



## FORWARD PLAN AND EXEMPT CABINET REPORT LIST

**5 AUGUST 2015 TO 29 FEBRUARY 2016**

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires the Council to give 28 clear days' notice of any key decision or of any reports which the Cabinet intends to consider in private session.

### Key decisions

A key decision is an executive decision (taken by Cabinet or by officers on Cabinet's behalf) that is likely:

- a) To result in the Council spending or saving significantly against the Council's budget; or
- b) To be significant in terms of the effect on communities living or working in the district, in an area comprising two or more wards. However, decisions that impact on communities living or working in one ward will be treated as "key" if the impact is likely to be very significant

To help clarify what should be included as a key decision in this document, Thanet District Council has set the following thresholds:

Type of Decision	Threshold	Key Decision?
(a) Decisions involving expenditure within relevant budget approved by Council.	None.	No, unless significant effect on communities (i.e. it affects two or more wards or has a major impact within one ward)
(b) Decisions involving expenditure in excess of relevant budget approved by Council.	Any excess which exceeds the FPR virement rules.	Yes, if above threshold. If at or below threshold, a key decision if significant effect on communities (as above).
(c) Decisions on cash flow, investments and borrowings.	None.	No, unless significant effect on communities (as above).
(d) Decisions to make savings.	None.	No, unless significant effect on communities (as above).

If an executive decision does not fall into any of the above categories, it is included as non-key. Thanet District Council also includes in its published Forward Plan decisions affecting Policy Framework and Budget Setting. Other Council decisions may also be included if they have a significant impact on communities. In such cases, the decision type will be denoted as "other".

### Reports to be considered in private session

The second last column of the Plan indicates where a report is likely to contain exempt information and result in the public and press being asked to leave the meeting for the consideration of the whole or part of the item.

If you wish to make any representations relating to a proposal to hold part of a meeting in private due to the potential disclosure of exempt information, please contact Nicholas Hughes, Democratic Services Manager, PO Box 9, Cecil Street, Margate, Kent CT9 1XZ, [Nicholas.hughes@thanet.gov.uk](mailto:Nicholas.hughes@thanet.gov.uk), telephone number 01843 577208, at least 14 calendar days before the date of that meeting.

At least 5 clear (working) days before the meeting, the Council will publish on its website a notice giving details of representations received about why the meeting should be open to the public and a statement of its response.

The Plan represents a snapshot of decisions in the system as at the date of publication. It is updated 28 clear days before each meeting of Cabinet. The Plan is available for inspection at all reasonable hours free of charge at Thanet Gateway Plus, Cecil Street, Margate, Kent CT9 1RE.

### Availability of documents

Subject to any prohibition or restriction on their disclosure, copies of, or extracts from, any document listed in the Plan will be available from Thanet Gateway Plus, Cecil Street, Margate, Kent CT 9 1RE. Other documents relevant to those matters may be submitted to the decision makers; if that is the case, details of the documents as they become available can be requested by telephoning Democratic Services on 01843 577500 or by emailing [committee@thanet.gov.uk](mailto:committee@thanet.gov.uk).

The documents listed in the Plan will be published on the Council's website at least five clear (working) days before the decision date. Other documents will be published at the same time or as soon as they become available.

The Cabinet comprises the following Members who have responsibility for the portfolio areas shown:

Councillor Chris Wells

Leader of the Council

Councillor Lin Fairbrass

Deputy Leader of the Council and Cabinet Member for Community Services

Councillor Helen Smith

Cabinet Member for Corporate Governance

Councillor John Townend

Cabinet Member for Financial Services and Estates

Councillor Suzanne Brimm

Cabinet Member for Operational Services

Councillor Hunter Stummer-Schmertzing

Cabinet Member for Regeneration and Enterprise Services

## 5 August 2015 to 29 February 2016

Decision to be Considered	What the Decision will mean	1. Decision Path/ 2. Lead Officer	Lead Cabinet Member	For Decision by (in case of O & S, consultation date)	Decision Type	Details of any information likely to be considered in private under Schedule 12A of the Local Government Act 1972	Documents submitted to the Decision Maker
Corporate Risk Register	Cabinet to agree the Corporate Risk register for the year and delegate authority to the Risk Champion	1.Cabinet 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor Helen Smith, Cabinet Member for Corporate Governance Services	10 Sep 15	Non-Key		Cabinet report

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To progress with public consultation on the designation of the proposed Conservation Areas at Northdown Road, Edgar Road/Sweyn Road, Clifftop, Norfolk Road/EWarwick Road/Surrey Road and Clifton Place/Grotto Gardens	To implement the Council's aim to initiate the process of designating the area of Cliftonville conservation areas to ensure that the architecture and quality of housing in these areas is protected for generations to come	1.Cabinet 2.Jacob Amuli, Conservation Area Officer	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	10 Sep 15	Key		Cabinet report
Adoption of Local Development Scheme	Sets the work programme for development plan documents	1.Cabinet 2.Adrian Verrall, Strategic Planning Manager	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	10 Sep 15	Non-Key		Cabinet report
Sale of Land at Marina Esplanade, Ramsgate	Cabinet to approve sale	1.Cabinet 2.Edwina Crowley, Head of Economic Development and Asset Management	Councillor John Townend, Cabinet Member for Financial Services and Estates	10 Sep 15	Non-Key		Cabinet report

