

FORTHCOMING DECISIONS

**FOR CONSIDERATION BY THE CABINET DURING THE PERIOD
1 NOVEMBER 2020 TO 31 JANUARY 2021**

This notice was published on Thursday 1 October 2020, 28 days prior to the meeting of Cabinet on 11 November 2020.

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 John Collier	Cabinet Member for Property Management and Grounds Maintenance
Councillor David Godfrey	Cabinet Member for Housing, Transport and Special Projects
Councillor Stuart Peall	Cabinet Member for Enforcement, Regulatory Services, Waste & Building Control
Councillor David Wimble	Cabinet Member for the District Economy
Councillor Tim Prater	Cabinet Member for Revenues & Benefits, Anti-Fraud and Corruption
Councillor Lesley Whybrow	Cabinet Member for the Environment
Councillor Ray Field	Cabinet Member for Digital Transformation

CORPORATE LEADERSHIP TEAM

Name	Job Title
Dr Susan Priest	Chief Executive
Charlotte Spendley	S151 Officer and Director - Corporate Services
Andy Blaszkowicz	Director - Housing & Operations
Ewan Green	Director - Place

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
November				
Corporate Plan and Recovery This item has been deferred to January 2021	The report seeks approval of the new Corporate Plan 2020. This is based on a 10 year strategic direction and related actions. Incorporated within this, with a focus on years 1-3 of the plan, is the district recovery in response to the impacts of COVID-19.	Open	Ewan Green, Director of Place, Charlotte Spendley, Director of Corporate Services ewan.green@folkestone-hythe.gov.uk, charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council
Medium Term Financial Strategy 2021/22 - 2024/25	The Medium Term Financial Strategy (MTFS) is the Council's key financial planning document. It puts the financial perspective on the council's Corporate Plan priorities, expressing the aims and objectives of various plans and strategies in financial terms over the four year period ending 31 st March 2025. It covers both revenue and capital for the General Fund and the Council's reserves policies. The MTFS is a key element of sound corporate governance and financial management.	Open	Cheryl Ireland, Lead Accountant cheryl.ireland@folkestone-hythe.gov.uk	Leader of the Council

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
Revised budget - General Fund	This paper updates members on the impacts of COVID-19 on the financial position of the Council's General Fund in 2020/21 and proposes amendments to the agreed budget for the current financial year.	Open	Charlotte Spendley, Director of Corporate Services charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council
Revised Housing Revenue Account Budget This item has been pulled, and will no longer be coming forward to Cabinet.	This paper updates members on the impacts of COVID-19 on the financial position of the Council's Housing Revenue Account in 2020/21 and proposes amendments to the agreed budget for the current financial year.	Open	Charlotte Spendley, Director of Corporate Services charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council
Fees & Charges 2021/22 This item has been deferred to December 2020	This report focuses on the proposed fees and charges for 2021/22 which will contribute towards meeting the Council's 2021/22 budget objectives and Medium Term Financial Strategy	Open	Leigh Hall, Case Management Lead (Support Services) leigh.hall@folkestone-hythe.gov.uk	Leader of the Council
Homelessness Strategy	This report sets out details of the Council's Homelessness Prevention Strategy. The Strategy is the Council's key tool	Open	John Holman, Assistant Director of Housing john.holman@folkeston	Councillor David Godfrey david.godfrey@folkestone-hythe.gov.uk

