NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions – 20 May 2013

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	Overview and Scrutiny	Decision Maker	Date of Decision	Documents to be submitted to Decision Maker	Contact Officer from whom documents can be requested	Confirmation that other documents <u>may</u> be submitted to the Decision Maker	Procedure for requesting details of other documents
Letchworth Garden City BID (Business Improvement District) (5/11/12)		Cabinet	18 June 2013	Report	Howard Crompton howard.crompton@n orth-herts.gov.uk 01462 474247	Yes – BID Company proposal	via the Contact Officer named in Column 6
Future Use of Pavilion, Bakers Close, Baldock (5/12/12)		Cabinet	18 June 2013	Report	Steve Geach steve.geach@north- herts.gov.uk 01462 474553	Yes	via the Contact Officer named in Column 6
Revenue Outturn Report 2012/13 (8/3/13)	Finance, Audit & Risk Committee	Cabinet	18 June 2013	Report	Tim Neill tim.neill@north- herts.gov.uk 01462 474461	Yes	via the Contact Officer named in Column 6
Capital Programme Outturn 2012/13 (8/3/13)	Finance, Audit & Risk Committee	Cabinet	18 June 2013	Report	Tim Neill tim.neill@north- herts.gov.uk 01462 474461	Yes	via the Contact Officer named in Column 6
Treasury Management Outturn 2012/13 (20/5/13)	Finance, Audit & Risk Committee	Cabinet	18 June 2013	Report	Tim Neill tim.neill@north- herts.gov.uk 01462 474461	Yes	via the Contact Officer named in Column 6
Procurement Strategy (8/3/13)		Cabinet	18 June 2013	Report	Andy Cavanagh andy.cavanagh@nort h-herts.gov.uk 01462 474243	Yes	via the Contact Officer named in Column 6
Consultation on Green Space Management Strategy 2014 -2019 (28/3/13)		Cabinet	18 June 2013	Report	Stephen Geach steve.geach@north- herts.gov.uk 01462 474553	Yes	via the Contact Officer named in Column 6

OSC (11.06.13)

Decision required	Overview and Scrutiny	Decision Maker	Date of Decision	Documents to be submitted to Decision Maker	Contact Officer from whom documents can be requested	Confirmation that other documents <u>may</u> be submitted to the Decision Maker	Procedure for requesting details of other documents
Wilbury Hills Cemetery, Letchworth GC – Crematorium Proposal (26/4/13)		Cabinet	18 June 2013	Report	Andrew Mills andrew.mills@north- herts.gov.uk 01462 474272	Yes	via the Contact Officer named in Column 6
Handling Difficult Customers Policy (20/5/13)		Cabinet	18 June 2013	Report	Johanne Dufficy johanne.dufficy@nort h-herts.gov.uk 01462 474555	Yes	via the Contact Officer named in Column 6
Member / Officer Indemnity Policy (20/5/13)		Cabinet	18 June 2013	Report	Fiona Timms fiona.timms@north- herts.gov.uk 01462 474251	Yes	via the Contact Officer named in Column 6
Contract Procurement Rules (8/3/13)		Council (via Cabinet)	18 July 2013 (via 18 June 2013)	Report	Andy Cavanagh andy.cavanagh@nort h-herts.gov.uk 01462 474243	Yes	via the Contact Officer named in Column 6
Council Constitution Review (8/3/13)		Council	18 July 2013	Report	Anthony Roche anthony.roche@nort h-herts.gov.uk 01462 474588	Yes	via the Contact Officer named in Column 6
Churchgate Area Options (26/4/13)		Council	18 July 2013	Report	Louise Symes Louise.symes@north -herts.gov.uk 01462 474359	Yes	via the Contact Officer named in Column 5
Office Accommodation - District Council Offices, Gernon Road, Letchworth Garden City (4/2/13)		Council	18 July 2013	Report	Andy Cavanagh andy.cavanagh@nort h-herts.gov.uk 01462 474243	Yes	via the Contact Officer named in Column 6
Delivery against Priorities for the District 2012/13 and establishing priorities for 2014/15 (8/3/13)	Overview & Scrutiny Committee	Council (via Cabinet)	5 Sep 2013 (via 30 July 2013)	Report	Fiona Timms fiona.timms@north- herts.gov.uk	Yes	via the Contact Officer named in Column 6

OSC (11.06.13)

Decision required	Overview and Scrutiny	Decision Maker	Date of Decision	Documents to be submitted to Decision Maker	Contact Officer from whom documents can be requested	Confirmation that other documents <u>may</u> be submitted to the Decision Maker	Procedure for requesting details of other documents
Financial Management Strategy 2014-2020 (20/5/13)		Council (via Cabinet)	5 Sep 2013 (via 30 July 2013)	Report	Tim Neill tim.neill@north- herts.gov.uk 01462 474461	Yes	via the Contact Officer named in Column 6
Adoption of Green Space Management Strategy 2014 -2019 (28/3/13)		Cabinet	24 Sep 2013	Report; Original Cabinet report of 18 th June 2013. Comments from Area Committees	Stephen Geach steve.geach@north- herts.gov.uk 01462 474553	Yes	via the Contact Officer named in Column 6
Adoption of a Statement of Licensing Policy in respect of the Licensing Act 2003 (14/12/12)		Council	21 Nov 2013 (via Licensing & Appeals Cttee - date tbc)	Existing Policy Legislative Changes; Proposed Policy Report	Steven Cobb steven.cobb@north- herts.gov.uk 01462 474833	Yes	via the Contact Officer named in Column 6