

NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions – 1 June 2011

The Forward Plan contains brief details of Key Decisions that the Council is likely to take over the next four month period. You will also find details of contacts who can provide further information and hear your views. **Please note that the dates of some of the decisions may change from month to month, please check with Committee Services on 01462 474403 before deciding to attend a meeting.**

Decision required and date first appearing on Plan	Overview and Scrutiny	Decision Maker	Date of Decision	Main Consultees	Method of Consultation	Relevant Documents	Costs or Savings	Portfolio Holder and Contact Officer
Draft Core Strategy Development Plan Document (DPD) 05/08	Overview & Scrutiny Committee	Cabinet	14 June 2011	Community Groups; Residents; Parish Councils; LSP Members	Online consultation; Written comments; Press Release	DPD	TBA	Cllr Tom Brindley andy.beavan@north-herts.gov.uk 01462 474317
Draft Development Policies DPD 05/08	Overview & Scrutiny Committee	Cabinet	14 June 2011	Community Groups; Residents; Parish Councils; LSP Members	Online consultation; Written comments; Press Release	DPD	TBA	Cllr Tom Brindley andy.beavan@north-herts.gov.uk 01462 474317
Adoption of Design SPD 05/11	Overview & Scrutiny Committee	Cabinet	14 June 2011	Parish Councils, residents	On-line consultation documents, press release, written responses	Draft Design SPD and associated documents	TBA	Cllr Tom Brindley helen.leitch@north-herts.gov.uk 01462 474513
Revenue Outturn Report 2010/11 05/11	Finance, Audit & Risk Committee	Cabinet	14 June 2011	Budget Holders; DMTs CMT	Meetings	Budget Papers	£18.112M net estimated annual budget 2010/11	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Capital Programme outturn 2010/11 05/11	Finance, Audit & Risk Committee	Cabinet	14 June 2011	Budget Holders; DMTs CMT	Meetings	Budget Papers	£5.141M estimated programme 2010/11	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Draft Halls & Community Centre Strategy for North Hertfordshire 05/11		Cabinet	14 June 2011	Member Working Group; Area Committees; Parish Councils	Meetings; Online consultation; Written comments	Draft Strategy	Neutral	Cllr Tricia Cowley peter.underwood@north-herts.gov.uk 01462 474669

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Draft Vehicle Parking SPD for consultation 06/11		Cabinet	14 June 2011	Residents, stakeholder groups, Parish Councils, Town Councils	Online consultation, Press Release, written responses	Background papers	TBA	Cllr Tom Brindley simon.young@north-herts.gov.uk 01462 474846
Waste and Recycling Services 06/11		Cabinet	26 July 2011	Member work group	Meeting, workshop	None prepared as of yet	Not calculated at this point in time	Cllr Peter Burt vaughan.watson@north-herts.gov.uk 01462 474641
Review of Hitchin Conservation Area 11/10		Cabinet	26 July 2011	Hitchin Committee (14.9.10)	Public consultations/exhibitions/meetings	Hitchin Cons. Area Review - Designation of 3 new cons. areas, Article4(2) direction and Hitchin register of buildings of Local Interest	None.	Cllr Tom Brindley david.scholes@north-herts.gov.uk 01462 474836
Corporate Business Planning – Priorities for the District 2012/13 and onwards 06/11		Council (via Cabinet)	8 Sep (via 26 July 2011)	HoSG CMT	Meetings	Priorities for the District 2011/12	TBA	Cllr Claire Strong norrma.atlay@north-herts.gov.uk 01462 474297
Financial Management Strategy 2012 - 2018 05/11	Finance, Audit & Risk Committee	Council (via Cabinet)	8 Sep (via 26 July 2011)	HoSG CMT	Meetings	Budget Papers; Priorities for the District 2011/12	£15.872M net estimated annual budget	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297
Audited Statement of Accounts 2010/11 05/11		Audit & Risk Cttee	14 Sept 2011	Budget Holders; DMTs CMT	Meetings	Closure working papers	£15.872M net annual budget	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297
1st Quarter Revenue Monitoring 2011/12 05/11	Finance, Audit & Risk Committee	Cabinet	27 Sept 2011	Budget Holders; DMTs CMT	Meetings	Budget Papers	£15.872M net annual budget 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
1 st Quarter Capital Monitoring 2011/12 05/11	Finance, Audit & Risk Committee	Cabinet	27 Sept 2011	Budget Holders; DMTs CMT	Meetings	Budget Papers	£7.923M programme 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461

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Corporate Business Planning - Efficiency & Investment Proposals 2012/13 05/11	Finance, Audit & Risk Committee	Cabinet	27 Sept 2011	Budget Holders; DMTs CMT	Meetings	Budget papers	£15.872M net annual budget 2011/12	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297

