

NORTH HERTFORDSHIRE DISTRICT COUNCIL

DRAFT Forward Plan of Key Decisions – 1 January 2012

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
North Hertfordshire Museum & Community Facility – Development Agreement 08/11		Council	to be determined (by 31 January 2012)	Project Board Portfolio Holder CMT Arts, Museums & Heritage Forum	Project Board and Meetings	Report	Revenue Saving £160k Capital cost £4.23m	Cllr Tricia Cowley john.robinson@north-herts.gov.uk 01462 474655
Office Accommodation Project Board – Closure Report 09/11	Overview & Scrutiny Committee	Cabinet	24 Jan 2012	Portfolio Holder, CMT	Meetings	Report	Costs TBA	Cllr Terry Hone andrew.cavanagh@north-herts.gov.uk 01462 474243
Closure of Bancroft Hall, Hitchin 12/11		Cabinet	24 Jan 2012	Portfolio Holder	Meetings; Public Consultation	Community Halls Strategy; Green Space Strategy	TBA	Cllr Tricia Cowley Peter.underwood@north-herts.gov.uk 01462 474669
Corporate Business Planning 2012/13 Budget Setting 11/11	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 11/11	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 11/11	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

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3 rd Quarter Revenue Monitoring 2011/12 11/11	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
3 rd Quarter Capital Monitoring 2011/12 11/11	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 11/11		Council Tax Setting Cttee.	27 Feb 2012	CMT	Meetings	Hertfordshire County Council; Herts Police Authority; and Parish Council precepts	£15.872M net est. annual budget 2011/12	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297
Land Disposal – Dark Lane, Sandon 12/11		Cabinet	20 Mar 2012	Portfolio Holder; Baldock & District Committee	Meetings	Report	TBA	Cllr Terry Hone andrew.cavanagh@north-herts.gov.uk 01462 474243