

St Edmundsbury Borough Council
Forward plan of likely key decisions February- May 2006

Ref	Decision	Background	Wards Affected	Decision Taker	Portfolio	Lead Officer	Consultation to be Undertaken	Documents to be Submitted	Expected Date of Decision
Feb06/01	Asset Management Plan - Non-operational Portfolio - Assessment and options appraisal of the Investment Portfolio	This is part of the AMP Action Plan	All	Cabinet	Sara Mildmay -White Resources	Betty Albon 01284 757307	Service Managers	Report to Cabinet	No earlier than 08/02/06
Feb06/02	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	Ian Poole 01284 757350	As outlined in reports to the Panel or Cabinet	Reports to Panel and minutes	No earlier than 08/02/06

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Feb06/03	Clean Neighbourhoods and Environment Act 2005	The Local Government Association lobbied for several years for Local Authorities to be given additional powers to deal with local environment offences. In response, the Clean Neighbourhoods and Environment became law in April 2005. The Act contains a range of measures to tackle problems with fly-tipping, litter, fly-posting, graffiti, nuisance vehicles, dogs and noise. It is important that Cabinet are aware of the impacts of this Act and make decisions relating to the enforcement of the powers allocated to Local Authorities.	All	Cabinet	Jeremy Farthing Environment	Sandra Pell/ Patsy Dell/Joy Bowes/ Carole Herries 01284 757338	Portfolio Holder	Report to Cabinet	No earlier than 08/02/06

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Feb06/04	To approve a Treasury Management Strategy Statement and Annual Investment Strategy for 2006/2007	The Local Government Act 2003 requires the Council to approve a Treasury Management Strategy and Investment Strategy before the start of each financial year.	All	Cabinet	Sara Mildmay -White Resources	John Hannah 01284 757262	Portfolio Holder and Sector Treasury Services Ltd.	Report to Cabinet	No earlier than 08/02/06
Feb06/05	Contracts Procedure Rules, including the Whistle-Blowing Guide	The Cabinet will be asked to consider an amendment to the Constitution to improve procurement processes.	All	Cabinet	Sara Mildmay -White Resources	Mark Walsh 01284 757308	Portfolio Holder, Procurement Board	Report to Cabinet	No earlier than 08/02/06
Feb06/06	Final Budget Proposals: 2006/2007	The Cabinet will approve its budget proposals for submission to full Council on 23 February 2006.	All	Cabinet	Sara Mildmay -White Resources	Graham Moore 01284 757252	Portfolio Holders, Policy Development Committee and Business Rate payers	Report to Cabinet	No earlier than 08/02/06
Feb06/07	Evening Economy Review Phase One	Recommendations from the Overview and Scrutiny Committee for this review which is a Key Activity for the Cabinet in 2005/2006.	All	Cabinet	Nigel Aitkens/ Frank Warby/ Terry Clements /Jeremy Farthing Economy/ Health, Housing and Crime/ Transport & Planning/ Environment	Adriana Stapleton 01284 757613	The Overview and Scrutiny Committee has carried out a wide internal and external consultation for this review	Report to Cabinet	No earlier than 08/02/06

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Feb06/08	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 - in the interim period	Arts, Culture & Leisure	Jerry Massey 01284 757302	As outlined in reports to the Working Party or Cabinet	Cabinet reports and minutes to Working Party	No earlier than 08/02/06
Feb06/09	Car Parking Working Party	The Cabinet will need to consider the findings of its Working Party on an ongoing basis	All	Cabinet	Jeremy Farthing	Environment	Jerry Massey 01284 757302	As outlined in reports to the Working Party	Report to Working Party and minutes	No earlier than 08/02/06
Feb06/10	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	Mike Dawson 01284 757046	Portfolio Holder and voluntary organisations	Recommendations from Grant Panel	No earlier than 08/02/06
Feb06/11	Haverhill Area Working Party	The Cabinet will need to consider recommendations from its Working Party on an ongoing basis	Haverhill and area	Cabinet	Jeff Stevens	Performance and Organisational Development	Mike Dawson 01284 757060	As outlined in the reports to the Working Party or Cabinet	Reports to Working Party and minutes	No earlier than 08/02/06
Feb06/12	Emergency Panel	The Cabinet will need to consider any recommendations on an ongoing basis referred by the Emergency Panel.	All	Cabinet	Frank Warby	Housing, Health & Crime	David Bird 01284 757035	As outlined in reports to the Working Party or Cabinet	Minutes	No earlier than 08/02/06

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Feb06/13	Authority to submit a tender for a ten year management agreement for car parking at West Suffolk Hospital	West Suffolk Hospital have invited Expressions of Interest to undertake the management of car parking at their Bury St Edmunds site for a ten year period, commencing April 2006.	All	Cabinet	Sara Mildmay -White /Terry Clements /Jeremy Farthing	Resources/ Transport & Planning /Environment	Jerry Massey 01284 757302	Portfolio Holders	Report to Cabinet	No earlier than 08/02/06
Feb06/14	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	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	Report to Cabinet. Draft of Community Involvement	No earlier than 22/03/06
Feb06/15	DR-IVE Year 3	The Cabinet will consider the process to be followed for this year's DR-IVE efficiency programme (2006/2007) which, in turn, will inform the Council's Annual Efficiency Statement.	All	Cabinet	Sara Mildmay -White	Resources	Carlton Brand 01284 757200	The DR-IVE review will again be co-ordinated by the Policy Development Committee and will involve appropriate consultation for specific proposals.	Report to Cabinet	No earlier than 22/03/06

