

FORTHCOMING DECISIONS

**FOR CONSIDERATION BY THE CABINET AT THEIR SPECIAL MEETING ON
31 JANUARY 2018**

This notice was published on Thursday, 14 December 2017, 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@shepway.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 MANAGEMENT TEAM

Name	Job Title	Name	Job Title
Alistair Stewart	Chief Executive	Dr Susan Priest	Corporate Director – Strategic Development
Tim Madden	S151 Officer and Corporate Director – Organisational Change		

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
Delivering Otterpool Park - landowner update	This report provides an update to Cabinet on a range of matters relating to the delivery of Otterpool Park. It sets out various options for delivering the council's objectives for Otterpool Park and also makes recommendations that the council should explore, and the option of forming a development company. It brings to Cabinet for its consideration the draft Framework Masterplan for Otterpool Park prepared by the landowner's consultant team, and provides an update on the viability of the project and its budget."	Part exempt	Andy Jarrett, Head of Strategic Development Project andy.jarrett@shepway.gov.uk	Councillor Dick Pascoe, Cabinet Member for Property Management and Environmental Health, Councillor David Monk, Leader of the Council dick.pascoe@shepway.gov.uk, david.monk@shepway.gov.uk