

## NORTH HERTFORDSHIRE DISTRICT COUNCIL

# Forward Plan of Key Decisions – 15 November 2013

The Forward Plan contains brief details of Key Decisions that the Council is likely to take over the next four month period and beyond. 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
Members' Allowances Scheme 2014/15 <b>(30/9/13)</b>		Council	21 Nov 2013	Report	David Miley <a href="mailto:david.miley@north-herts.gov.uk">david.miley@north-herts.gov.uk</a> 01463 474208	Yes	via the Contact Officer named in Column 6
1.8 acre site, Yeomanry Drive, Baldock <b>(20/9/13)</b>		Council	21 Nov 2013	Report	David Charlton <a href="mailto:david.charlton@north-herts.gov.uk">david.charlton@north-herts.gov.uk</a> 01462 474320	Yes	via the Contact Officer named in Column 6
Land at Lloyd Way, Kimpton <b>(18/10/13)</b>		Council	21 Nov 2013	Report	David Charlton <a href="mailto:david.charlton@north-herts.gov.uk">david.charlton@north-herts.gov.uk</a> 01462 474320	Yes	via the Contact Officer named in Column 6
Corporate Business Planning - Draft Budget 2014/15 <b>(28/6/13)</b>	Finance, Audit & Risk Committee	Cabinet	10 Dec 2013	Report; Budget Papers	Norma Atlay <a href="mailto:norma.atlay@north-herts.gov.uk">norma.atlay@north-herts.gov.uk</a> 01462 474297	Yes	via the Contact Officer named in Column 6
Second Quarter Revenue Monitoring 2013/14 <b>(28/6/13)</b>	Finance, Audit & Risk Committee	Cabinet	10 Dec 2013	Report; Budget Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Second Quarter Treasury Management Monitoring 2013/14 <b>(26/6/13)</b>	Finance, Audit & Risk Committee	Cabinet	10 Dec 2013	Report; Treasury Management Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Second Quarter Capital Monitoring 2013/14 <b>(28/6/13)</b>	Finance, Audit & Risk Committee	Cabinet	10 Dec 2013	Report; Budget Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Renewal of		Cabinet	10 Dec	Report	Steve Crowley	Yes	via the Contact Officer

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Letchworth Leisure Contract (17/6/13)			2013		<a href="mailto:steve.crowley@north-herts.gov.uk">steve.crowley@north-herts.gov.uk</a> 01462 474211		named in Column 6
<b>Decision required</b>	<b>Overview and Scrutiny</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Documents to be submitted to Decision Maker</b>	<b>Contact Officer from whom documents can be requested</b>	<b>Confirmation that other documents <u>may</u> be submitted to the Decision Maker</b>	<b>Procedure for requesting details of other documents</b>
Adoption of a new Housing and Homelessness Strategy 2013-2018 (17/6/13)	Overview & Scrutiny Committee	Cabinet	10 Dec 2013	Report and proposed Strategy	Martin Lawrence <a href="mailto:martin.lawrence@north-herts.gov.uk">martin.lawrence@north-herts.gov.uk</a> 01462 474250	Yes	via the Contact Officer named in Column 6
Adoption of new model standards for Park Home sites (17/6/13)		Cabinet	10 Dec 2013	Report, including consultation results	Martin Lawrence <a href="mailto:martin.lawrence@north-herts.gov.uk">martin.lawrence@north-herts.gov.uk</a> 01462 474250	Yes	via the Contact Officer named in Column 6
Hitchin Business Improvement District (BID) Renewal (20/9/13)		Cabinet	10 Dec 2013	Report	Liz Green <a href="mailto:liz.green@north-herts.gov.uk">liz.green@north-herts.gov.uk</a> 01462 474230	Yes – BID Company proposal	via the Contact Officer named in Column 6
Royston Business Improvement District (BID) Renewal (20/9/13)		Cabinet	10 Dec 2013	Report	Liz Green <a href="mailto:liz.green@north-herts.gov.uk">liz.green@north-herts.gov.uk</a> 01462 474230	Yes – BID Company proposal	via the Contact Officer named in Column 6
New Waste and Recycling Service – Review (7/10/13)		Cabinet	10 Dec 2013	Report	Vaughan Watson <a href="mailto:vaughan.watson@north-herts.gov.uk">vaughan.watson@north-herts.gov.uk</a> 01462 474641	Yes	via the Contact Officer named in Column 6
Land at Junction of The Street and Kits Lane, Wallington (28/6/13)		Cabinet	10 Dec 2013	Report	Christopher Robson <a href="mailto:christopher.robson@north-herts.gov.uk">christopher.robson@north-herts.gov.uk</a> 01462 474252	Yes	via the Contact Officer named in Column 6
Proposed Incorporation of the Hertfordshire CCTV Partnership (28/6/13)		Cabinet	10 Dec 2013	Report	Andy Cavanagh <a href="mailto:andy.cavanagh@north-herts.gov.uk">andy.cavanagh@north-herts.gov.uk</a> 01462 474243	Yes	via the Contact Officer named in Column 6
Polling Districts Review (15/11/13)		All Area Committees	6 Jan 2014 to 23 Jan 2014	Report	David Miley <a href="mailto:david.miley@north-herts.gov.uk">david.miley@north-herts.gov.uk</a> 01462 474208	Yes	via the Contact Officer named in Column 6
Setting of Council O&S (03.12.13)		Council Tax	14 Jan	Report:	Howard Crompton	Yes	via the Contact Officer

