## NORTH HERTFORDSHIRE DISTRICT COUNCIL Forward Plan of Key Decisions - 16 November 2020

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, Member and Scrutiny Services on (01462) 474655 before deciding to attend a meeting.

| Decision required   | Overview and<br>Scrutiny | Decision<br>Maker | Date of<br>Decision | Documents to<br>be submitted<br>to Decision<br>Maker | Contact Officer from<br>whom documents can<br>be requested  | Confirmation that<br>other documents<br>may be submitted<br>to the Decision<br>Maker | Procedure for<br>requesting details<br>of other<br>documents |
|---|--------------------------|-------------------|---------------------|--|---|--|--|
| RISK MANAGEMENT<br>UPDATE<br>(14.08.20)   |                          | Cabinet           | 15 Dec 2020         |  | Rachel Cooper,<br>Controls, Risk and<br>Performance Manager<br>rachel.cooper@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| INVESTMENT<br>STRATEGY<br>(CAPITAL AND<br>TREASURY ) MID-<br>YEAR REVIEW<br>2020/21<br>(14.08.20) |                          | Cabinet           | 15 Dec 2020         |  | Ian Couper, Service<br>Director - Resources<br>ian.couper@north-<br>herts.gov.uk                    | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| SECOND QUARTER<br>REVENUE<br>MONITORING<br>2020/21<br>(14.08.20)                                  |                          | Cabinet           | 15 Dec 2020         |  | Ian Couper, Service<br>Director - Resources<br>ian.couper@north-<br>herts.gov.uk                    | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| ANNUAL REVIEW OF<br>RISK MANAGEMENT<br>FRAMEWORK<br>(12.11.20)                                    |                          | Cabinet           | 15 Dec 2020         |  | Rachel Cooper,<br>Controls, Risk and<br>Performance Manager<br>rachel.cooper@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |

| Decision required   | Overview and<br>Scrutiny | Decision<br>Maker | Date of<br>Decision | Documents to<br>be submitted<br>to Decision<br>Maker | Contact Officer from<br>whom documents can<br>be requested                                       | Confirmation that<br>other documents<br>may be submitted<br>to the Decision<br>Maker | Procedure for<br>requesting details<br>of other<br>documents |
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| COMMUNITY<br>LOTTERY<br>(12.11.20)                                      |                          | Cabinet           | 15 Dec 2020         |  | Steve Crowley, Service<br>Director - Commercial<br>steve.crowley@north-<br>herts.gov.uk          | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| COVID-19 LEISURE<br>CONTRACTS<br>RECOVERY<br>(12.11.20)                 |                          | Cabinet           | 15 Dec 2020         |  | Louise Randall, Leisure<br>Contracts Manager<br>Iouise.randall@north-<br>herts.gov.uk            | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| LAND AT HITCHIN<br>ROAD, WESTON<br>(12.11.20)                           |                          | Cabinet           | 15 Dec 2020         |  | Peter Lapham, Interim<br>Property Consultant<br>peter.lapham@north-<br>herts.gov.uk              | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| FUTURE<br>PROPOSALS FOR<br>CHARNWOOD<br>HOUSE, HITCHIN<br>(12.11.20)    |                          | Cabinet           | 15 Dec 2020         |  | Peter Lapham, Interim<br>Property Consultant<br>peter.lapham@north-<br>herts.gov.uk              | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| DRAFT REVENUE<br>BUDGET 2021/22<br>(16.11.20)                           |                          | Cabinet           | 15 Dec 2020         |  | Ian Couper, Service<br>Director - Resources<br>ian.couper@north-<br>herts.gov.uk                 | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| AMENDMENTS TO<br>THE COUNCIL'S<br>PROCUREMENT<br>STRATEGY<br>(14.10.20) |                          | Cabinet           | 26 Jan 2021         |  | Isabelle Alajooz, Legal<br>Commercial Team<br>Manager<br>isabelle.alajooz@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |

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| LOCAL PLAN -<br>FURTHER<br>MODIFICATIONS<br>(16.09.20)                             |                          | Cabinet           | 26 Jan 2021         |  | Nigel Smith, Strategic<br>Planning Manager<br>nigel.smith@north-<br>herts.gov.uk                     | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| NORTH<br>HERTFORDSHIRE<br>CONSERVATION<br>AREAS SUMMARY<br>REPORT<br>(14.10.20)    |                          | Cabinet           | 26 Jan 2021         |  | Helen Leitch, Principal<br>Landscape and Urban<br>Designer<br>Helen.Leitch@north-<br>herts.gov.uk    | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| COMMUNITY<br>FACILITIES CAPITAL<br>PROJECTS FUNDS<br>CRITERIA REVIEW<br>(14.10.20) |                          | Cabinet           | 26 Jan 2021         |  | Reuben Ayavoo, Policy<br>and Community<br>Engagement Manager<br>reuben.ayavoo@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| REVENUE BUDGET<br>2021/22<br>(14.10.20)  |                          | Cabinet           | 26 Jan 2021         |  | lan Couper, Service<br>Director - Resources<br>ian.couper@north-<br>herts.gov.uk                     | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| CLIMATE CHANGE<br>STRATEGY UPDATE<br>(14.10.20)                                    |                          | Cabinet           | 26 Jan 2021         |  | Reuben Ayavoo, Policy<br>and Community<br>Engagement Manager<br>reuben.ayavoo@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| DRAFT DESIGN SPD<br>(15.08.19)   |                          | Cabinet           | 23 Mar 2021         |  | Helen Leitch, Principal<br>Landscape and Urban<br>Designer<br>Helen.Leitch@north-<br>herts.gov.uk    | Yes  | Via the Contact<br>Officer named in<br>Column 6              |

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| 2021/2022<br>PERFORMANCE<br>MANAGEMENT<br>MEASURES<br>(12.11.20) |                          | Cabinet           | 23 Mar 2021         |  | Rachel Cooper,<br>Controls, Risk and<br>Performance Manager<br>rachel.cooper@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |
| RISK MANAGEMENT<br>UPDATE<br>(12.11.20)                          |                          | Cabinet           | 23 Mar 2021         |  | Rachel Cooper,<br>Controls, Risk and<br>Performance Manager<br>rachel.cooper@north-<br>herts.gov.uk | Yes  | Via the Contact<br>Officer named in<br>Column 6              |