

Scheduled Upcoming Decisions

Further details

Ward(s)

| Ref | Final decision by Full Council | Cabinet Member(s) Responsible | Relevant Select Committee | Report Author | Corporate Director Responsible | Consultation related to the decision | NEW ITEM | Public or Private (with reason) | | | |
|--|---|--|---------------------------|---------------|---|--------------------------------------|------------------------------|---------------------------------|--|----------|-------------|
| Cabinet meeting - Thursday 12 December 2024 (report deadline 20 November) | | | | | | | | | | | |
| 259 | Irrecoverable Corporate Debt | Cabinet will consider a report to write off debts valued over 50k on non-domestic rates as irrecoverable debt, as required by the Council's Constitution. | N/A | | Clr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Tiffany Boreham | Richard Ennis | | NEW ITEM | Private (3) |
| SI | Consideration of setting a licensed deficit budget for any schools in the Borough | A standard report each year, where Cabinet may consider whether it is required to set any licensed deficit budget for any schools that have applied. | TBC | | Clr Susan O'Brien - Children, Families & Education / Clr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Danny Doherty | Richard Ennis | | | Public |
| 232 | Residential Property Acquisition Contract | Following approval of a pilot scheme in May 2024 to seek external support for the acquisition and refurbishment of residential properties for social housing use, Cabinet will consider the outcome of a tender process for the wider use of external support for such activity. | N/A | | Clr Jonathan Bianco - Corporate Services & Property / Clr Steve Tuckwell - Planning, Housing & Growth | Corporate Resources & Infrastructure | Craig Spence | Karrie Whelan | | | Private (3) |
| 229 | HRA Asset Management Plan | This reports seeks approval of the Council's Asset Management Plan for the Housing Revenue Account, which provides details of how the Council will discharge its duty to properly maintain and manage its Social Housing properties. | N/A | | Clr Jonathan Bianco - Corporate Services & Property / Clr Steve Tuckwell - Planning, Housing & Growth | Corporate Resources & Infrastructure | Bobby Finch | Karrie Whelan | | | Public |
| SI | Corporate Disposals Programme 2024/25 | As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the remainder of the financial year 2024-2025 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made. | Various | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | | Private (3) |

SI = Standard Item each month/regularly

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

Final
decision by
Full Council

Cabinet
Member(s)
Responsible

Relevant
Select
Committee

Report
Author

Corporate
Director
Responsible

Consultation related
to the decision

**NEW
ITEM**

Public or
Private
(with
reason)

SI = Standard Item each month/regularly

| | | | | | | | | | | | |
|-----|---|--|-----|--|--|---|-------------------------------------|----------------------|--|--|-------------|
| 244 | Reactive Window & Door Replacement & Repairs Service Contract | Cabinet will consider the award a contract to the most cost effective tender for provisions of service for reactive replacement of windows and doors throughout the Council's social housing stock. | All | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | Liam Bentley | Karrie Whelan | | | Private (3) |
| SI | The Council's Budget Medium Term Financial Forecast 2025/26 - 2029/30 (BUDGET FRAMEWORK) | This report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2025/26 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration and Council Tax Reduction Scheme proposals following consultation. | All | Proposed Full Council adoption - 20 February 2025 | Clr Martin Goddard - Finance & Transformation | All | Andy Goodwin | Richard Ennis | Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers | | Public |
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | | Private (3) |
| SI | Monthly Council Budget - monitoring report | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. | All | | Clr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Andy Goodwin | Richard Ennis | | | Public |
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | N/A | | | Public |
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | TBC | TBC | | Public |

Cabinet Member Decisions expected - December 2024

| | | | | | | | | | | | |
|----|--|---|---------|--|-----|-----|----------------------------|-----|---------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | TBC | Democratic Services | TBC | Various | | Public |
|----|--|---|---------|--|-----|-----|----------------------------|-----|---------|--|--------|

