

FORTHCOMING DECISIONS

FOR CONSIDERATION BY THE CABINET FROM
1 DECEMBER 2020 TO 28 FEBRUARY 2021

This notice was published on Thursday 29 October 2020, 28 days prior to the Cabinet meeting scheduled for 9 December 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
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
Fees & Charges 2021/22	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
Council Tax Support for children who have left the care of Kent County Council	This report considers the potential options to support care leavers in the district aged 22-25, following Opposition Business brought to Full Council on 21 October 2020.	Open	Andrew Hatcher, Revenues and Benefits Strategic Manager andrew.hatcher@folkestone-hythe.gov.uk	Cabinet Member for Revenues, Benefits, Anti-Fraud and Corruption
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@folkestone-hythe.gov.uk	Councillor David Godfrey david.godfrey@folkestone-hythe.gov.uk

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	for planning how the Council and its partners intend to respond to homelessness and related issues in the district.		e-hythe.gov.uk	
Potential disposal of land on Cheriton Road, Folkestone, and relocation of Indoor Bowls Club	The report details offers made for the Cheriton Rd Indoor Bowls Club site and the potential relocation of the bowls club.	Fully exempt	Andy Blaszkowicz, Director of Housing and Operations andy.blaszkowicz@folkestone-hythe.gov.uk	Cabinet Member for Property Management and Grounds Maintenance
Joint Agreement between DDC and FHDC	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
January				
Carbon Action Plan		Open		

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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@folkstone-hythe.gov.uk	Leader of the Council
Update to the General Fund Medium Term Capital Programme and Budget Monitoring 2020/21	This report updates the General Fund Medium Term Capital Programme for the five year period ending 31 March 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 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.	Open	Lee Walker, Capital and Treasury Senior Specialist lee.walker@folkestone-hythe.gov.uk	Leader of the Council
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@folkstone-hythe.gov.uk	Leader of the Council

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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@folkstone-hythe.gov.uk	Leader of the Council
Civic Offices Relocation	Considering high level proposal to further develop options for the relocation of the council's offices.	Open	Tim Madden, Director of Transformation and Transition tim.madden@folkestone-hythe.gov.uk	Leader of the Council
Corporate Plan and proposed recovery plan	This report summarises the work undertaken on the Councils long term strategic Corporate Plan as well as on the proposed Recovery Plan. The documents have been combined into a vision for the district of 'Creating tomorrow together'. The Plan has recently undergone public consultation and this draft for adoption considers matters raised through that process.	Open	Ewan Green, Director of Place, Charlotte Spendley, Director of Corporate Services ewan.green@folkestone-hythe.gov.uk, charlotte.spendley@folkstone-hythe.gov.uk	Leader of the Council
Otterpool Park - Business Plan	This report sets of for approval the five year business plan of Otterpool Park	Fully exempt	Andy Jarrett, Chief Strategic Development	Councillor David Monk, Leader of the Council

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	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.		Officer andy.jarrett@folkestone-hythe.gov.uk	david.monk@folkestone-hythe.gov.uk
February				
General Fund Budget and Council Tax 2021/22	This report sets out the final General Fund budget and council tax requirement for 2020/21, including that part of the local tax covering district and parish services.	Open	Charlotte Spendley, Director of Corporate Services charlotte.spendley@folkestone-hythe.gov.uk	Leader of the Council
HRA Revenue and Capital Budget 21/22	This report sets out the HRA Revenue and Capital budget for 2021/22 and proposes an increase in weekly rents and an increase in service charges for 2021/22.	Open	Cheryl Ireland, Lead Accountant cheryl.ireland@folkestone-hythe.gov.uk	Leader of the Council
Capital Strategy 2021/22	This report sets out the council's proposed strategy in relation to capital expenditure, financing and treasury	Open	Lee Walker, Capital and Treasury Senior Specialist	Leader of the Council

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	management in 2020/21 to be approved by full Council. The report also sets out the Prudential Indicators for capital expenditure to be approved by full Council.		lee.walker@folkestone-hythe.gov.uk	
Investment Strategy 2021/22	This report sets out the council's proposed strategy for its service and commercial investments in 2021/22 to be approved by full Council.	Open	Lee Walker, Capital and Treasury Senior Specialist lee.walker@folkestone-hythe.gov.uk	Leader of the Council
Diversity and Equalities	Following a Full Council resolution at its meeting on 21 October 2020, this paper considers how the council progresses its commitment to tackling discrimination and building community cohesion.	Open	Jyotsna Leney, Community Services Manager jyotsna.leney@folkestone-hythe.gov.uk	Deputy Leader and Cabinet Member for Communities
Date to be confirmed				
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@folk	Cabinet Member for Property Management and Grounds Maintenance

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			estone-hythe.gov.uk	
Ross Depot Transfer Station Proposals	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
Update to HRA Business Plan	This report provides an update to the HRA new build and acquisition programme for the period 2020 – 2050.	Open	Cheryl Ireland, Lead Accountant cheryl.ireland@folkestone-hythe.gov.uk	Leader of the Council

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