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Corporate Priorities 2015-2019	Council to agree the Corporate Priorities 2015-2019	1. Overview & Scrutiny Panel  Cabinet  Council 2. Madeline Homer, Chief Executive Tel: 01843 577123	Councillor Christopher T Wells, Leader of the Council	18 Aug 15  10 Sep 15  15 Oct 15	Policy Framework		Overview & Scrutiny Panel report  Cabinet report  Council report
Dreamland	The future of the Dreamland Estate	1. Cabinet 2. Edwina Crowley, Head of Economic Development and Asset Management	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	10 Sep 15	Key		Cabinet report
Coastguard Cottages, Ramsgate	Consideration of the condition and future options for the Council owned properties at Coastguard Cottages, Ramsgate	1. Cabinet 2. Bob Porter, Interim Head of Housing	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	10 Sep 15	Non-Key		Cabinet report

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Corporate Performance Report Qtr1	Cabinet to note the performance of the Council to date	1. Corporate Performance Review Working Party  Cabinet 2. Nicola Walker, Interim Head of Financial Services Tel: 01843 577236	Councillor Helen Smith, Cabinet Member for Corporate Governance Services	Before 22 Oct 15  22 Oct 15	Non-Key		working party report  Cabinet report
Corporate Performance Report Qtr2	Cabinet to note the performance of the Council to date	1. Cabinet, Corporate Performance Review Working Party  Cabinet 2. Nicola Walker, Interim Head of Financial Services Tel: 01843 577236	Councillor Helen Smith, Cabinet Member for Corporate Governance Services	Before 9 Oct 15  22 Oct 15	Non-Key		Corporate Performance Review Working Party report  Cabinet report
Thanet Local Plan 2011-2031 Preferred Options	To consider the Thanet Local Plan Preferred Options document after the consultation results	1. Council 2. Adrian Verrall, Strategic Planning Manager	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	15 Oct 15	PFP		Council report

<b>Decision to be Considered</b>	<b>What the Decision will mean</b>	<b>1. Decision Path/ 2. Lead Officer</b>	<b>Lead Cabinet Member</b>	<b>For Decision by (in case of O &amp; S, consultation date)</b>	<b>Decision Type</b>	<b>Details of any information likely to be considered in private under Schedule 12A of the Local Government Act 1972</b>	<b>Documents submitted to the Decision Maker</b>
Budget Monitoring Qtr2	Cabinet to note the report and agree any financial changes	1.Cabinet 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	22 Oct 15	Non-Key		Cabinet report
Asset Management	To consider surplus assets	1.Cabinet 2.Edwina Crowley, Head of Economic Development and Asset Management	Councillor John Townend, Cabinet Member for Financial Services and Estates	22 Oct 15	Key		Cabinet report
Project Motorhouse, Ramsgate	To consider the agreement with Project Motorhouse	1.Cabinet 2.Edwina Crowley, Head of Economic Development and Asset Management	Councillor Christopher T Wells, Leader of the Council	22 Oct 15	Key		Cabinet report
Budget Strategy 2016-17	Cabinet to agree the strategy for 2017-18 Budget	1.Cabinet 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	12 Nov 15	Key		Cabinet Report

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Fees & Charges 2016/17	Council to agree fees and charges for 2016-17	1.Cabinet Council 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	12 Nov 15 3 Dec 15	PFP		Cabinet report Council report
The determination of the licensing policy statement for the next five years	Compliance with the 2003 Licensing Act in reviewing the policy every five years	1.Council 2.Phil Bensted, Regulatory Services Manager	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	3 Dec 15	PFP		Council report
The determination of the gambling policy statement for the next three years	Compliance with the 2005 Gambling Act in reviewing the policy every three years	1.Council 2.Phil Bensted, Regulatory Services Manager	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	3 Dec 15	PFP		Council report



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Publication of pre-Submission draft Local Plan	Formal publication of Council's proposals for the future development plan for the district	1. Overview & Scrutiny Panel  Cabinet  Council 2. Adrian Verrall, Strategic Planning Manager	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	20 Oct 15  12 Nov 15  3 Dec 15	PFP		OSP report  Cabinet report  Council report
Adoption of a Health & Safety Policy	A framework for Health and Safety Enforcement across the district.	1. Cabinet 2. Debbie Huckstep	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	10 Dec 15	Non-Key		Cabinet report
Budget and Medium Financial Plan 2016-2020	Cabinet to agree the draft budget	1. Cabinet  Cabinet  Council 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	10 Dec 15  21 Jan 16  4 Feb 16	PFP		Cabinet report  Cabinet report  Council report

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Corporate Performance Report Qtr3	Cabinet to note the performance of the Council to date	1. Corporate Performance Review Working Party  Cabinet 2. Nicola Walker, Interim Head of Financial Services Tel: 01843 577236	Councillor Helen Smith, Cabinet Member for Corporate Governance Services	Before 14 Jan 16  21 Jan 16	Non-Key		Corporate Performance Review Working Party report  Cabinet report
Mid Year Treasury Report 2015-16	G&A Committee, Cabinet and Council to note the Mid Year Treasury Report	1. Governance and Audit Committee  Cabinet  Council 2. Nicola Walker, Interim Head of Financial Services Tel: 01843 577236	Councillor John Townend, Cabinet Member for Financial Services and Estates	9 Dec 15  21 Jan 16  25 Feb 16	Key		Governance & Audit Committee report  Cabinet report  Council report
Budget Monitoring Qtr3	Cabinet to note the report and agree any financial changes	1. Cabinet 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	21 Jan 16	Key		Cabinet report

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Treasury Management Strategy 2016-17	Cabinet to agree the Treasury Management Strategy	1.Cabinet  Council 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	21 Jan 16  4 Feb 16	Key		Cabinet report  Council report
Council Tax 2016-17	Council to agree Council Tax Base	1.Council 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	25 Feb 16	Key		Council report