Cabinet meeting - Thursday 9 January 2025 (report deadline 4 December 2024)

| | | | | | | | | | | | |
|-----|-------------------------------|---|-----|--|--|---|---------------------|----------------------|--|-----------------|--------|
| 256 | Risk Management Policy | Cabinet will consider approval of the Council's Risk Management Policy, as part of the Council's governance arrangements. | N/A | | Clr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Claire Baker | Richard Ennis | | NEW ITEM | Public |
|-----|-------------------------------|---|-----|--|--|---|---------------------|----------------------|--|-----------------|--------|

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

Final
decision by
Full Council

Cabinet
Member(s)
Responsible

Relevant
Select
Committee

Report
Author

Corporate
Director
Responsible

Consultation related
to the decision

**NEW
ITEM**

Public or
Private
(with
reason)

SI = Standard Item each month/regularly

| | | | | | | | | | | | |
|-----|--|--|---------|--|---|---|---|----------------------|------------|--|-------------|
| 250 | Banking, Client Money Manager and Merchant Services | Cabinet will consider extending the current contracts with three finance providers: (1) Royal Bank of Scotland Plc for the provision of banking services (2) Lloyds Bank Plc for the provision of a Client Money Manager Account and (3) Global Payments UK Ltd for the provision of Merchant Services. | N/A | | Cllr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Annette Reeves / Michelle Kenyon | Richard Ennis | | | Private (3) |
| SI | Corporate Disposals Programme 2024/25 | As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the remainder of the financial year 2024-2025 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made. | Various | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | | Private (3) |
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | TBC | TBC | | Public |

Cabinet Member Decisions expected - January 2025

| | | | | | | | | | | | |
|----|--|---|---------|--|------------|------------|----------------------------|------------|----------------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | TBC | Democratic Services | TBC | Various | | Public |
|----|--|---|---------|--|------------|------------|----------------------------|------------|----------------|--|--------|

Cabinet meeting - Thursday 13 February 2025 (report deadline 22 January 2025)

| | | | | | | | | | | | |
|----|---|--|---------|--|--|---|-------------------------------------|----------------------|--|--|-------------|
| SI | The Council's Budget Medium Term Financial Forecast 2025/26 - 2029/30 (BUDGET FRAMEWORK) | Following consultation, this report will set out the Medium Term Financial Forecast (MTFF), which includes the draft General Fund reserve budget and capital programme for 2025/26 for consultation, along with indicative projections for the following four years. This will also include the HRA rents for consideration. | All | Proposed Full Council adoption - 20 February 2025 | Cllr Ian Edwards - Leader of the Council / Cllr Martin Goddard - Finance & Transformation | All | Andy Goodwin | Richard Ennis | Public consultation through the Select Committee process and statutory consultation with businesses & ratepayers | | Public |
| SI | Corporate Disposals Programme 2024/25 | As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the remainder of the financial year 2024-2025 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made. | Various | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | | Private (3) |
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | Karrie Whelan | | | Private (3) |

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

Final
decision by
Full Council

Cabinet
Member(s)
Responsible

Relevant
Select
Committee

Report
Author

Corporate
Director
Responsible

Consultation related
to the decision

**NEW
ITEM**

Public or
Private
(with
reason)

SI = Standard Item each month/regularly

| | | | | | | | | | | | |
|----|--|--|-----|--|---|---|----------------------------|----------------------|------------|--|--------|
| SI | Monthly Council Budget - monitoring report | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. | All | | Cllr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Andy Goodwin | Richard Ennis | | | Public |
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | N/A | | | Public |
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | TBC | TBC | | Public |

Cabinet Member Decisions expected - February 2025

| | | | | | | | | | | | |
|----|--|---|---------|--|------------|------------|----------------------------|------------|----------------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | TBC | Democratic Services | TBC | Various | | Public |
|----|--|---|---------|--|------------|------------|----------------------------|------------|----------------|--|--------|

