

# FORTHCOMING DECISIONS

FOR CONSIDERATION BY THE CABINET ON 22 January 2020

This notice was published on Monday 9 December 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](mailto: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](http://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

<b>Cabinet Member</b>	<b>Cabinet Members Portfolios</b>
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

<b>Name</b>	<b>Job Title</b>
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
Update to General Fund Medium-Term Capital Programme	This report updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 2025, for full Council approval as part of the budget process. The report also provides the latest projected outturn for the GF Capital Programme in 2019/20. Finally the report also set out both the Prudential Indicators for capital expenditure and the Minimum Revenue Provision Statement for 2020/21 to be approved by full Council	Open	Charlotte Spendley, Assistant Director  charlotte.spendley@folk estone-hythe.gov.uk	Leader of the Council
Treasury Management Strategy	The report set out the proposed strategy for treasury management for 2020/21 including Treasury Management Indicators.	Open	Charlotte Spendley, Assistant Director  charlotte.spendley@folk estone-hythe.gov.uk	Leader of the Council
Proposed Disposal Of Fernfield Lane	In December 2018, the Council was granted outline planning permission for 19 houses at its development site at Fernfield Lane, Hawkinge. This report is now seeking approval for the disposal of the site, recommending that marketing of the site commences at the start of 2020 aiming to obtain capital receipts in the 2020/21 financial	Open	Andy Blaszkowicz, Assistant Director  andy.blaszkowicz@folk estone-hythe.gov.uk	Cabinet Member for Property Management and Grounds Maintenance

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
	year.			
<p>Otterpool Park - Next Step in Delivery of Otterpool Park Garden Town</p> <p><b>THIS ITEM HAS BEEN DEFERRED FOR CONSIDERATION AT THE CABINET MEETING ON 19 FEBRUARY 2019</b></p>	<p>This report recommends the next step in the process of delivering Otterpool Park Garden Town</p>	<p>Open</p>	<p>Andy Jarrett, Chief Strategic Development Officer</p> <p>andy.jarrett@folkestone-hythe.gov.uk</p>	<p>Leader of the Council</p>

<b>Decision Item / Report Heading</b>	<b>Item /Report Summary</b>	<b>Exemption Class: Fully/Part/Open</b>	<b>Contact Officer</b>	<b>Cabinet Portfolio</b>
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