

St Edmundsbury Borough Council

Forward plan of likely key decisions June - September 2005 (including Cabinet on 25 May 2005)

Ref	Decision	Background	Wards Affected	Decision Taker	Portfolio	Lead Officer	Consultation to be Undertaken	Documents to be Submitted	Expected Date of Decision
Jun05/01	Haverhill Town Centre Master Plan	The Haverhill Area Working Party will produce a Master Plan for the development of Haverhill Town Centre	Haverhill and area	Cabinet	Jeff Stevens Performance and Organisational Development	Mike Dawson 01284 757060	Haverhill Area Working Party, Business, Ward Members, Local Organisations and Policy Development Committee	Report to Cabinet	No earlier than 25/05/05
Jun05/02	Cattle Market Redevelopment Working Party	The Cabinet will need to consider the recommendations of its Working Party on an ongoing basis throughout the project (please refer to Working Party agenda)	All	Cabinet	Andrew Varley Arts & Culture	Jerry Massey 01284 757302	As outlined in reports to the Working Party	Reports to Working Party and minutes	No earlier than 25/05/05
Jun05/03	Haverhill Area Working Party	Cabinet will need to consider recommendations from its Working Party on an ongoing basis.	Haverhill and surrounding Wards	Cabinet	Jeff Stevens Performance and Organisational Development	Mike Dawson 01284 757060	As outlined in reports to the Working Party	Reports to Working Party and minutes	No earlier than 25/05/05
Jun05/04	Emergency Panel	The Cabinet will need to consider any recommendations from the Emergency Panel on an ongoing basis	All	Cabinet	Frank Warby Housing, Health & Crime	David Bird 01284 757035	Panel	Minutes	No earlier than 25/05/05
Jun05/05	Approval of the Race Equality Scheme 2005 - 2008	The Cabinet is asked to approve St Edmundsbury's Race Equality Scheme 2005 - 2008	All	Cabinet	Jeff Stevens Performance and Organisational Development	Mike Dawson 01284 757060	Portfolio Holder and Policy Development Committee	Report to Cabinet	No earlier than 25/05/05

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Jun05/06	Possible capitalisation of Pension Fund Deficit	The Council is awaiting Government approval to capitalise contributions into the Local Government Superannuation Scheme	All	Cabinet	Sara Mildmay-White Resources	Graham Moore 01284 757252	Portfolio Holder	Report to Cabinet	No earlier than 25/05/05
Jun05/07	To invest £200,000 in a replacement boiler plant at the Western Way offices, Bury St Edmunds	The boiler plant serving the office complex is failing and to ensure that the buildings remain operational there is a need to replace the plant.	All	Cabinet	Sara Mildmay-White Resources	Ivan Sams 01284 757304	Corporate Director for Resources and the Corporate Management Team	Report to Cabinet	No earlier than 25/05/05
Jun05/08	Waste Management Operational Issues	To approve the control of waste generated while providing a high level service but to operate more efficiently and effectively.	All	Cabinet	Jeremy Farthing Environment	Sandra Pell 01284 757331	Portfolio Holder, Users, Overview & Scrutiny and Policy Development Committees	Report to Cabinet	No earlier than 22/06/05
Jun05/09	Planning Policy Panel	Cabinet will need to consider the recommendations of this Council Panel on an ongoing basis.	All	Cabinet	Jeremy Farthing Environment	Ian Poole 01284 757350	As outlined in reports to the Panel	Reports to Panel and minutes	No earlier than 22/06/05
Jun05/10	Business Incubation Centre	To examine feasibility of developing an incubation centre in Bury St Edmunds	All	Cabinet	John Griffiths Economy and Development	Nick Martin 01284 757102	All potential partners - SDA, EEDA, MENTA, DTZ Piedad, Businesses	Report to Cabinet	No earlier than 22/06/05

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Jun05/11	Approval of Draft Statement of Community Involvement 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	Jeremy Farthing Environment	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 22/06/05
Jun05/12	Potential Devolution of Services to Bury St Edmunds Town Council	The Bury St Edmunds Town Council Working Party is considering the devolution of services from St Edmundsbury Borough Council to Bury St Edmunds Town Council.	All	Cabinet	John Griffiths Leader of the Council	Joy Bowes 01284 757141	Bury St Edmunds Town Council	Report to Cabinet	No earlier than 22/06/05
Jun05/13	Approval to begin a private sector leasing scheme partnership with Havebury Housing Partnership, to increase the supply of affordable housing across the Borough.	The leasing scheme forms part of the Empty Homes and Wasted Space Strategy action plan (01/2005). Achievement targets would be set for the number and type of dwellings. The Council would share some of the financial risks.	All	Cabinet	Frank Warby Housing, Health & Crime	Niki Hollingworth 01284 757604	Empty Homes & Wasted Space Strategy, Parish Clerks RLS's, Relevant officers, Portfolio Holder	Report to Cabinet	No earlier than 22/06/05