Cabinet meeting - Thursday 13 March 2025 (report deadline 19 February)

| | | | | | | | | | | | |
|-----|--|---|---------|--|---|---|-------------------------------------|----------------------|--|-----------------|-------------|
| 258 | Disabled Facilities Grant & Adaptations Supply & Install of Stairlifts and Ceiling Track Hoists | Cabinet will consider the contract award for a provider for the for Disabled Facilities Grant & Adaptations Supply & Install of Stairlifts and Ceiling Track Hoists. | N/A | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | Sarah-Jane Bartlett | Karrie Whelan | | NEW ITEM | Private (3) |
| SI | Corporate Disposals Programme 2024/25 | As part of the Corporate Disposal programme, Cabinet will consider recommendations on property and land disposals for the remainder of the financial year 2024-2025 and make the necessary decisions on sites to be declared surplus and provide delegated authority to enable the implementation of any decisions made. | Various | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | NEW ITEM | Private (3) |
| SI | Housing Forward Investment Programme 2025/26 (and 2024/25 review) | Following Cabinet's decision in September 2023, this new annual report will agree the forward programme of specific Housing Revenue Account works for the ensuing financial year and provide suitable delegated authority to the Director to implement the programme over the period. The report will also include a look-back at delivering the past year's programme and the investment being made by the Council to upgrade the Council's housing stock. | All | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | Gary Penticost | Karrie Whelan | | | Public |

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

| Final decision by Full Council | Cabinet Member(s) Responsible | Relevant Select Committee | Report Author | Corporate Director Responsible | Consultation related to the decision | NEW ITEM | Public or Private (with reason) | | | | |
|--|--|--|---------------|--------------------------------|---|---|-------------------------------------|----------------------|----------------|--|-------------|
| SI = Standard Item each month/regularly | | | | | | | | | | | |
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | | Private (3) |
| SI | Monthly Council Budget - monitoring report | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Cabinet will also consider the fees related to the summer activity offer for children. | All | | Cllr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Andy Goodwin | Richard Ennis | | | Public |
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | N/A | | | Public |
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | TBC | TBC | | Public |
| Cabinet Member Decisions expected - March 2025 | | | | | | | | | | | |
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | TBC | Democratic Services | | Various | | Public |
| Cabinet meeting - Thursday 10 April 2025 (report deadline 19 March) | | | | | | | | | | | |
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven / Julia Thompson | Karrie Whelan | | | Private (3) |
| SI | Monthly Council Budget - monitoring report | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Cabinet will also consider the fees related to the summer activity offer for children. | All | | Cllr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Andy Goodwin | Richard Ennis | | | Public |
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | N/A | | | Public |

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

Final
decision by
Full Council

Cabinet
Member(s)
Responsible

Relevant
Select
Committee

Report
Author

Corporate
Director
Responsible

Consultation related
to the decision

**NEW
ITEM**

Public or
Private
(with
reason)

SI = Standard Item each month/regularly

| | | | | | | | | | | | |
|----|---------------------------------------|---|-----|--|-----|-----|---------------------|-----|-----|--|--------|
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | TBC | TBC | | Public |
|----|---------------------------------------|---|-----|--|-----|-----|---------------------|-----|-----|--|--------|

Cabinet meeting - Thursday 22 May 2025 (report deadline 30 April)

| | | | | | | | | | | | |
|----|------------------------------------|--|-----|--|---|---|--------------------|----------------------|--|--|-------------|
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | Karrie Whelan | | | Private (3) |
|----|------------------------------------|--|-----|--|---|---|--------------------|----------------------|--|--|-------------|

| | | | | | | | | | | | |
|----|---------------------------------------|---|---------|--|-----|-----|---------------------|-----|---------|--|--------|
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | Various | | All | TBC | Democratic Services | N/A | Various | | Public |
|----|---------------------------------------|---|---------|--|-----|-----|---------------------|-----|---------|--|--------|

| | | | | | | | | | | | |
|----|--|--|-----|--|----------------------------|-----|---------------------|-----|--|--|--------|
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private and confidential matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | TBC | | | Public |
|----|--|--|-----|--|----------------------------|-----|---------------------|-----|--|--|--------|

Cabinet Member Decisions expected - May 2025

| | | | | | | | | | | | |
|----|--|--|---------|--|-----|-----|---------------------|-----|---------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of decisions each month on standard items - details of these standard items are listed at the end of the Forward Plan. | Various | | All | TBC | Democratic Services | TBC | Various | | Public |
|----|--|--|---------|--|-----|-----|---------------------|-----|---------|--|--------|

