



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

14 AUGUST 2019 TO 31 JANUARY 2020

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 Bob Bayford

Leader of the Council

Councillor Ash Ashbee

Deputy Leader of the Council and Cabinet Member for Operational Services

Councillor Lesley Game

Cabinet Member for Housing and Safer Neighbourhoods

Councillor Reece Pugh

Cabinet Member for Corporate Governance and Coastal Development

Councillor D. Saunders

Cabinet Member for Financial Services and Estates

14 August 2019 to 31 January 2020

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 Statement 2019-2023	Council to agree on the Corporate Statement 2019-2023	1.Cabinet Overview & Scrutiny Panel Cabinet Council 2.Carol Cook, Corporate Policy Officer	Councillor Robert W Bayford, Leader of the Council	25 Jul 19 27 Aug 19 19 Sep 19 10 Oct 19	Policy Framework		Cabinet report Overview & Scrutiny Panel report 2nd Cabinet report Council report

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Local Authority Housing Company	In principle decision to establish a Local Authority Housing Company, subject to further detailed work. Agreement to fund initial set up costs.	1.Cabinet Overview & Scrutiny Panel Cabinet 2.Bob Porter, Head of Housing and Planning	Councillor Lesley Ann Game, Cabinet Member for Housing and Safer Neighbourhoods	25 Jul 19 19 Nov 19 12 Dec 19	Key		Cabinet report Overview & Scrutiny Panel report 2nd Cabinet report
2018-19 Provisional Outturn and Annual Treasury Management Review	Outturn report for the financial year	1.Cabinet 2.Chris Blundell	Councillor David Saunders, Cabinet Member for Financial Services & Estates	19 Sep 19	Non-Key		Cabinet report
2019-20 Quarter 1 Budget Monitoring	Quarter 1 update of the 2019-20 Budget position	1.Cabinet 2.Chris Blundell	Councillor David Saunders, Cabinet Member for Financial Services & Estates	19 Sep 19	Non-Key		Cabinet report

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Medium Term Financial Strategy (MTFS) 2020-24	Updating the Cabinet on the MTFS for 2020-24	1.Cabinet 2.Chris Blundell	Councillor David Saunders, Cabinet Member for Financial Services & Estates	19 Sep 19	Non-Key		Cabinet report
Purchase of Foy House	Approval for expenditure of agreed capital budget and use of Right to Buy receipts. Agreement to fund initial purchase and associated works for conversion from office to residential.	1.Cabinet 2.Bob Porter, Head of Housing and Planning	Councillor Lesley Ann Game, Cabinet Member for Housing and Safer Neighbourhoods	19 Sep 19	Key		Cabinet report
Budget Strategy 2020-21	To consider the Budget Strategy Report for 2020-21	1.Cabinet 2.Chris Blundell	Councillor David Saunders, Cabinet Member for Financial Services & Estates	14 Nov 19	Non-Key		Cabinet report