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Jun05/14	Annual Reports and Corporate Planning	The Cabinet will need to approve the new Corporate Plan (including its own commitments) and other associated annual reports (including the Best Value Performance Plan) prior to submission to full Council	All	Cabinet	Jeff Stevens /John Griffiths	Performance and Organisational Development/ Economy and Development	Alex Wilson 01284 757002	Cabinet, Scrutiny Committees, Suffolk Speaks	Report to Cabinet	No earlier than 22/06/05
Jun05/15	Affordable Housing in Northgate Avenue, Bury St Edmunds	The scheme is to provide 11 units for affordable housing, the tenure will be shared ownership. A contribution from the Housing Corporation and from Capital funding would help make the units more affordable for local people. The Section 106 agreement has been signed and the scheme has Planning Permission	All	Cabinet	Frank Warby	Housing, Health & Crime	Niki Hollingworth 01284 757604	Ward Members and Portfolio Holder	Report to Cabinet	No earlier than 22/06/05

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Jun05/16	Haverhill Community Football Project	The Cabinet will consider this important leisure scheme in Haverhill, and associated issues.	Haverhill and area	Cabinet	Terry Clements Leisure & Sport	Neil Anthony 01284 757064	Football Association, Football Foundation, Football Stadia Improvement Fund, Haverhill Rover Football Club, Suffolk County Football Association, Suffolk Local Football Partnership, Local Football Clubs, Portfolio Holder and Haverhill Town Council	Report to Cabinet	No earlier than 22/06/05
Jun05/17	DR-IVE 2 Update	The Cabinet will receive an update and address any emerging issues from the 2005/2006 efficiency review.	All	Cabinet	Sara Mildmay-White Resources	Carlton Brand 01284 757200	Policy Development Committee and as appropriate for specific proposals	Report to Cabinet	No earlier than 22/06/05
Jun05/18	To consider how the Council is going to address all of its responsibilities under Section 17 of the Crime and Disorder Act 1998	The Government is currently undertaking a review of Section 17 and expects all Local Authorities to mainstream Section 17 across all departments. CPA targets will also be set for Section 17 from April 2005	All	Cabinet	Frank Warby Housing, Health & Crime	Carole Herries 01284 757603	Heads of Service Team, Corporate Management Team, Portfolio Holder and the Crime and Disorder Reduction Partnership (CDRP)	Report to Cabinet	No earlier than 22/06/05

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Jun05/19	Asset Management Plan and Capital Strategy Performance Management and Implementation Plans	Annual Report on performance in property management and setting the AMP Action Plan for 2005/2006 - 2007/2008	All	Cabinet	Sara Mildmay -White	Resources	Betty Albon 01284 757307	Portfolio Holder	Report to Cabinet	No earlier than 22/06/05
Jun05/20	Systems Redesign	The Cabinet will consider the implications of extending the current 'Vanguard' systems redesign process to all services	All	Cabinet	Sara Mildmay -White/ Jeff Stevens	Resources/ Performance and Organisational Development	Carlton Brand 01284 757200	Staff. Both Scrutiny Committees have been fully briefed on the current pilot. The Council has also set-up a Service Delivery Review Panel.	Report to Cabinet	No earlier than 22/06/05
Jun05/21	Housing Waiting List	The Cabinet may need to review operational issues relating to the Housing Waiting List	All	Cabinet	Frank Warby	Housing, Health & Crime	Carole Herries 01284 757603	Portfolio Holder	Report to Cabinet	No earlier than 22/06/05
Jun05/22	Rural Initiatives Fund	The Cabinet will consider a grants procedure arising from the Rural Action Plan	All Rural Wards	Cabinet	John Griffiths	Economy & Development	Jerry Massey 01284 757302	Portfolio Holder and Chairmen of Rural Services Review Panel and Grants Panel	Report to Cabinet	No earlier than 22/06/05
Jun05/23	Asset Management Plan - Strategic Housing Properties - Assessment and options appraisal	This is part of the AMP Action Plan	All	Cabinet	Sara Mildmay -White/ Frank Warby	Resources/ Housing, Health & Crime	Betty Albon 01284 757307	Service Manager & Corporate Director for Community	Report to Cabinet	No earlier than 03/08/05

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Jun05/24	To agree a programme of Engineering Capital and Highway Maintenance work for 2005/2006.	For information and agreement to proceed with the programme and especially for projects in excess of £50,000.	All	Cabinet	Jeremy Farthing Environment	Stephen Boor 01284 757323	On a scheme by scheme basis, as appropriate.	Report to Cabinet	No earlier than 03/08/05
Jun05/25	Approval of the Equality Framework	The Cabinet is asked to approve St Edmundsbury's Equality Framework	All	Cabinet	Jeff Stevens Performance and Organisational Development	Mike Dawson 01284 757060	Portfolio Holder and Policy Development Committee	Report to Cabinet	No earlier than 03/08/05
Jun05/26	Council Offices and Depot in Bury St Edmunds Working Party	Cabinet will need to consider recommendations from its Working Party on an ongoing basis.	All	Cabinet	Sara Mildmay -White Resources	Ivan Sams 01284 757304	Portfolio Holder	Report to Cabinet	No earlier than 03/08/05
Jun05/27	Asset Management Plan 6 Angel Hill, Bury St Edmunds - Options Appraisal	This is part of the AMP Action Plan and follows on from assessment presented to Cabinet on 10 December 2003 (Paper U337)	All	Cabinet	Sara Mildmay -White Resources	Betty Albon 01284 757307	Service Manager and Corporate Director for Economy & Environment	Report to Cabinet	No earlier than 21/09/05