Cabinet meeting - June 2025 (date TBC)

| | | | | | | | | | | | |
|----|------------------------------------|--|-----|--|---|---|--------------------|----------------------|--|--|-------------|
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Cllr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | Karrie Whelan | | | Private (3) |
|----|------------------------------------|--|-----|--|---|---|--------------------|----------------------|--|--|-------------|

| | | | | | | | | | | | |
|----|-------------------------------|--|-----|--|---|---|---------------------|----------------------|--|--|--------|
| SI | Budget Outturn 2024/25 | Cabinet will review the Council's budget outturn position for the previous financial year. | All | | Cllr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Andy Goodwin | Richard Ennis | | | Public |
|----|-------------------------------|--|-----|--|---|---|---------------------|----------------------|--|--|--------|

| | | | | | | | | | | | |
|----|--|---|-----|--|----------------------------|-----|---------------------|-----|-----|--|--------|
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | N/A | TBC | | Public |
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | TBC | | | Public |

Cabinet Member Decisions expected - June 2025

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

Final
decision by
Full Council

Cabinet
Member(s)
Responsible

Relevant
Select
Committee

Report
Author

Corporate
Director
Responsible

Consultation related
to the decision

**NEW
ITEM**

Public or
Private
(with
reason)

SI = Standard Item each month/regularly

| | | | | | | | | | | | |
|----|--|---|---------|--|-----|--|-------------------------|-----|---------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | | C - Democratic Services | TBC | Various | | Public |
|----|--|---|---------|--|-----|--|-------------------------|-----|---------|--|--------|

Cabinet meeting - July 2025 (date TBC)

| | | | | | | | | | | | |
|----|--|--|-----|--|---|--------------------------------------|---------------------|---------------|-----|--|-------------|
| SI | Minor Property Transactions | A regular report to Cabinet on minor property matters that may arise during the course of the year that require a Cabinet decision. These will relate to discounted leases to voluntary sector organisations and/or any easements, wayleaves and leases relating to utilities in order to support the Council's capital programmes and other such similar matters. | All | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | Karrie Whelan | | | Private (3) |
| SI | Monthly Council Budget - monitoring report | The Cabinet receives a monthly report setting out in detail the Council's revenue and capital position and other key financial decisions required. Cabinet will also consider the fees related to the summer activity offer for children. | All | | Clr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Andy Goodwin | Richard Ennis | | | Public |
| SI | Reports from Select Committees | Reports, findings and recommendations for consideration by the Cabinet, when referred from the appropriate Committee. | All | | All | TBC | Democratic Services | N/A | TBC | | Public |
| SI | Public Preview of matters to be considered in private | A report to Cabinet to provide maximum transparency to residents on the private matters to be considered later in Part 2 of the Cabinet meeting and agenda. | TBC | | All Cabinet Members | All | Democratic Services | TBC | | | Public |

Cabinet Member Decisions expected - July 2025

| | | | | | | | | | | | |
|----|--|---|---------|--|-----|--|---------------------|-----|---------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | | Democratic Services | TBC | Various | | Public |
|----|--|---|---------|--|-----|--|---------------------|-----|---------|--|--------|

AUGUST 2025 - NO CABINET MEETING

| | | | | | | | | | | | |
|----|--|---|---------|--|-----|-----|---------------------|-----|---------|--|--------|
| SI | Standard Items taken each month by the Cabinet Member | Cabinet Members make a number of non-key decisions each month on standard items - details of these are listed at the end of the Forward Plan. | Various | | All | TBC | Democratic Services | TBC | Various | | Public |
|----|--|---|---------|--|-----|-----|---------------------|-----|---------|--|--------|

