



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

11 JANUARY 2017 TO 30 JUNE 2017

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, Committee Services Manager, PO Box 9, Cecil Street, Margate, Kent CT9 1XZ, 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.

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 Derek Crow-Brown

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

11 January 2017 to 30 June 2017

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
Treasury Management Strategy 2017/18	To agree the Council's Treasury Management Strategy	1. Governance and Audit Committee Cabinet Council 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	07 Dec 16 17 Jan 17 09 Feb 17	Non-Key		G&A Committee report Cabinet report Council report

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Appointment of Council's External Auditor for 2018-19 and onwards		1.Governance and Audit Committee Council 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	07 Dec 16 09 Feb 17	Non-Key		G&A Committee report Council report
Budget and Medium Term Financial Strategy 2017-2021	To agree the draft budget 2017-2021	1.Cabinet Overview & Scrutiny Panel Cabinet Council 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	17 Jan 17 26 Jan 17 31 Jan 17 09 Feb 17	Budget setting		Cabinet report OSP report Cabinet No.2 report Council report

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General Fund Capital Programme Monitoring Report	To agree the revised capital programme	1.Cabinet 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	17 Jan 17	Key		Cabinet report
Fixed Penalty Notices (FPN) of £400 for the offence of Fly-tipping	To decide on whether to set a fine for the fixed penalty and if so at what level or to allow the default level to apply.	1.Cabinet 2.Trevor Kennett, Interim Senior Enforcement Manager	Councillor Suzanne Brimm, Cabinet Member for Operational Services	17 Jan 17	Non-Key		Cabinet report
Council Tax Base 2017/18	To agree the Council Tax Base	1.Cabinet 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	17 Jan 17	Budget setting		Cabinet report

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Purchase of Multi-Storey Car Parks	To buy the multi-storey car parks with a loan instead of paying rent to make long term budgetary savings.	1.Cabinet 2.Tim Howes, Director of Corporate Governance and Monitoring Officer	Councillor Suzanne Brimm, Cabinet Member for Operational Services	31 Jan 17	Budget setting		Cabinet report Council report
Mid Year Treasury Report 2016-17	Update on Treasury Performance for Mid year	1.Governance and Audit Committee Cabinet Council 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	07 Dec 16 17 Jan 17 09 Feb 17	Non-Key		G&A Committee report Cabinet report Council report

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Exceptional Hardship Scheme	Agreeing the Exceptional Hardship Scheme to be adopted to cater for reductions in the Council tax Support scheme at Thanet from April 2017	1. Overview & Scrutiny Panel Cabinet Council 2. Tim Willis, Director of Corporate Resources and S151 Officer, Mark Emery, Operational Support Manager	Councillor John Townend, Cabinet Member for Financial Services and Estates	26 Jan 17 31 Jan 17 23 Feb 17	Non-Key		Overview & Scrutiny Panel report Cabinet report Council report
Asset Management Plan	Adoption of the Asset Management Plan	1. Overview & Scrutiny Panel Cabinet 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	14 Feb 17 09 Mar 17	Non-Key		Overview & Scrutiny Panel report Cabinet report

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Agreement of Community Safety Partnership Plan for 2017-18	This ensures that the Council meets its statutory obligation of the Crime and Disorder Act 1998 in bringing together partners.	1. Overview & Scrutiny Panel Cabinet Council 2. Jessica Bailey, Community Safety Coordinator	Councillor Lin Fairbrass, Deputy Leader of the Council and Cabinet Member for Community Services	14 Feb 17 09 Mar 17 23 Mar 17	Policy Framework		OSP report Cabinet report Council report
Business Case, Single East Kent Council	Consider the Business Case for the potential creation of a new single East Kent council	1. Cabinet Overview & Scrutiny Panel Cabinet Council 2. Madeline Homer, Chief Executive Tel: 01843 577123	Councillor Christopher T Wells, Leader of the Council	16 Feb 17 02 Mar 17 09 Mar 17 22 Mar 17 (tbc)	Policy Framework		Extra Cabinet report OSP report Cabinet report Council report

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Performance Report Qtr3	Update on Qtr3 monitoring	1. Corporate Performance Review Working Party Cabinet 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor Derek Crow-Brown, Cabinet Member for Corporate Governance Services	16 Feb 17 09 Mar 17	Non-Key		CPRWP report Cabinet report
Council Tax - Statutory Resolution	To agree the Statutory Resolution	1. Council 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	23 Feb 17	Budget setting		Council report
Budget Monitoring Qtr3	Update on Qtr 3 monitoring	1. Cabinet 2. Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	09 Mar 17	Non-Key		Cabinet report

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The adoption of a Thanet Council Lottery	Agree on the framework for running Thanet Council Lottery.	1.Cabinet 2.Tim Willis, Director of Corporate Resources and S151 Officer	Councillor John Townend, Cabinet Member for Financial Services and Estates	09 Mar 17	Non-Key	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	Cabinet report
Westcliffe Hall	The decision would be to proceed to market the site.	1.Cabinet 2.Matthew Hill, Head of Asset Management	Councillor John Townend, Cabinet Member for Financial Services and Estates	09 Mar 17	Non-Key	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Cabinet report