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Tax Base for 2014/2015 <b>(6/9/13)</b>		Setting Cttee.	2014	Tax Base Calculation	<a href="mailto:howard.crompton@north-herts.gov.uk">howard.crompton@north-herts.gov.uk</a> 01462 474247		named in Column 6
Council Tax Reduction Scheme 2014/15 <b>(15/11/13)</b>		Council (via Cabinet)	22 Jan 2014 (via 10 Dec 2013)	Report	Howard Crompton <a href="mailto:howard.crompton@north-herts.gov.uk">howard.crompton@north-herts.gov.uk</a> 01462 474247	Yes	via the Contact Officer named in Column 6
<b>Decision required</b>	<b>Overview and Scrutiny</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Documents to be submitted to Decision Maker</b>	<b>Contact Officer from whom documents can be requested</b>	<b>Confirmation that other documents <u>may</u> be submitted to the Decision Maker</b>	<b>Procedure for requesting details of other documents</b>
North Hertfordshire Local Plan <b>(1/7/13)</b>		Cabinet	28 Jan 2014	Report	Richard Kelly <a href="mailto:richard.kelly@north-herts.gov.uk">richard.kelly@north-herts.gov.uk</a> 01462 474847	Yes	via the Contact Officer named in Column 6
Discretionary Rate Relief <b>(26/7/13)</b>		Cabinet	28 Jan 2014	Report	Howard Crompton <a href="mailto:howard.crompton@north-herts.gov.uk">howard.crompton@north-herts.gov.uk</a> 01462 474247	Yes	via the Contact Officer named in Column 6
Future Use of Pavilion, Bakers Close, Baldock <b>(5/12/12)</b>		Cabinet	28 Jan 2014	Report	Steve Geach <a href="mailto:steve.geach@north-herts.gov.uk">steve.geach@north-herts.gov.uk</a> 01462 474553	Yes	via the Contact Officer named in Column 6
Bancroft Gardens - Submission of Parks For People Lottery Application <b>(28/8/13)</b>		Cabinet	28 Jan 2014	Report	Steve Geach <a href="mailto:steve.geach@north-herts.gov.uk">steve.geach@north-herts.gov.uk</a> 01462 474553	Yes	via the Contact Officer named in Column 6
Pirton Neighbourhood Area Designation <b>(7/10/13)</b>		Cabinet	28 Jan 2014	Report	Clare Skeels <a href="mailto:clare.skeels@north-herts.gov.uk">clare.skeels@north-herts.gov.uk</a> 01462 474424	Yes	via the Contact Officer named in Column 6
Land Disposal – Lumen Road, Royston <b>(15/11/13)</b>		Cabinet	28 Jan 2014	Report	David Charlton <a href="mailto:david.charlton@north-herts.gov.uk">david.charlton@north-herts.gov.uk</a> 01462 474320	Yes	via the Contact Officer named in Column 6
Safeguarding Children and Adults Policy <b>(7/10/13)</b>		Council (via Cabinet)	13 Feb 2014 (via 10 Dec 2013)	Report, Proposed Policy	Liz Green <a href="mailto:liz.green@north-herts.gov.uk">liz.green@north-herts.gov.uk</a> 01462 474230	Yes	Via the Contact Officer named in Column 6
Corporate Business Planning 2014/15	Finance, Audit & Risk	Council (via Cabinet)	13 Feb 2014 (via	Report; Budget Papers	Norma Atlay <a 153="" 81="" 918="" 938"="" data-label="Page-Footer" href="mailto:norma.atlay@north-&lt;/a&gt;&lt;/td&gt; &lt;td&gt;Yes&lt;/td&gt; &lt;td&gt;via the Contact Officer named in Column 6&lt;/td&gt; &lt;/tr&gt; &lt;/table&gt; &lt;/div&gt; &lt;div data-bbox=">     O&amp;S (03.12.13) </a>		