CABINET MEMBER DECISIONS: Standard Items (SI) that may be considered each month

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

| | | | | Final decision by Full Council | Cabinet Member(s) Responsible | Relevant Select Committee | Report Author | Corporate Director Responsible | Consultation related to the decision | NEW ITEM | Public or Private (with reason) |
|----|--|---|---------|--------------------------------|---|--------------------------------------|------------------|--------------------------------|---|----------|---------------------------------|
| SI | Urgent Cabinet-level decisions & interim decision-making (including emergency decisions) | The Leader of the Council has the necessary authority to make decisions that would otherwise be reserved to the Cabinet, in the absence of a Cabinet meeting or in urgent circumstances. Any such decisions will be published in the usual way and reported to a subsequent Cabinet meeting for ratification. The Leader may also take emergency decisions without notice, in particular in relation to the COVID-19 pandemic, which will be ratified at a later Cabinet meeting. | Various | | Clr Ian Edwards - Leader of the Council | TBC | TBC | | TBC | | Public / Private |
| SI | Ward Budget Initiative | To approve the spending of Ward Budgets following applications from Ward Councillors - this will be done on a monthly or regular cycle. | All | | Clr Eddie Lavery (Cabinet Member for Community & Environment) - Leader of the Council (if in Ickenham & South Harefield ward) | Corporate Resources & Infrastructure | Natasha Norton | | Local consultation within the Ward undertaken by Ward Councillors | | Public |
| SI | Business, shops and commercial rents, leases, surrenders and renewals | To approve various rents, leases, surrenders and lease renewals for a variety of businesses, organisations, properties or via commercial transactions, as per thresholds for decision-making set out in the Procurement and Contract Standing Orders. | Various | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | | | | Private (3) |
| SI | To consider rent reviews | To consider rent reviews of commercial and other premises. | tbc | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | | | | Private (1,2,3) |
| SI | School Governing Bodies, Instruments of Government and Governors / Authorising Academy Appointments | To approve appointments, nominate appointments and make reappointments of local authority governors and to approve any changes to school governing body constitutions. To also authorise any Member to be a Governor or Director of an Academy. | N/A | | Clr Susan O'Brien - Children, Families & Education | Children, Families & Education | Nicki O'Flanagan | | | | Public |

SI = Standard Item each month/regularly

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

| | | | | Final decision by Full Council | Cabinet Member(s) Responsible | Relevant Select Committee | Report Author | Corporate Director Responsible | Consultation related to the decision | NEW ITEM | Public or Private (with reason) |
|----|--|--|-----|--------------------------------|---|--------------------------------------|---|--------------------------------|--------------------------------------|----------|---------------------------------|
| SI | Release of Capital Funds | The release of all capital monies requires formal Member approval, unless otherwise determined either by the Cabinet or the Leader. Batches of monthly reports (as well as occasional individual reports) to determine the release of capital for any schemes already agreed in the capital budget and previously approved by Cabinet or Cabinet Members | TBC | | Clr Martin Goddard - Finance & Transformation (in conjunction with relevant Cabinet Member) | All - TBC by decision made | various | | Corporate Finance | | Public but some Private (1,2,3) |
| SI | Housing Buy-Back / The purchase of ex Council properties or new private properties for the Council's housing supply | Cabinet Member may determine, as and when required, the purchase and acquisition of new properties as part of the Housing Buy-back Scheme or using HRA funds to increase the affordable housing stock within the Borough. | TBC | | Relevant Portfolio Cabinet Members | Corporate Resources & Infrastructure | Ben Sargent | | | | Private (1,2,3) |
| SI | Petitions about matters under the control of the Cabinet | Cabinet Members will consider a number of petitions received by local residents and organisations and decide on future action. These will be arranged as Petition Hearings. | TBC | | All | TBC | Democratic Services | | | | Public |
| SI | Local Safety Schemes and Parking Revenue Account funded schemes | To consider petitions received and decide on future action | TBC | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | David Knowles / Steve Austin | | Traffic Liaison Group | | Public |
| SI | Pedestrian Crossings | To approve schemes to provide crossing facilities | TBC | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | David Knowles / Steve Austin | | | | Public |
| SI | To approve debt / write offs | To approve individual case of debt / write offs that are in excess of £5000 but under £50,000. | n/a | | Clr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Tiffany Boreham | | | | Private (1,2,3) |
| SI | To approve compensation payments | To approve compensation payments in relation to any complaint to the Council in excess of £1000. | n/a | | All | TBC | various | | | | Private (1,2,3) |
| SI | Transport - Local Implementation Programme | Local Implementation Programme including schemes for the public realm, parking, road safety, school travel, walking, cycling, air quality improvement and Traffic Regulation Orders. | TBC | | Clr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | David Knowles / Steve Austin / Alan Tilly | | | | Public |

