

NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions – 22 May 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
NHDC/EHDC Waste Contract – Strategic Outline Case (12/1/15)	Overview & Scrutiny Committee	Cabinet	16 Jun 2015	Report	Vaughan Watson vaughan.watson@north-herts.gov.uk 01462 474641	Yes	via the Contact Officer named in Column 6
To consider the case for improvements to the North Herts Leisure Centre and the necessary Capital budgets and contract variation (22/4/15)		Cabinet	16 Jun 2015	Report	Vaughan Watson vaughan.watson@north-herts.gov.uk 01462 474641	Yes	via the Contact Officer named in Column 6
Renewal of in-bound mail contract (12/5/15)		Cabinet	16 Jun 2015	Report	Howard Crompton Howard.crompton@north-herts.gov.uk 01462 474247	Yes	via the Contact Officer named in Column 6
Land at Radburn Way/Baldock Road, Letchworth GC (19/12/13)		Cabinet	16 Jun 2015	Report	David Charlton david.charlton@north-herts.gov.uk 01462 474320	Yes	via the Contact Officer named in Column 6
Revenue Budget Outturn 2014/15 (27/2/15)	Finance, Audit & Risk Committee	Council (via Cabinet)	16 Jul 2015 (via 16 Jun 2015)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Annual Treasury Management Review 2014/15 (27/2/15)	Finance, Audit & Risk Committee	Council (via Cabinet)	16 Jul 2015 (via 16 Jun 2015)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Capital Programme O&S (09.06.15)	Finance,	Council (via	16 Jul 2015	Report	Norma Atlay	Yes	via the Contact Officer

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Outturn 2014/15 (27/2/15)	Audit & Risk Committee	Cabinet)	(via 16 Jun 2015		norma.atlay@north-herts.gov.uk 01462 474297		named in Column 6
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
Priorities for the District 2016/17 (19/5/15)		Council (via Cabinet)	16 Jul 2015 (via 16 Jun 2015	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Review of the Council Constitution (18/11/14)		Council	16 Jul 2015	Report	Anthony Roche anthony.roche@north-herts.gov.uk 01462 474588	Yes	via the Contact Officer named in Column 6
Medium Term Financial Strategy 2016-2021 (27/2/15)		Council (via Cabinet)	3 Sep 2015 (via 28 Jul 2015)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Statement of Community Involvement (12/5/15)		Council (via Cabinet)	3 Sep 2015 (via 28 Jul 2015)	Report	Clare Skeels clare.skeels@north-herts.gov.uk 01462 474424	Yes	via the Contact Officer named in Column 6
North Hertfordshire Local Plan – proposed Submission draft (16/2/15)		Council	3 Sep 2015	Report	Richard Kelly richard.kelly@north-herts.gov.uk 01462 474847	Yes	via the Contact Officer named in Column 6
First Quarter Revenue Monitoring 2015/16 (27/2/15)	Finance, Audit & Risk Committee	Cabinet	29 Sep 2015	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
First Quarter Treasury Management Monitoring 2015/16 (27/2/15)	Finance, Audit & Risk Committee	Cabinet	29 Sep 2015	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
First Quarter Capital Monitoring 2015/16 (27/2/15)	Finance, Audit & Risk Committee	Cabinet	29 Sep 2015	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Adoption of a O&S (09.06.15)		Council	26 Nov	Existing Policy	Steven Cobb	Yes	via the Contact Officer

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Statement of Licensing Policy in respect of the Licensing Act 2003 (14/12/12)			2015 (via Licensing & Appeals Cttee - date tbc)	Legislative Changes; Proposed Policy Report	steven.cobb@north-herts.gov.uk 01462 474833		named in Column 6
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
Adoption of a Statement of Licensing Policy in respect of the Gambling Act 2005 (16/2/15)		Council	26 Nov 2015 (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
Review of the Council's grant aid and other financial support policy (27/2/15)	Overview & Scrutiny Committee	Cabinet	15 Dec 2015	Report	Liz Green liz.green@north-herts.gov.uk 01462 474230	Yes	via the Contact Officer named in Column 6
Wilbury Hills Cemetery, Letchworth GC – Crematorium Proposal (28/6/13)	Overview & Scrutiny Committee	Cabinet	To be advised	Report	Andrew Mills andrew.mills@north-herts.gov.uk 01462 474272	Yes	via the Contact Officer named in Column 6
North Hertfordshire Museum & Hitchin Town Hall Contractual Obligations (TBC) (19/12/14)	Overview and Scrutiny Committee	Council	To be advised	Report	John Robinson john.robinson@north-herts.gov.uk (01462) 474655	Yes	via the Contact Officer named in Column 6
Commercial Waste Recycling Charges (31/1/15)		Cabinet	To be advised	Report	Chloe Hipwood chloe.hipwood@north-herts.gov.uk (01462) 474304	Yes	via the Contact Officer named in Column 6
Consultation Strategy 2015-2020 (19/9/14)		Cabinet	To be advised	Report	Sarah Dobor sarah.dobor@north-herts.gov.uk 01462 474552	Yes	via the Contact Officer named in Column 6
Land at Clare		Cabinet	To be	Report	David Charlton	Yes	via the Contact Officer

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Crescent, Baldock (19/12/13)			advised		david.charlton@north-herts.gov.uk 01462 474320		named in Column 6
Hitchin Market Place (30/6/14)		Cabinet	To be advised	Report	David Charlton david.charlton@north-herts.gov.uk 01462 474320	Yes	via the Contact Officer named in Column 6