

## NORTH HERTFORDSHIRE DISTRICT COUNCIL

## Forward Plan of Key Decisions – 29 August 2014

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
Medium Term Financial Strategy 2015-2020 <b>(14/3/14)</b>		Council (via Cabinet)	4 Sep 2014 (via 5 Aug 2014)	Report	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
Local Development Scheme <b>(15/7/14)</b>		Council (via Cabinet)	4 Sep 2014 (via 5 Aug 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
Storage Facilities <b>(30/6/14)</b>		Cabinet	23 Sep 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
First Quarter Revenue Monitoring 2014/15 <b>(30/6/14)</b>	Finance, Audit & Risk Committee	Cabinet	23 Sep 2014	Report	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
First Quarter Treasury Management Monitoring 2014/15 <b>(30/6/14)</b>	Finance, Audit & Risk Committee	Cabinet	23 Sep 2014	Report	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
First Quarter Capital Monitoring 2014/15 <b>(30/6/14)</b>	Finance, Audit & Risk Committee	Cabinet	23 Sep 2014	Report	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
Asset Disposal and Community Asset Transfer Policies <b>(23/12/13)</b>		Cabinet	23 Sep 2014	Report	Andy Cavanagh <a href="mailto:andrew.cavanagh@north-herts.gov.uk">andrew.cavanagh@north-herts.gov.uk</a> 01462 474243	Yes	via the Contact Officer named in Column 6

Ickleford Neighbourhood Area Designation (22/7/14)		Cabinet	23 Sep 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
<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>
Wilbury Hills Cemetery, Letchworth GC – Crematorium Proposal (28/6/13)	Overview & Scrutiny Committee	Cabinet	23 Sep 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
Anti-Fraud & Corruption and Anti-Money Laundering Policies (30/6/14)		Cabinet	23 Sep 2014	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
Council Tax Reduction Scheme 2015/16 (26/8/14)		Cabinet	23 Sep 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
Income Management System – Contract Extension (26/8/14)		Cabinet	23 Sep 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
Members' Allowances Scheme 2015/16 (22/7/14)		Council	27 Nov 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
Corporate Business Planning – Draft Budget 2015/16 (30/6/14)	Finance, Audit & Risk Committee	Cabinet	16 Dec 2014	Report	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 Revenue Monitoring 2014/15 (30/6/14)	Finance, Audit & Risk Committee	Cabinet	16 Dec 2014	Report	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	Finance, Audit & Risk Committee	Cabinet	16 Dec 2014	Report	Tim Neill <a href="mailto:tim.neill@north-herts.gov.uk">tim.neill@north-herts.gov.uk</a>	Yes	via the Contact Officer named in Column 6

Monitoring 2014/15 <b>(30/6/14)</b>					01462 474461		
Second Quarter Capital Monitoring 2014/15 <b>(30/6/14)</b>	Finance, Audit & Risk Committee	Cabinet	16 Dec 2014	Report	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>
Financial Regulations update <b>(30/6/14)</b>		Cabinet	16 Dec 2014	Report	Andy Cavanagh <a href="mailto:andrew.cavanagh@north-herts.gov.uk">andrew.cavanagh@north-herts.gov.uk</a> 01462 474243	Yes	via the Contact Officer named in Column 6
Adoption of a Community Trigger in respect of the Anti-Social Behaviour, Crime and Policing Act, 2014 <b>(11/4/14)</b>		Cabinet	16 Dec 2014	Report and proposed policy	Andy Godman <a href="mailto:andy.godman@north-herts.gov.uk">andy.godman@north-herts.gov.uk</a> 01462 474293	Yes	via the Contact Officer named in Column 6
Community Centres – Lease Renewals <b>(1/8/14)</b>		Cabinet	16 Dec 2014	Report	Chris Robson <a href="mailto:christopher.robson@north-herts.gov.uk">christopher.robson@north-herts.gov.uk</a> (01464)474252	Yes	via the Contact Officer named in Column 6
Waste and Street Cleansing Contract Procurement <b>(26/8/14)</b>		Cabinet	16 Dec 2014	Report	Chloe Hipwood <a href="mailto:chloe.hipwood@north-herts.gov.uk">chloe.hipwood@north-herts.gov.uk</a> 01462 474304	Yes	via the Contact Officer named in Column 6
Hitchin Market Place <b>(30/6/14)</b>		Cabinet	16 Dec 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
Thomas Bellamy House, Hitchin <b>(19/12/13)</b>		Cabinet	16 Dec 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
Hitchin Museum <b>(19/12/13)</b>		Cabinet	16 Dec 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

Setting of Council Tax Base for 2015/2016 <i>(1/8/14)</i>		Council Tax Setting Cttee.	13 Jan 2015	Report: Tax Base Calculation	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
Council Tax Reduction Scheme 2015/16 <i>(1/8/14)</i>		Council (via Cabinet)	22 Jan 2015 (via 16 Dec 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
<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 may be submitted to the Decision Maker</b>	<b>Procedure for requesting details of other documents</b>
Land at Radburn Way/Baldock Road, Letchworth GC <i>(19/12/13)</i>		Cabinet	27 Jan 2015	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
Town Lodge and Associated Properties, Letchworth GC <i>(19/7/13)</i>		Cabinet	27 Jan 2015	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
Letchworth Museum <i>(19/12/13)</i>		Cabinet	27 Jan 2015	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 2015/16 Budget Setting <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Council (via Cabinet)	12 Feb 2015 (via 27 Jan 2015)	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
Capital Programme 2015/16 onwards <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Council (via Cabinet)	12 Feb 2015 (via 27 Jan 2015)	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 2015/16 <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Council (via Cabinet)	12 Feb 2015 (via 27 Jan 2015)	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
Third Quarter Revenue Monitoring 2014/15 <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Cabinet	17 Feb 2015	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 2014/15 <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Cabinet	17 Feb 2015	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 2014/15 <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Cabinet	17 Feb 2015	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
Council Tax Resolution 2015/16 <i>(1/8/14)</i>		Council Tax Setting Cttee.	26 Feb 2015	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>
Garrison Court Garages, Hitchin <i>(19/12/13)</i>		Cabinet	24 Mar 2015	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 Clare Crescent, Baldock <i>(19/12/13)</i>		Cabinet	24 Mar 2015	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
Adoption of a Statement of Licensing Policy in respect of the Licensing Act 2003 <i>(14/12/12)</i>		Council	9 April 2015 (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
Bancroft Recreation Ground Hitchin – Consideration of options <i>(28/3/14)</i>		Cabinet	To be advised	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