transport and Commercial
Councillor Alan Ewart-James	Cabinet Member for Housing
Councillor David Godfrey	Cabinet Member for Special Projects
Councillor Rory Love	Cabinet Member for Customers and Digital Delivery
Councillor Dick Pascoe	Cabinet Member for Property Management and Environmental Health
Councillor Stuart Peall	Cabinet Member for the Environment

CORPORATE LEADERSHIP TEAM

Name	Job Title
Dr Susan Priest	Head of Paid Service
Tim Madden	S151 Officer and Corporate Director – Organisational Change
John Bunnett	Corporate Director – Commercial Services

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
<p>Update to the General Fund Medium Term Capital Programme</p> <p>THIS ITEM HAS BEEN DEFERRED FOR CONSIDERATION AT THE MEETING OF THE CABINET TO BE HELD ON 20 FEBRUARY 2019</p>	<p>This report updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 2024. This report also provides a projected outturn for the 2018/19 capital programme. The general Fund Medium term Capital Programme is required to be submitted to full Council for consideration and approval as part of the budget process.</p>	<p>Open</p>	<p>Charlotte Spendley, Assistant Director</p> <p>charlotte.spendley@folkstone-hythe.gov.uk</p>	<p>Councillor Malcolm Dearden, Cabinet Member for Finance</p> <p>malcolm.dearden@folkstone-hythe.gov.uk</p>
<p>Treasury Management Strategy</p> <p>THIS ITEM HAS BEEN DEFERRED FOR CONSIDERATION AT THE MEETING OF THE CABINET TO BE HELD ON 20 FEBRUARY 2019</p>	<p>This report sets out the proposed strategy for treasury management for 2019/20 including the Treasury Management Indicators, Prudential Indicators and the Minimum Revenue Provision Statement for 2019/20.</p>	<p>Open</p>	<p>Charlotte Spendley, Assistant Director</p> <p>charlotte.spendley@folkstone-hythe.gov.uk</p>	<p>Councillor Malcolm Dearden, Cabinet Member for Finance</p> <p>malcolm.dearden@folkstone-hythe.gov.uk</p>
<p>Council Tax Empty Homes Premium</p>	<p>From 1 April 2019, billing authorities will be given the ability to amend long term empty home Council Tax premiums. This report reviews these proposals and recommends that some changes are introduced from the new financial year 2019/20.</p>	<p>Open</p>	<p>Charlotte Spendley, Assistant Director</p> <p>charlotte.spendley@folkstone-hythe.gov.uk</p>	<p>Councillor Malcolm Dearden, Cabinet Member for Finance</p> <p>malcolm.dearden@folkstone-hythe.gov.uk</p>

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Folkestone Sports Centre Trust Grant	The grant funding agreement with Folkestone Sport Centre Trust (the Trust) ends in 2020.The Trust in advance of the end of this agreement, has made a request for a new grant. This report summarises this request, reviews performance of the current grant agreement and makes recommendations on a future grant reward.	Open	Andrew Rush, Corporate Contracts Manager andy.rush@folkestone-hythe.gov.uk	Councillor Mrs Jennifer Hollingsbee, Deputy Leader and Cabinet Member for Communities jenny.hollingsbee@folkestone-hythe.gov.uk
Investment Strategy	This report outlines the Councils proposed Investment Strategy giving consideration to all types of investment made by the Council particularly commercial and service investments. This is a new strategy for 2019/20 and seeks to meet the requirements of statutory guidance issues by the government in 2018.	Open	Charlotte Spendley, Assistant Director charlotte.spendley@folkestone-hythe.gov.uk	Councillor Malcolm Dearden, Cabinet Member for Finance malcolm.dearden@folkestone-hythe.gov.uk
Biggins Wood delivery THIS ITEM HAS BEEN DEFERRED FOR CONSIDERATION AT THE MEETING OF THE CABINET TO BE HELD	This report recommends authorising the Corporate Director – Place and Commercial in consultation with the leader of the council and the Cabinet member for Property management and environmental Health to market test and procure the delivery of the Biggins	Open	Andy Jarrett, Chief Strategic Development Officer andy.jarrett@folkestone-hythe.gov.uk	Councillor David Monk, Leader of the Council, Councillor Dick Pascoe, Cabinet Member for Property Management and Environmental Health

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ON 20 FEBRUARY 2019	wood site so as to best meet the council's objectives. It also recommends acceptance of the grant offered by the Government for work to the site.			david.monk@folkestone-hythe.gov.uk, dick.pascoe@folkestone-hythe.gov.uk
St Mary in the Marsh Neighbourhood Development Plan	The St Mary in the Marsh Neighbourhood Development Plan has had a successful planning referendum with 87% of those who voted, voting in favour of using the Plan for planning purposes. Following a successful referendum the District Council, as the local planning authority, must now 'make' the Plan part of the Development Plan for the District..	Open	David Whittington, Planning Policy Team Leader	Councillor John Collier, Cabinet Member for the District Economy john.collier@folkestone-hythe.gov.uk
Princes Parade Business Plan THIS ITEM HAS BEEN DEFERRED FOR CONSIDERATION AT THE MEETING OF THE CABINET TO BE HELD ON 13 FEBRUARY 2019	<i>Consideration of the business case for the Princes Parade development comprising the construction of a new leisure centre, up to 150 new homes and public open space</i>	Part exempt	Andy Jarrett, Chief Strategic Development Officer andy.jarrett@folkestone-hythe.gov.uk	Councillor David Monk, Leader of the Council david.monk@folkestone-hythe.gov.uk

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