

## NORTH HERTFORDSHIRE DISTRICT COUNCIL

## Forward Plan of Key Decisions – 27 February 2015

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
Third Quarter Revenue Monitoring 2014/15 <i>(1/8/14)</i>	Finance, Audit & Risk Committee	Cabinet	24 Mar 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	24 Mar 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	24 Mar 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
Updated Comments, Compliments and Complaints Policy <i>(19/12/14)</i>		Cabinet	24 Mar 2015	Report	Jo Dufficy <a href="mailto:johanne.dufficy@north-herts.gov.uk">johanne.dufficy@north-herts.gov.uk</a> 01462 474555	Yes	via the Contact Officer named in Column 6
Performance Management Measures for 2015/16 <i>(19/12/14)</i>		Cabinet	24 Mar 2015	Report	Fiona Timms <a href="mailto:fiona.timms@north-herts.gov.uk">fiona.timms@north-herts.gov.uk</a> 01462 474251	Yes	via the Contact Officer named in Column 6
St. Ippolyts Neighbourhood Area Designation <i>(19/12/14)</i>		Cabinet	24 Mar 2015	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
Increase in Off		Cabinet	24 Mar	Report	Louise Symes	Yes	via the Contact Officer

Street Parking Tariffs for 2015/16 <b>(30/1/15)</b>			2015		<a href="mailto:louise.symes@north-herts.gov.uk">louise.symes@north-herts.gov.uk</a> 01462 474359		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>
Countryside Management Service and Groundwork Hertfordshire – Options <b>(20/1/15)</b>		Cabinet	24 Mar 2015	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
Building Control – Hertfordshire Consortium – Business Case <b>(19/9/14)</b>	Overview & Scrutiny Committee	Cabinet	24 Mar 2015	Report	Ian Fullstone <a href="mailto:ian.fullstone@north-herts.gov.uk">ian.fullstone@north-herts.gov.uk</a> 01462 474480	Yes	via the Contact Officer named in Column 6
Garrison Court Garages, Hitchin <b>(19/12/13)</b>		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
Section 40 Localism Act – Adoption of a revised Pay Policy <b>(12/01/15)</b>		Council	9 April 2015	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
Joint NHDC/EHDC Waste Contract – Business Case <b>(12/1/15)</b>		Cabinet	16 Jun 2015	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
Community Centres – Lease Renewals <b>(1/8/14)</b>	Overview & Scrutiny Committee	Cabinet	16 Jun 2015	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
Land at Clare Crescent, Baldock <b>(19/12/13)</b>		Cabinet	16 Jun 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 Radburn Way/Baldock Road, Letchworth GC <b>(19/12/13)</b>		Cabinet	16 Jun 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

<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>
Hitchin Market Place <b>(30/6/14)</b>		Cabinet	16 Jun 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
Revenue Budget Outturn 2014/15 <b>(27/2/15)</b>	Finance, Audit & Risk Committee	Council (via Cabinet)	16 Jul 2015 (via 16 Jun 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
Annual Treasury Management Review 2014/15 <b>(27/2/15)</b>	Finance, Audit & Risk Committee	Council (via Cabinet)	16 Jul 2015 (via 16 Jun 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
Capital Programme Outturn 2014/15 <b>(27/2/15)</b>	Finance, Audit & Risk Committee	Council (via Cabinet)	16 Jul 2015 (via 16 Jun 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
Review of the Council Constitution <b>(18/11/14)</b>		Council	16 Jul 2015	Report	Anthony Roche <a href="mailto:anthony.roche@north-herts.gov.uk">anthony.roche@north-herts.gov.uk</a> 01462 474588	Yes	via the Contact Officer named in Column 6
Medium Term Financial Strategy 2016-2021 <b>(27/2/15)</b>		Council (via Cabinet)	3 Sep 2015 (via 28 Jul 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
North Hertfordshire Local Plan – proposed Submission draft <b>(16/2/15)</b>		Council	3 Sep 2015	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
First Quarter Revenue Monitoring 2015/16 <b>(27/2/15)</b>	Finance, Audit & Risk Committee	Cabinet	29 Sep 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
First Quarter Treasury Management	Finance, Audit & Risk Committee	Cabinet	29 Sep 2015	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

Monitoring 2015/16 <b>(27/2/15)</b>					01462 474297		
<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>
First Quarter Capital Monitoring 2015/16 <b>(27/2/15)</b>	Finance, Audit & Risk Committee	Cabinet	29 Sep 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
Adoption of a Statement of Licensing Policy in respect of the Licensing Act 2003 <b>(14/12/12)</b>		Council	26 Nov 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
Adoption of a Statement of Licensing Policy in respect of the Gambling Act 2005 <b>(16/2/15)</b>		Council	26 Nov 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
Review of the Council's grant aid and other financial support policy <b>(27/2/15)</b>	Overview & Scrutiny Committee	Cabinet	15 Dec 2015	Report	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
Wilbury Hills Cemetery, Letchworth GC – Crematorium Proposal <b>(28/6/13)</b>	Overview & Scrutiny Committee	Cabinet	To be advised	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
North Hertfordshire Museum & Hitchin Town Hall Contractual Obligations (TBC) <b>(19/12/14)</b>	Overview and Scrutiny Committee	Council	To be advised	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
Commercial Waste Recycling Charges <b>(31/1/15)</b>		Cabinet	To be advised	Report	Chloe Hipwood <a href="mailto:chloe.hipwood@north-herts.gov.uk">chloe.hipwood@north-herts.gov.uk</a>	Yes	via the Contact Officer named in Column 6

					(01462) 474304		
<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>
Consultation Strategy 2015-2020 <i>(19/9/14)</i>		Cabinet	To be advised	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