



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

13 NOVEMBER 2019 TO 31 AUGUST 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 an individual Cabinet member on cabinet's behalf):

- 1) Which involves the incurring of expenditure, or the making of savings, by the Council, which are anticipated to be £250,000 or above. The exception to this rule being where approval has previously been received to incur that expenditure by the Executive, notwithstanding criterion 3; or
- 2) Where the Council is entering into a contractual obligation with a value of £750,000 or above; or
- 3) For the acquisition or disposal of land or property with a value of £750,000 or above; or
- 4) Where the effect would be 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.

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 Rick Everitt	Leader of the Council
Councillor Helen Whitehead	Deputy Leader of the Council and Cabinet Member for Housing and Safer Neighbourhoods
Councillor Steve Albon	Cabinet Member for Operational Services
Councillor Ruth Duckworth	Cabinet Member for Corporate Governance and Coastal Development
Councillor Rob Yates	Cabinet Member for Financial Services and Estates

13 November 2019 to 31 August 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
Fees and Charges	Approval of Fees and Charges for the forthcoming financial year	1. Overview & Scrutiny Panel Cabinet Council 2. Chris Blundell, Head of Financial Services	Councillor David Saunders, Councillor Rob Yates, Cabinet Member for Financial Services & Estates	22 Oct 19 14 Nov 19 5 Dec 19	Budget setting		Overview & Scrutiny Panel report Cabinet report Council report
2019-20 Quarter 2 Budget Monitoring	Q2 update of the Budget position for the current financial year	1. Cabinet 2. Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	14 Nov 19	Non-Key		Cabinet report

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2019-20 Mid-Year Treasury Management Review	Mid Year update for Treasury Management	1.Cabinet Governance and Audit Committee Council 2.Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	14 Nov 19 3 Dec 19 5 Dec 19	Non-Key		Cabinet report Governance & Audit report Council report
Corporate Performance Report Quarter 2 2019-20	Monitoring the performance of the council against the corporate priorities	1.Overview & Scrutiny Panel Cabinet 2.Hannah Thorpe	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	19 Nov 19 16 Dec 19	Non-Key		Overview & Scrutiny Panel report Cabinet report

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Draft Housing Strategy	Adoption of Housing and Homelessness Strategy	1. Overview & Scrutiny Panel Cabinet 2. Bob Porter, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader of the Council and Cabinet Member for Housing and Safer Neighbourhoods	19 Nov 19 16 Dec 19	Key		Overview & Scrutiny Panel report Cabinet report
2020-21 Treasury Management Strategy	Approval of the Treasury Management Strategy for the forthcoming year	1. Governance and Audit Committee Cabinet Council 2. Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	3 Dec 19 14 Jan 20 6 Feb 20	Non-Key		Governance & Audit Committee report Cabinet report Council report

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Community Led Housing Grant scheme	This scheme will allow local community groups to apply to TDC for grants of up to £10,000 to allow them to work towards community led housing. Approval of these grants will be delegated to the Head of Housing and Planning.	1.Cabinet 2.Bob Porter, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader of the Council and Cabinet Member for Housing and Safer Neighbourhoods	16 Dec 19	Non-Key		Cabinet report
Asset Management	Disposal of assets for sale and community asset transfers	1.Cabinet 2.Edwina Crowley, Head of Asset Management	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	16 Dec 19	Non-Key		Cabinet report
Commercial Floating Berths at Port of Ramsgate and Ramsgate Royal Harbour	Decision regarding project to deliver the replacement of Berth 4/5 at the Port of Ramsgate and the Commercial Berth in Ramsgate Harbour.	1.Cabinet 2.Mike Humber, Head of Maritime and Technical Services	Councillor Rick Everitt, Leader of the Council	16 Dec 19	Key		Cabinet report

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Medium Term Financial Strategy (MTFS) 2020-24	This report presents the council's Medium Term Financial Strategy (MTFS)	1.Cabinet Overview & Scrutiny Panel Cabinet 2.Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	14 Jan 20 21 Jan 20 28 Jan 20	Non-Key		Cabinet report OSP report 2nd Cabinet report
TaxBase	Approval of the council taxbase for 2020-21	1.Cabinet 2.Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	14 Jan 20	Non-Key		Cabinet report
2020-21 Budget Setting	Approval of the 2020-21 Budget	1.Cabinet Overview & Scrutiny Panel Cabinet Council 2.Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	14 Jan 20 21 Jan 20 28 Jan 20 6 Feb 20	Budget setting		Cabinet report OSP report 2nd Cabinet report Council report

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Asset Management	Approval of the updated Strategic Asset Management Plan	1. Overview & Scrutiny Panel Cabinet 2. Edwina Crowley, Head of Asset Management	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	21 Jan 20 28 Jan 20	Key		OSP report Cabinet report
Corporate Performance Report Quarter 3 2019-20	Monitoring the performance of the council against the corporate priorities	1. Overview & Scrutiny Panel Cabinet 2. Hannah Thorpe	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	20 Feb 20 12 Mar 20	Non-Key		Overview & Scrutiny Panel report Cabinet report
2019-20 Quarter 3 Budget Monitoring	Q3 update of the Budget position for the current financial year	1. Cabinet 2. Chris Blundell, Head of Financial Services	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	12 Mar 20	Non-Key		Cabinet report

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Corporate Performance Report Quarter 4 2019-20	Monitoring the performance of the council against the corporate priorities	1. Overview & Scrutiny Panel Cabinet 2. Hannah Thorpe	Councillor Rob Yates, Cabinet Member for Financial Services & Estates	26 May 20 Before 31 Jul 20	Non-Key		Overview & Scrutiny Panel report Cabinet report