SI = Standard Item each month/regularly

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

| Final decision by Full Council | Cabinet Member(s) Responsible | Relevant Select Committee | Report Author | Corporate Director Responsible | Consultation related to the decision | NEW ITEM | Public or Private (with reason) | | | | |
|--------------------------------|--|--|---------------|--------------------------------|--|--------------------------------------|---------------------------------|--|--|--|--------------------------|
| | | | | | | | | | | | |
| SI | Acceptance of Tenders | To accept quotations, tenders, contract extensions and contract variations valued between £50k and £500k in their Portfolio Area where funding is previously included in Council budgets. | n/a | | CIlr Ian Edwards - Leader of the Council OR CIlr Martin Goddard - Finance & Transformation / in conjunction with relevant Cabinet Member | TBC | various | | | | Private (3) |
| SI | All Delegated Decisions by Cabinet to Cabinet Members, including tender and property decisions | Where previously delegated by Cabinet, to make any necessary decisions, accept tenders, bids and authorise property decisions / transactions in accordance with the Procurement and Contract Standing Orders. | TBC | | All | TBC | various | | | | Public / Private (1,2,3) |
| SI | School Redundancy Payments | To consider requests for School Redundancy Payments and decide whether to approve them on behalf of the Local Authority | TBC | | CIlr Susan O'Brien - Children, Families & Education | Children, Families & Education | Abi Preston | | | | Private (1,3,4) |
| SI | Sale, and conversion, of loft space to leaseholders and also extension of Leasehold Interests of flats under the 1993 Act | To consider any issues in relation to loft space and also consider an extension of the leasehold interests for several flats where the Council as freeholder has received an application under the Leasehold Reform Housing and Urban Development Act 1993. The report will recommend grant of the extensions in each case where the Notice is valid and in accordance with legislation. | TBC | | CIlr Jonathan Bianco - Corporate Services & Property | Corporate Resources & Infrastructure | James Raven | | | | Private (1,2,3) |
| SI | Chrysalis Programme of Environmental Improvements | The Cabinet Member will be asked to consider the approval of projects. | Various | | CIlr Eddie Community & Environment | Residents' Services | Neil O'Connor | | | | Public |
| SI | External funding bids | To authorise the making of bids for external funding where there is no requirement for a financial commitment from the Council. | n/a | | All | TBC | various | | | | Public |
| SI | Appeals in relation to business rates (NDR) | To determine appeals in relation to business rates following a decision by the Council. | TBC | | CIlr Martin Goddard - Finance & Transformation | Corporate Resources & Infrastructure | Tiffany Boreham | | | | Private (1,2,3) |

SI = Standard Item each month/regularly

Scheduled Upcoming Decisions

Further details

Ref

Ward(s)

| Final decision by Full Council | Cabinet Member(s) Responsible | Relevant Select Committee | Report Author | Corporate Director Responsible | Consultation related to the decision | NEW ITEM | Public or Private (with reason) |
|--------------------------------|-------------------------------|---------------------------|---------------|--------------------------------|--------------------------------------|----------|---------------------------------|
| | All | TBC | various | | | | Public |

SI = Standard Item each month/regularly

| | | | | | | | | | |
|----|---|--|-----|--|--|--|--|--|--|
| SI | Response to key consultations that may impact upon the Borough | A standard item to capture any emerging consultations from Government, the GLA or other public bodies and institutions that will impact upon the Borough. Where the deadline to respond cannot be met by the date of the Cabinet meeting, the Constitution allows the Cabinet Member to sign-off the response. | TBC | | | | | | |
|----|---|--|-----|--|--|--|--|--|--|

The Cabinet's Forward Plan is an official document by the London Borough of Hillingdon, UK