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Budget Setting <b>(6/9/13)</b>	Committee		28 Jan 2014)		<a href="http://herts.gov.uk">herts.gov.uk</a> 01462 474297		
Capital Programme 2014/15 onwards <b>(6/9/13)</b>	Finance, Audit & Risk Committee	Council (via Cabinet)	13 Feb 2014 (via 28 Jan 2014)	Report; Budget Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Treasury Management Strategy 2014/15 <b>(6/9/13)</b>	Finance, Audit & Risk Committee	Council (via Cabinet)	13 Feb 2014 (via 28 Jan 2014)	Report; Treasury Strategy and Procedures	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
<b>Decision required</b>	<b>Overview and Scrutiny</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Documents to be submitted to Decision Maker</b>	<b>Contact Officer from whom documents can be requested</b>	<b>Confirmation that other documents <u>may</u> be submitted to the Decision Maker</b>	<b>Procedure for requesting details of other documents</b>
Third Quarter Revenue Monitoring 2013/14 <b>(6/9/13)</b>	Finance, Audit & Risk Committee	Cabinet	18 Feb 2014	Report; Budget Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Third Quarter Capital Monitoring 2013/14 <b>(6/9/13)</b>	Finance, Audit & Risk Committee	Cabinet	18 Feb 2014	Report; Budget Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Third Quarter Treasury Management Monitoring 2013/14 <b>(6/9/13)</b>	Finance, Audit & Risk Committee	Cabinet	18 Feb 2014	Report; Treasury Management Papers	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a> 01462 474461	Yes	via the Contact Officer named in Column 6
Wilbury Hills Cemetery, Letchworth GC – Crematorium Proposal <b>(28/6/13)</b>		Cabinet	18 Feb 2014	Report	Andrew Mills <a href="mailto:andrew.mills@north-herts.gov.uk">andrew.mills@north-herts.gov.uk</a> 01462 474272	Yes	via the Contact Officer named in Column 6
Town Lodge and Associated Properties, Letchworth GC <b>(19/7/13)</b>		Cabinet	18 Feb 2014	Report	David Charlton <a href="mailto:david.charlton@north-herts.gov.uk">david.charlton@north-herts.gov.uk</a> 01462 474320	Yes	via the Contact Officer named in Column 6
Council Tax Resolution 2014/15 <b>(6/9/13)</b>		Council Tax Setting Cttee.	27 Feb 2014	Report	Norma Atlay <a href="mailto:norma.atlay@north-herts.gov.uk">norma.atlay@north-herts.gov.uk</a>	Yes	via the Contact Officer named in Column 6

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District Wide Survey <b>(6/9/13)</b>		Cabinet	25 Mar 2014	Report	Sarah Dobor <a href="mailto:sarah.dobor@north-herts.gov.uk">sarah.dobor@north-herts.gov.uk</a> 01462 474552	Yes	via the Contact Officer named in Column 6
Review of Communications Strategy 2014-2018 <b>(6/9/13)</b>		Cabinet	25 Mar 2014	Report	Sarah Dobor <a href="mailto:sarah.dobor@north-herts.gov.uk">sarah.dobor@north-herts.gov.uk</a> 01462 474552	Yes	via the Contact Officer named in Column 6
Priorities for the District 2014/15 <b>(31/10/13)</b>		Council	9 Apr 2014 (via Cabinet on 25 Mar 2014)	Report	Norma Atlay <a href="mailto:norma.atlay@north-herts.gov.uk">norma.atlay@north-herts.gov.uk</a> 01462 474297	Yes	via the Contact Officer named in Column 6
<b>Decision required</b>	<b>Overview and Scrutiny</b>	<b>Decision Maker</b>	<b>Date of Decision</b>	<b>Documents to be submitted to Decision Maker</b>	<b>Contact Officer from whom documents can be requested</b>	<b>Confirmation that other documents <u>may</u> be submitted to the Decision Maker</b>	<b>Procedure for requesting details of other documents</b>
Section 40 Localism Act – Adoption of a revised Pay Policy <b>(31/10/13)</b>		Council	9 Apr 2014 (via Cabinet on 25 Mar 2014)	Report	John Robinson <a href="mailto:john.robinson@north-herts.gov.uk">john.robinson@north-herts.gov.uk</a> 01462 474655	Yes	via the Contact Officer named in Column 6
Adoption of a Statement of Licensing Policy in respect of the Licensing Act 2003 <b>(14/12/12)</b>		Council	9 April 2014 (via Licensing & Appeals Cttee - date tbc)	Existing Policy Legislative Changes; Proposed Policy Report	Steven Cobb <a href="mailto:steven.cobb@north-herts.gov.uk">steven.cobb@north-herts.gov.uk</a> 01462 474833	Yes	via the Contact Officer named in Column 6