

St Edmundsbury Borough Council

Forward plan of likely key decisions August - November 2006

Ref	Decision	Background	Wards Affected	Decision Taker	Portfolio	Lead Officer	Consultation to be Undertaken	Documents to be Submitted	Expected Date of Decision	
Aug06/01	Planning Policy Panel	The Cabinet will need to consider the recommendations of this Council Panel on an ongoing basis.	All	Cabinet	Terry Clements	Transport, Planning and Leisure	Ian Poole 01284 757350	As outlined in reports to the Panel or Cabinet	Reports to Panel and minutes	No earlier than 02/08/06
Aug06/02	Approval of Draft Statement of Community Involvement (SCI) for submission to GO-East. To be submitted to the government office.	Under the Planning and Compulsory Purchase Act 2004 Local Planning Authorities are required to prepare a Statement of Community Involvement stating how the community will be involved in the planning process.	All	Cabinet	Terry Clements	Transport, Planning and Leisure	Ian Poole 01284 757350	The SCI has to be subject to public consultation in accordance with legislation. Including workshops for stakeholders in the planning process and requesting comments on the draft SCI. It has also been considered by the Planning Policy Panel.	Report to Cabinet. Draft Statement of Community Involvement	No earlier than 02/08/06
Aug06/03	Cattle Market Redevelopment	The Cabinet will need to consider operational matters on an ongoing basis throughout the project. Normally, these matters will be referred through the Cattle Market Redevelopment Working Party.	All	Cabinet	John Griffiths	Leader of the Council	Jerry Massey 01284 757302	As outlined in reports to the Working Party or Cabinet	Cabinet reports and minutes of Working Party	No earlier than 02/08/06

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Aug06/04	Car Parking Working Party	The Cabinet will need to consider the recommendations of its Working Party on an ongoing basis.	All	Cabinet	Terry Clements	Transport, Planning & Leisure	Jerry Massey 01284 757302	As outlined in reports to the Working Party	Report to Working Party and minutes	No earlier than 02/08/06
Aug06/05	Asset Management Plan (AMP) - Non-operational Portfolio - Assessment and options appraisal of ground leases	This is part of the AMP Action Plan	All	Cabinet	Nigel Aitkens	Economy and Asset Management	Betty Albon 01284 757307	Portfolio Holder and Service Managers	Report with exempt appendix	No earlier than 02/08/06
Aug06/06	Adoption of Statement of Licensing Policy in respect of the Gambling Act 2005	On 24 November 2005, Local Authorities were given responsibility for issuing permits for Amusement with Prizes Machines in licensed premises. The Gambling Act 2005 will confer new responsibilities on Local Authorities as Licensing Authorities for gaming at licensed premises.	All	Cabinet	Paul Farmer	Arts and Culture	Hilary Workman 01284 757113	The Chief Officer of Police for the Local Authority's area, representatives of those with a gambling business, representatives of those likely to be affected by the Council's function under the Act, Portfolio Holder.	Report to Cabinet	No earlier than 02/08/06

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Aug06/07	To decide whether the Borough Council should pursue a full business case and procurement of customer access and corporate services from a third party provider.	The Service Delivery Review Panel has been considering options for the provision of customer access and corporate services at the Borough Council. This paper will analyse the joint partnership model between British Telecom, Suffolk County Council and Mid Suffolk District Council namely, Customer Service Direct (CSD).	All	Cabinet	Sara Mildmay-White Resources and Community Development	Carlton Brand 01284 757200	Customer Service Direct, Policy Development Committee and Portfolio Holder	Report to Cabinet	No earlier than 02/08/06
Aug06/08	Haverhill Area Working Party/Haverhill Masterplan.	The Cabinet will need to consider proposals from its Working Party or in relation to the Haverhill Masterplan on an ongoing basis.	Haverhill and area	Cabinet	Jeff Stevens Performance and Organisational Development	Mike Dawson 01284 757060	As outlined in reports to the Working Party or Cabinet	Report to Cabinet	No earlier than 02/08/06

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Aug06/09	Code of Corporate Governance	The Cabinet will be asked to consider the findings of the review which updates the Council's position against the Chartered Institute of Public Finance and Accountancy (CIPFA) and the Society of Local Authority Chief Executives and Senior Managers (SOLACE) guidance, and also includes a review of the Statement of Internal Control.	All	Cabinet	Sara Mildmay-White Resources and Community Development	Adriana Stapleton 01284 757613	Portfolio Holder, Overview and Scrutiny Committee	Report to Cabinet	No earlier than 02/08/06