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
	for planning how the Council and its partners intend to respond to homelessness and related issues in the district.		e-hythe.gov.uk	
FHDC lamp post review - Upgrade to LED	Following review of all lamp post stock across district, this report details the next steps for LED upgrade and potential adoption by KCC.	Open	Andy Blaszkowicz, Director of Housing and Operations andy.blaszkowicz@folkestone-hythe.gov.uk	Cabinet Member for Property Management and Grounds Maintenance
Ross Depot Transfer Station Proposals This item has been deferred to Sprint 2021	The report will set out the Heads of Terms proposed by KCC for the potential re-development of the existing waste transfer station at Ross Depot.	Fully exempt	Andrew Rush, Regulatory Services & Corporate Contracts Lead Specialist andrew.rush@folkestone-hythe.gov.uk	Cabinet Member for Property Management and Grounds Maintenance
Romney Marsh Employment Hub (Land at Mountfield Road Industrial Estate, New Romney)	To report further progress on the Romney Marsh Employment Hub project and potential Government 'Getting Building Fund' grant of £3.5m for a service road and infrastructure to bring forward employment land at Mountfield Road Industrial Estate,	Part exempt	Graham Hammond, Senior Economic Development Officer graham.hammond@folkestone-hythe.gov.uk	Cabinet Member for the District Economy, Cabinet Member for Property Management and Grounds Maintenance

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
	New Romney and, to assist meet project timescales, seek approval for delegated authority to officers to accept a grant offer and progress the release of land at market rent to businesses able to create employment opportunities.			
Joint Agreement between DDC and FHDC This item has been deferred to December 2020	The current joint working agreement with DDC ends in January 2021. The report summarises the new agreement for the joint management of the waste contract and waste service. The report asks for cabinet approval to enter the new agreement.	Fully exempt	Andrew Rush, Regulatory Services & Corporate Contracts Lead Specialist andrew.rush@folkestone-hythe.gov.uk	Cabinet Member for Enforcement, Regulatory Services, Waste & Building control
December				
Budget Strategy 2021/22	The budget strategy 21/22 sets out the guidelines for preparing the 2021/22 budget. It supports the Corporate Plan and aligns with the direction and objectives of the MTFS	Open	Cheryl Ireland, Lead Accountant cheryl.ireland@folkestone-hythe.gov.uk	Leader of the Council
Potential disposal of land on Cheriton Road, Folkestone, and	The report details offers made for the Cheriton Rd Indoor Bowls Club site and the potential relocation of the	Fully exempt	Andy Blaszkowicz, Director of Housing and Operations	Cabinet Member for Property Management and Grounds Maintenance

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
relocation of Indoor Bowls Club	bowls club.		andy.blaszkowicz@folkestone-hythe.gov.uk	
Otterpool Park - Business Plan This item has been deferred to January 2021.	This report sets of for approval the five year business plan of Otterpool Park Limited Liability Partnership, the LLP is the Council's delivery vehicle for the Otterpool Park Garden Town. The Business Plan, drawn up by the board of the LLP, sets out the intended activities over the five year period and the budgets necessary to achieve the objectives in the plan.	Fully 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
January				
Draft General Fund budget 21/22	This report sets out the Council's Draft detailed General Fund budget for 2021/22.	Open	Charlotte Spendley, Director of Corporate Services charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council
Update to the General Fund Medium Term Capital Programme and	This report updates the General Fund Medium Term Capital Programme for the five year period ending 31 March	Open	Lee Walker, Capital and Treasury Senior Specialist	Leader of the Council

Decision Item / Report Heading	Item /Report Summary	Exemption Class: Fully/Part/Open	Contact Officer	Cabinet Portfolio
Budget Monitoring 2020/21 PLEASE NOTE, THIS REPORT WILL NOW BE CONSIDERED BY CABINET ON 11 NOVEMBER 2020 AND 20 JANUARY 2021	2026. The report also provides an updated projected outturn for the General Fund Capital Programme profiled for 2020/21, based on expenditure to 31 October 30 September 2020. 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.		lee.walker@folkestone-hythe.gov.uk	
Draft Housing Revenue Account Revenue and Capital Budget 2021/22	This report sets out the draft Housing Revenue Account Revenue and Capital Budget for 2021/22 and proposes an amendment to weekly rents and service charges for 2021/22.	Open	Charlotte Spendley, Director of Corporate Services charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council
Treasury Management Strategy Statement for 2021/22	The report sets out the proposed strategy for treasury management for 2021/22 including Treasury Management Indicators.	Open	Charlotte Spendley, Director of Corporate Services charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council

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