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Feb06/16	To approve the Child Protection Policy	The Children's Act has brought increased responsibility for all statutory agencies towards the safeguarding of children. As part of these responsibilities, it is important that the Council has an agreed policy and takes a corporate responsibility towards safeguarding children and young people.	All	Cabinet	Frank Warby	Housing, Health & Crime	Carole Herries 01284 757603	County - wide Children's leads groups and Officer Working Group.	Report to Cabinet No earlier than 22/03/06
Feb06/17	Revised Recycling Plan 2006 2012	The Cabinet will be asked to approve the new county-wide plan.	All	Cabinet	Jeremy Farthing	Environment	Sandra Pell 01284 757338	County -wide with all local authorities. Portfolio Holder.	Report to Cabinet No earlier than 22/03/06
Feb06/18	Joint Partnership Working for Waste Management in Suffolk	Consultants have been employed by the Suffolk Waste Partnership through funding from DEFRA to review the options for waste in the future. Outcomes to be reported early in 2006.	All	Cabinet	Jeremy Farthing	Environment	Sandra Pell 01284 757300	Portfolio Holder	Report to Cabinet No earlier than 22/03/06

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Feb06/19	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/ Transport & Planning	Jerry Massey 01284 757302	Portfolio Holder and Overview & Scrutiny Committee	Report to Cabinet	No earlier than 22/03/06
Feb06/20	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 & Organisational Development	Martin Hosker 01284 757010	Managers, Portfolio Holder	Report to Cabinet	No earlier than 22/03/06
Feb06/21	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 & Organisational Development	Louise Hammond 01284 757008	Unions	Report to Cabinet	No earlier than 22/03/06

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Feb06/22	Asset Management Plan - Non-operational Portfolio - Assessment and options appraisal of Individual Houses	This is part of the AMP Action Plan	All	Cabinet	Nigel Aitkens Economy	Betty Albon 01284 757307	Service Managers	Report to Cabinet	No earlier than 22/03/06
Feb06/23	Acacia Avenue, Bury St Edmunds.	The Cabinet will be asked to consider the details of an affordable housing scheme.	All Bury St Edmunds Wards	Cabinet	Frank Warby Housing, Health & Crime	Niki Hollingworth 01284 757604	Ward Members, Portfolio Holder and Housing Associations	Report to Cabinet	No earlier than 22/03/06
Feb06/24	Liquidation of Apex Foam at 10-12 Piperell Way, Haverhill	Failure of company, leaving unpaid rent and dilapidations. Requirement to fund repairs via a rent-free period to a new tenant.	Haverhill South	Cabinet	Nigel Aitkens/ Sara Mildmay -White Economy /Resources	Richard Combes 01284 757361	Portfolio Holders, Ward Members, Head of Corporate Property Services and Corporate Director for the Economy and Environment	Report to Cabinet	No earlier than 22/03/06
Feb06/25	Anti-Fraud and Corruption Policy	The Cabinet will be asked to consider the approval of a new anti-fraud and corruption policy.	All	Cabinet	Sara Mildmay -White Resources	Chris Barber 01284 757241	Portfolio Holder	Report to Cabinet	No earlier than 22/03/06
Feb06/26	Community Strategy	The Cabinet may be asked to respond to the Western Suffolk LSP consultation on its new Community Strategy.	All	Cabinet	John Griffiths Rural Affairs	Alex Wilson 01284 757002	Policy Development Committee	Report to Cabinet	No earlier than 22/03/06

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Feb06/27	To introduce a licensing scheme for 'high risk' houses in multiple occupation (HMO) and to set an application fee.	New provisions in the Housing Act 2004 require HMOs to be licensed by the local authority. An HMO is one of three storeys or more and occupied by five or more persons who constitute more than one household. A licence is granted if the local authority is satisfied that the HMO is reasonably suitable for occupation by the number of persons permitted under the licence and the licence holder is a fit and proper person.	All	Cabinet	Housing, Health & Crime	Frank Warby	N/A - provisions are mandatory	Report to Cabinet	No earlier than 03/05/06
Feb06/28	Asset Management Plan - Non-operational Portfolio - Assessment and options appraisal of Industrial Units in Haverhill	This is part of the AMP Action Plan	All	Cabinet	Resources	Sara Mildmay -White	Service Managers	Report to Cabinet	No earlier than 03/05/06

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Feb06/29	Asset Management Plan - Non-operational Portfolio - Assessment and options appraisal of ground leases	This is part of the AMP Action Plan	All	Cabinet	Nigel Economy Aitkens	Betty Albon 01284 757307	None	Open report with exempt appendix	No earlier than 03/05/06