NORTH HERTFORDSHIRE DISTRICT COUNCIL

PENDING ITEMS

Decision required and date first appearing on Plan	Overview and Scrutiny	Decision Maker	Date of Decision	Main Consultees	Method of Consultation	Relevant Documents	Costs or Savings	Portfolio Holder and Contact Officer
Street Trading Policy 03/10		Cabinet	TBA	Licensing & Appeals Cttee.; Area Committees; Town Centre Managers; Herts Highways; Public	Online consultation documents; Written responses; Meetings	Proposed Policy		Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
SNAP - Preferred Options for Development 08/09	Overview & Scrutiny Committee	Cabinet	TBA	Informal Member Steering Group, Portfolio Holder	Meetings	SNAP Preferred Options Consultation document	Costs (shared with SBC) within existing budgets	Cllr. Tom Brindley john.ironside@north-herts.gov.uk 01462 474626
Preferred Options Land Allocations Development Plan Document (DPD) 02/08	Overview & Scrutiny Committee (TBC)	Cabinet	TBA	Community Groups; Residents; Parish Councils; LSP Members	Online consultation; Written comments; Press Release	Preferred Options DPD	TBA	Cllr Tom Brindley andy.beavan@north-herts.gov.uk 01462 474317
Approval of contract specification - Grounds Maintenance 12/09		Cabinet	TBA	Portfolio Holders	Meetings	Grounds Maintenance and Street Cleansing Documents	TBA	Cllr Peter Burt andrew.mills@north-herts.gov.uk 01462 474272
Adoption of a Strategic Tenancy Policy 04/11	Overview & Scrutiny Committee	Cabinet	TBA	Portfolio Holder, Registered Providers	Meetings and consultation documents	Proposed policy	Neutral	Cllr Bernard Lovewell martin.lawrence@north-herts.gov.uk 01462 474250
Office Accommodation – long term option 06/11		Cabinet	TBA	Portfolio Holder, CMT	Meetings		Costs	Cllr Terry Hone andrew.cavanagh@north-herts.gov.uk 01462 474243
Financial Regulations update 06/11	Finance, Audit & Risk Cttee	Council (via Cabinet)	TBA	Portfolio Holder, CMT	Meetings	Previous version	Neutral	Cllr Terry Hone andrew.cavanagh@north-herts.gov.uk 01462 474243

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Treasury Strategy Mid Year Report 2011/12 05/11	Finance, Audit & Risk Committee	Council (via Cabinet)	10 Nov 2011 (via 27 Sept 2011)	CMT	Meetings	Treasury Strategy and Procedures	N/A	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
2nd Quarter Revenue Monitoring 2011/12 05/11	Finance, Audit & Risk Committee	Cabinet	13 Dec 2011	Budget Holders; DMTs CMT	Meetings	Budget Papers	£15.872M net annual budget 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
2nd Quarter Capital Monitoring 2011/12 05/11	Finance, Audit & Risk Committee	Cabinet	13 Dec 2011	Budget Holders; DMTs CMT	Meetings	Budget Papers	£7.923M programme 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Corporate Business Planning - Draft Budget 2012/13 05/11	Finance, Audit & Risk Committee	Cabinet	13 Dec 2011	Budget Holders; CMT	Meetings	Budget Papers	£15.872M net estimated annual budget 2011/12	Cllr Terry Hone Cllr Claire Strong norma.atlay@north-herts.gov.uk 01462 474297
Setting of Council Tax Base for 2012/2013 05/11		Council Tax Setting Cttee.	13 Dec 2011			Tax Base Calculation	None	Cllr Terry Hone Howard.crompton@north-herts.gov.uk 01462 47
Corporate Business Planning 2012/13 Budget Setting 05/11	Finance, Audit & Risk Committee	Council (via Cabinet)	9 Feb 2012 (via 24 Jan 2012)	Budget Holders; CMT	Meetings	Budget Papers	£15.872M net estimated annual budget 2011/12	Cllr Terry Hone Cllr Claire Strong norma.atlay@north-herts.gov.uk 01462 474297
Capital Programme 2012/13 onwards 05/11	Finance, Audit & Risk Committee	Council (via Cabinet)	9 Feb 2012 (via 24 Jan 2012)	Budget Holders; CMT	Meetings	Budget Papers	£7.923M estimated programme 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Treasury Management Strategy 05/11	Finance, Audit & Risk Committee	Council (via Cabinet)	9 Feb 2012 (via 24 Jan 2012)	CMT	Meetings	Treasury Strategy and Procedures	N/A	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
3 rd Quarter Revenue Monitoring 2011/12 05/11	Finance, Audit & Risk Committee	Cabinet	14 Feb 2012	Budget Holders; DMTs CMT	Meetings	Budget Papers	£15.872M net annual budget 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461

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3 rd Quarter Capital Monitoring 2011/12 05/11	Finance, Audit & Risk Committee	Cabinet	14 Feb 2012	Budget Holders; DMTs CMT	Meetings	Budget Papers	£7.923M programme 2011/12	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Council Tax Resolution 2012/13 05/11		Council Tax Setting Cttee.	23 Feb 2012	CMT	Meetings		£15.872M net est. annual budget 2011/12	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297