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Aug06/10	Housing Health and Safety Rating System: Enforcement Policy	The Cabinet will be asked to consider the recommendations of the Policy Development Committee regarding a new system introduced under the Housing Act 2004 for assessing the conditions in residential properties, replacing the previous concept of 'unfitness'. The proposed policy would inform officers using the Rating System as to the most appropriate course of action following the identification of a hazard.	All	Cabinet	Jeremy Farthing	Safe, Sustainable Communities and Environment	Richard White-head 01284 757037	Portfolio Holder, Policy Development Committee and Housing Stakeholders	Report to Cabinet	No earlier than 02/08/06
Aug06/11	Suffolk County Council consultation on the future of middle and upper schools	The Cabinet will consider the recommendations of the Policy Development Committee on the Council's response.	All	Cabinet	Nigel Aitkens	Economy and Asset Management	Adriana Stapleton 01284 757613	Policy Development Committee, Borough and County Council officers	Report of Policy Development Committee to Cabinet	No earlier than 02/08/06

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Aug06/12	The Service Delivery Review Panel: Public Service Village (PSV) Reception Area	The Cabinet will consider the recommendations of the Policy Development Committee following the consideration of the minutes of the Service Delivery Review Panel.	All	Cabinet	Nigel Aitkens/ Sara Mildmay-White /Terry Clements	Economy and Asset Management/ Resources and Community Development/ Transport, Planning and Leisure	Deborah Farrow 01284 757681	Policy Development Committee	Report of the Policy Development Committee, minutes of the Service Delivery Review Panel	No earlier than 02/08/06
Aug06/13	Printing Services	The Cabinet may need to consider a proposal affecting future delivery of this service arising from the Dynamic Review - Innovative Value Enterprise (DR-IVE) process.	All	Cabinet	Sara Mildmay-White	Resources and Community Development	Ivan Sams 01284 757304	Employees, Unions, Portfolio Holder	Report to Cabinet	No earlier than 02/08/06
Aug06/14	Sickness Absence and Ill Health Policy and Procedure	The Cabinet will be asked to consider the approval of the new Sickness Absence and Ill Health Policy and Procedure.	All	Cabinet	Sara Mildmay-White	Resources and Community Development	Louise Hammond 01284 757008	Unions, Corporate Management Team, Heads of Service and Occupational Health Advisors, consideration by the Joint Staff Consultative Panel	Minutes of the Joint Staff Consultative Panel, Report to Cabinet	No earlier than 02/08/06

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Aug06/15	Environmental Performance - Annual Update	The Cabinet will be asked to consider the annual review of performance against the Council's environmental targets, and to consider whether these are still relevant.	All	Cabinet	Jeremy Farthing	Safe, Sustainable Communities and Environment	Peter Gudde 01284 757042	Overview and Scrutiny Committee	Report of the Overview and Scrutiny Committee to Cabinet	No earlier than 02/08/06
Aug06/16	Review of the Parish Revenue Grant System	The Cabinet will be asked to consider the review of the administration of the scheme following concern being expressed by members of the Overview & Scrutiny Committee.	All parished wards	Cabinet	Sara Mildmay-White	Resources and Community Development	Graham Moore 01284 757252	Portfolio Holder, Ward Members, Overview and Scrutiny Committee	Report of the Overview and Scrutiny Committee to Cabinet	No earlier than 02/08/06
Aug06/17	Deprivation Review Action Plan	Following a special meeting of the Overview and Scrutiny Committee held on 25 May 2006 regarding deprivation, an action plan has been produced which will firstly be considered by the Committee and then by the Cabinet.	All	Cabinet	Jeremy Farthing/ Sara Mildmay-White	Safe, Sustainable Communities and Environment/Resources and Community Development	Mike Dawson 01284 757060	Overview and Scrutiny Committee	Report of the Overview and Scrutiny Committee to Cabinet	No earlier than 02/08/06
Aug06/18	Revised Recycling Plan 2006/2012	The Cabinet will be asked to approve the new county-wide plan.	All	Cabinet	Jeremy Farthing	Safe, Sustainable Communities and Environment	Sandra Pell 01284 757338	County-wide with all Local Authorities. Portfolio Holder.	Report to Cabinet	No earlier than 20/09/06

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Aug06/19	Merged Shopmobility and Tourist Information Services	On 2 September 2005, the Cabinet agreed to merge these two services as soon as possible and locate them at 6 Angel Hill, Bury St Edmunds. However, due to other major initiatives, including the possible formation of a Public Service Village and the Public Building at the Cattle Market Site in Bury St Edmunds, a further report was requested as to the long term location of these services.	All	Cabinet	Nigel Aitkens/ Terry Clements	Economy and Asset Management/ Transport, Planning and Leisure	Jerry Massey 01284 757302	Portfolio Holder Report to Cabinet	No earlier than 20/09/06
Aug06/20	Approval of the Council's Disability Equality Scheme	The Disability Discrimination Act (2005) requires that councils prepare and publish a Disability Equality Scheme by December 2006.	All	Cabinet	Jeff Stevens	Performance and Organisational Development	Davina Howes 01284 757611	Disability groups/representatives, Diversity Group, and Policy Development Committee Report to Cabinet	No earlier than 20/09/06
Aug06/21	Sale of former Moreton Hall Community Centre site in Bury St Edmunds.	The Cabinet will consider the arrangements for the disposal of this site.	All	Cabinet	Jeremy Farthing/ Nigel Aitkens	Safe, Sustainable Communities and Environment/ Economy and Asset Management	Betty Albon 01284 757307	Ward Members, Portfolio Holders, Corporate Directors, Registered Social Landlords (RSL) Report to Cabinet (with possible exemptions)	No earlier than 20/09/06

