

NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions – 16 December 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
Corporate Business Planning – Draft Budget 2017/18 (5/8/16)	Finance, Audit & Risk Committee	Cabinet	20 Dec 2016	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Removal of Performance Bonds from Leisure Contracts (25/10/16)		Cabinet	20 Dec 2016	Report	Vaughan Watson vaughan.watson@north-herts.gov.uk 01462 474641	Yes	via the Contact Officer named in Column 6
Review of Annual Memorandum of Understanding Grant Awards to partner agencies (17/10/16)	Overview & Scrutiny Committee	Cabinet	20 Dec 2016	Report	Stuart Izzard stuart.izzard@north-herts.gov.uk 01462 474854	Yes	via the Contact Officer named in Column 6
Award of Contract for the Haulage, Processing and Sale of Recyclable Materials (31/10/16)		Cabinet	20 Dec 2016	Report	Chloe Hipwood chloe.hipwood@north-herts.gov.uk 01462 474304	Yes	via the Contact Officer named in Column 6
Setting of Council Tax Base for 2017/2018 (17/10/16)		Council Tax Setting Cttee.	12 Jan 2017	Report: Tax Base Calculation	Howard Crompton howard.crompton@north-herts.gov.uk 01462 474247	Yes	via the Contact Officer named in Column 6
Council Tax Reduction Scheme 2017/1		Council (via Cabinet)	19 Jan 2017 (via 20 Dec	Report	Howard Crompton howard.crompton@north-herts.gov.uk	Yes	via the Contact Officer named in Column 6

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(5/8/16)			2016)		01462 474247		
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 may be submitted to the Decision Maker	Procedure for requesting details of other documents
Members' Allowances Scheme 2017/18 (4/11/16)		Council	19 Jan 2017	Report	David Miley david.miley@north-herts.gov.uk 01462 474208	Yes	via the Contact Officer named in Column 6
Revised Green Space Management Strategy – Final (18/10/16)		Cabinet	24 Jan 2017	Report	Steve Geach steve.geach@north-herts.gov.uk 01462 474553	Yes	via the Contact Officer named in Column 6
Baldock Allotments (16/12/16)		Cabinet	24 Jan 2017	Report	Steve Geach steve.geach@north-herts.gov.uk 01462 474553	Yes	via the Contact Officer named in Column 6
Corporate Business Planning 2017/18 Budget Setting (17/10/16)	Finance, Audit & Risk Committee	Council (via Cabinet)	9 Feb 2017 (via 24 Jan 2017)	Report; Budget Papers	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Capital Programme 2017/18 onwards (17/10/16)	Finance, Audit & Risk Committee	Council (via Cabinet)	9 Feb 2017 (via 24 Jan 2017)	Report; Budget Papers	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Treasury Management Strategy 2017/18 (17/10/16)	Finance, Audit & Risk Committee	Council (via Cabinet)	9 Feb 2017 (via 24 Jan 2017)	Report; Treasury Strategy and Procedures	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Council Tax Resolution 2017/18 (17/10/16)		Council Tax Setting Cttee.	23 Feb 2017	Report	Norma Atlay norma.atlay@north-herts.gov.uk 01462 474297	Yes	via the Contact Officer named in Column 6
Third Quarter Revenue Monitoring 2016/17 (16/12/16)	Finance, Audit & Risk Committee	Cabinet	28 March 2017	Report; Budget Papers	Ian Couper ian.couper@north-herts.gov.uk 01462 474243	Yes	via the Contact Officer named in Column 6
Third Quarter Capital Monitoring 2016/17 (16/12/16)	Finance, Audit & Risk Committee	Cabinet	28 March 2017	Report; Budget Papers	Ian Couper ian.couper@north-herts.gov.uk 01462 474243	Yes	via the Contact Officer named in Column 6
Third Quarter O&S (17.01.17)	Finance,	Cabinet	28 March	Report;	Ian Couper	Yes	via the Contact Officer

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Treasury Management Monitoring 2016/17 (16/12/16)	Audit & Risk Committee		2017	Treasury Management Papers	ian.couper@north-herts.gov.uk 01462 474243		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 may be submitted to the Decision Maker	Procedure for requesting details of other documents
Wilbury Hills Cemetery, Letchworth GC – Crematorium Proposal (17/10/16)	Overview & Scrutiny Committee	Cabinet	28 March 2017	Report	Andrew Mills andrew.mills@north-herts.gov.uk 01462 474272	Yes	via the Contact Officer named in Column 6
Proposal to set up a County Wide Home Improvement Agency in Hertfordshire (4/11/16)		Cabinet	28 March 2017	Report	Peter Carey peter.carey@north-herts.gov.uk 01462 474861	Yes	via the Contact Officer named in Column 6
Commissioning and Contracting of services undertaken by CAB, CVS and Minority Ethnic Forum (16/12/16)		Cabinet	28 March 2017	Report	Stuart Izzard stuart.izzard@north-herts.gov.uk 01462 474854	Yes	via the Contact Officer named in Column 6
North Hertfordshire Local Plan – report on consultation and proposed next steps (17/10/16)		Council (via Cabinet)	11 Apr 2017 (via 28 Mar 2017)	Report; Appendices (tbc)	Louise Symes louise.symes@north-herts.gov.uk 01462 474359	Yes	Via the Contact Officer named in Column 6
Section 40 Localism Act – Adoption of a revised Pay Policy (16/12/16)		Council	11 April 2017	Report	Kerry Shorrocks kerry.shorrocks@north-herts.gov.uk 01462 474224	Yes	via the Contact Officer named in Column 6
Taxi Licensing Policy 2016-2021 (6/11/15)		Cabinet	To be advised	Report; Proposed Policy	Steven Cobb steven.cobb@north-herts.gov.uk 01462 474833	Yes	via the Contact Officer named in Column 6
North Hertfordshire Museum & Hitchin O&S (17.01.17)	Overview and Scrutiny	Council	To be advised	Report	Steve Crowley steve.crowley@north-herts.gov.uk	Yes	via the Contact Officer named in Column 6

O&S (17.01.17)

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Town Hall Contractual Obligations (TBC) (19/12/14)	Committee				herts.gov.uk (01462) 474211		
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