

FORTHCOMING DECISIONS

FOR CONSIDERATION BY THE CABINET ON 20 FEBRUARY 2019

This notice was published on Thursday 10 January 2019, 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 |
|---|---|-------------------------------------|---|---|
| HRA business plan – PLEASE NOTE, THIS ITEM HAS BEEN DEFERRED TO THE CABINET MEETING ON 13 MARCH 2019 | This report recommends the adoption of a revised HRA Business Plan. The council is required to produce a comprehensive Business Plan for its housing stock. This report provides an overview of the council’s updated Housing Revenue Account Business Plan for the next 30 years. | Open | Charlotte Spendley, Assistant Director charlotte.spendley@folk estone-hythe.gov.uk | Councillor Malcolm Dearden, Cabinet Member for Finance malcolm.dearden@folkesto ne-hythe.gov.uk |
| Housing Revenue Account Revenue and Capital draft budget 19/20 | This report sets out the Council’s Draft Housing Revenue Account Revenue and Capital budget for 2019/20 and proposes revised rents and service charges for the financial year 2019/20. | Open | Charlotte Spendley, Assistant Director charlotte.spendley@folk estone-hythe.gov.uk | Councillor Malcolm Dearden, Cabinet Member for Finance malcolm.dearden@folkesto ne-hythe.gov.uk |
| Update to the General Fund Medium Term Capital Programme | 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. | Open | Charlotte Spendley, Assistant Director charlotte.spendley@folk estone-hythe.gov.uk | Councillor Malcolm Dearden, Cabinet Member for Finance malcolm.dearden@folkesto ne-hythe.gov.uk |
| General Fund Budget and Council Tax | This report recommends sets out the General Fund budget and council tax | Open | Charlotte Spendley, Assistant Director | Councillor Malcolm Dearden, Cabinet Member |

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| 2019/20 | requirement for 2019/20, including that part of the local tax covering the district and parish services. | | charlotte.spendley@folkestone-hythe.gov.uk | for Finance malcolm.dearden@folkestone-hythe.gov.uk |
| Capital Strategy | This report outlines the capital strategy which is a new document for 2019/20. It seeks to provide a high-level overview of how capital expenditure, capital financing and treasury management activity contribute to the provision of local public services along with an overview of how associated risk is managed and the implications for future financial sustainability. | Open | Charlotte Spendley, Assistant Director charlotte.spendley@folkestone-hythe.gov.uk | Councillor Malcolm Dearden, Cabinet Member for Finance malcolm.dearden@folkestone-hythe.gov.uk |
| Treasury Management Strategy | 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. | 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 report recommends acceptance of the grant offered by the Government for work to support delivery of the site. | 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 |

| Decision Item / Report Heading | Item /Report Summary | Exemption Class: Fully/Part/Open | Contact Officer | Cabinet Portfolio |
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| | | | | david.monk@folkestone-hythe.gov.uk, dick.pascoe@folkestone-hythe.gov.uk |
| Commercial investment opportunity - PLEASE NOTE, THIS ITEM HAS BEEN DEFERRED TO THE CABINET MEETING ON 13 MARCH 2019 | The report recommends authorising the Corporate Director – Place and Commercial, in consultation with the Leader of the Council and the Cabinet Member for Finance, to acquire a commercial property to support the Council’s investment strategy. | Part exempt | | Cabinet Member for Finance |

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