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Aug06/22	To accept a tender for the sale of the Queen's Close, Bury St Edmunds housing site	The Cabinet has resolved to sell the site for the residential redevelopment with affordable housing on 17 February 2005 and a further report will be submitted.	All	Cabinet	Jeremy Farthing /Nigel Aitkens	Safe, Sustainable Communities and Environment/ Economy and Asset Management	Betty Albon 01284 757307	Tender documents will be circulated on the open market and Portfolio Holder.	Report to Cabinet	No earlier than 20/09/06
Aug06/23	Approval sought to go ahead with consultation on a draft new lettings scheme for social housing in the Borough, through the Cambridge Sub-Regional Choice Based Lettings Scheme	The Cabinet will consider approving the consultation of residents in the Borough regarding a draft common lettings scheme, with final approval of the scheme being sought from the Cabinet following consultation, in January 2007.	All	Cabinet	Jeremy Farthing	Safe, Sustainable Communities and Environment	Carole Herries 01284 757603	Ward Members, Portfolio Holder, residents of the Borough, Housing Register Applicants, Registered Social Landlords (RSL), and other stakeholders.	Report to Cabinet	No earlier than 20/09/06
Aug06/24	Public Service Village	The Cabinet may be asked to consider recommendations from the Programme Board as the project progresses.	All	Cabinet	Nigel Aitkens/ Sara Mildmay-White/ Terry Clements	Economy and Asset Management/ Resources and Community Development/ Transport, Planning and Leisure	Ivan Sams 01284 757304	Ward Members, Portfolio Holders	Report to Cabinet	No earlier than 20/09/06

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Aug06/25	Proposed changes to Local Government Pension Scheme	The Cabinet will be asked to consider the removal of the ability to grant added years when retiring early and changing to an alternative Compensation Scheme.	All	Cabinet	Jeff Stevens/ Sara Mildmay-White	Performance and Organisational Development/ Resources and Community Development	Graham Moore 01284 757252	UNISON, Corporate Management Team, Heads of Service	Report to Cabinet	No earlier than 20/09/06
Aug06/26	Central Safety Panel	To consider the recommendations of the Cabinet's Panel on an on going basis, if involving key decision(s).	All	Cabinet	Jeff Stevens	Performance and Organisational Development	Martin Hosker 01284 757010	Managers, Portfolio Holder	Report to Cabinet	No earlier than 01/11/06
Aug06/27	Joint Staff Consultative Panel	To consider the recommendations of the Cabinet's Panel on an on going basis, if involving key decision(s).	All	Cabinet	Jeff Stevens	Performance and Organisational Development	Louise Hammond 01284 757008	Unions	Report to Cabinet	No earlier than 01/11/06
Aug06/28	Emergency Panel	The Cabinet will need to consider any recommendations on an ongoing basis referred by the Emergency Panel.	All	Cabinet	Jeremy Farthing	Safe, Sustainable Communities and Environment	David Bird 01284 757035	As outlined in reports to the Working Party or Cabinet	Minutes	No earlier than 01/11/06
Aug06/29	Asset Management Plan (AMP) - Non-operational Portfolio - Assessment and options appraisal of Industrial Units in Haverhill	This is part of the AMP Action Plan	Haverhill and area	Cabinet	Sara Mildmay-White	Resources and Community Development	Betty Albon 01284 757307	Service Managers	Report to Cabinet	No earlier than 01/11/06

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Aug06/30	Recommendations from the Grant Panel	To consider recommendations arising from the meetings of the Grant Panel on an ongoing basis	All	Cabinet	Sara Mildmay-White Resources & Community Development	Mike Dawson 01284 757046	Portfolio Holder and voluntary organisations	Recommendations from Grant Panel	No earlier than 01/11/06
Aug06/31	Review of the Capital Programme as set out in the Capital Strategy	The Cabinet may be asked to consider the findings of the Overview and Scrutiny Committee following its annual review of the Capital Programme.	All	Cabinet	Sara Mildmay-White Resources and Community Development	Graham Moore 01284 757252	Corporate Management Team, Portfolio Holder	Report of the Overview and Scrutiny Committee to Cabinet	No earlier than 01/11/06