

NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions – 13 May 2016

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
Review of NHDC Grants and Grants Policy (27/2/15)	Overview & Scrutiny Committee	Cabinet	14 June 2016	Report	Liz Green liz.green@north-herts.gov.uk 01462 474230	Yes	via the Contact Officer named in Column 6
Adoption of New Community Facilities Capital Projects Funding Scheme (13/5/16)	Overview & Scrutiny Committee	Cabinet	14 June 2016	Report	Liz Green liz.green@north-herts.gov.uk 01462 474230	Yes	via the Contact Officer named in Column 6
Outline Business Case – Joint Waste Contract with East Herts District Council (22/12/15)	Overview & Scrutiny Committee	Cabinet	14 June 2016	Report	Vaughan Watson vaughan.watson@north-herts.gov.uk 01462 474641	Yes	via the Contact Officer named in Column 6
Procurement of the Waste and Street Cleansing Contract (13/5/16)	Overview & Scrutiny Committee	Cabinet	14 June 2016	Report	Chloe Hipwood chloe.hipwood@north-herts.gov.uk 01462 474304	Yes	via the Contact Officer named in Column 6
Procurement of the Paper Transport and Sale Contract (13/5/16)		Cabinet	14 June 2016	Report	Chloe Hipwood chloe.hipwood@north-herts.gov.uk 01462 474304	Yes	via the Contact Officer named in Column 6
Renewal of the Grounds Maintenance Contract with John O'Conner (13/5/16)		Cabinet	14 June 2016	Report	Andrew Mills andrew.mills@north-herts.gov.uk 01462 474272	Yes	via the Contact Officer named in Column 6

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Preston and Knebworth Neighbourhood Area Designations (13/5/16)		Cabinet	14 June 2016	Report	Clare Skeels clare.skeels@north-herts.gov.uk 01462 474424	Yes	via the Contact Officer named in Column 6
Revenue Budget Outturn 2015/16 (5/2/16)	Finance, Audit & Risk Committee	Council (via Cabinet)	14 July 2016 (via 14 June 2016)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Annual Treasury Management Review 2015/16 (5/2/16)	Finance, Audit & Risk Committee	Council (via Cabinet)	14 July 2016 (via 16 June 2016)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Capital Programme Outturn 2015/16 (5/2/16)	Finance, Audit & Risk Committee	Council (via Cabinet)	14 July 2016 (via 16 June 2016)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Corporate Plan 2017/18 (22/2/16)	Overview & Scrutiny Committee	Council (via Cabinet)	14 July 2016 (via 16 June 2016)	Report	Liz Green liz.green@north-herts.gov.uk 01462 474230	Yes	via the Contact Officer named in Column 6
North Hertfordshire Local Plan – proposed Submission draft (16/2/15)		Extraordinary Council Meeting	20 July 2016	Report	Louise Symes louise.symes@north-herts.gov.uk 01462 4743559	Yes	via the Contact Officer named in Column 6
Delivery of Disabled Facilities Grants (5/2/16)		Cabinet	26 July 2016	Report	Peter Carey peter.carey@north-herts.gov.uk 01462 474861	Yes	via the Contact Officer named in Column 6
Adoption of updated Common Housing Allocation Scheme (15/4/16)		Cabinet	26 July 2016	Report; draft Scheme; table of proposed changes	Martin Lawrence martin.lawrence@north-herts.gov.uk 01462 474250	Yes	via the Contact Officer named in Column 6
Medium Term Financial Strategy 2017-2022 (5/2/16)		Council (via Cabinet)	1 Sep 2016 (via 26 July 2016)	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6

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First Quarter Revenue Monitoring 2016/17 (13/5/16)	Finance, Audit & Risk Committee	Cabinet	27 Sep 2016	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 2016/17 (13/5/16)	Finance, Audit & Risk Committee	Cabinet	27 Sep 2016	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
First Quarter Capital Monitoring 2016/17 (13/5/16)	Finance, Audit & Risk Committee	Cabinet	27 Sep 2015	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Second Quarter Revenue Monitoring 2016/17 (13/5/16)	Finance, Audit & Risk Committee	Cabinet	22 Nov 2016	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Second Quarter Treasury Management Monitoring 2016/17 (13/5/16)	Finance, Audit & Risk Committee	Cabinet	22 Nov 2016	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Second Quarter Capital Monitoring 2016/17 (13/5/16)	Finance, Audit & Risk Committee	Cabinet	22 Nov 2016	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Taxi Licensing Policy 2016-2021 (6/11/15)		Cabinet	22 Nov 2016 (via Licensing & Appeals Cttee TBA)	Report; Proposed Policy	Steven Cobb steven.cobb@north-herts.gov.uk 01462 474833	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

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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
Land at Clare Crescent, Baldock (19/12/13)		Cabinet	To be advised	Report	David Charlton david.charlton@north-herts.gov.uk 01462 474320	Yes	via the Contact Officer 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