FORTHCOMING DECISIONS

FOR CONSIDERATION BY THE CABINET ON 20 NOVEMBER 2019

This notice was published on Thursday 10 October 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 <u>committee@folkestone-hythe.gov.uk</u> 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 John Collier	Cabinet Member for Property Management and Grounds Maintenance
Councillor David Godfrey	Cabinet Member for Housing, Transport and Special Projects
Councillor Ian Meyers	Cabinet Member for Digital Transformation and Customers
Councillor Stuart Peall	Cabinet Member for Enforcement, Regulatory Services, Waste & Building Control
Councillor David Wimble	Cabinet Member for the District Economy

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
Otterpool Park - Current position and proposals for additional capital funding	This report sets out the history of the Otterpool Park project and its rationale, the work done to date, the financial implications and returns, the challenges in delivering the project and proposes a recommendation to Council for additional capital funding to enable to project to progress.	Fully exempt	Andy Jarrett, Chief Strategic Development Officer andy.jarrett@folkestone -hythe.gov.uk	Leader of the Council
Proposed changes to ICT service provision	This report considers the future of ICT service for the Council, including options regarding the future service provision and outsourced contractual position.	Open	Steve Makin, ICT Contracts Officer steve.makin@folkeston e-hythe.gov.uk	Cabinet Member for Digital Transformation

Decision Item / Report Heading	 Exemption Class:	Contact Officer	Cabinet Portfolio
	Fully/Part/Open		