



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

9 JUNE 2021 TO 31 MARCH 2022

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 Ash Ashbee	Leader of the Council
Councillor Reece Pugh	Deputy Leader of the Council and Cabinet Member for Economic Development
Councillor Bob Bayford	Cabinet Member for Environmental Services & Special Projects
Councillor Jill Bayford	Cabinet Member for Housing
Councillor George Kup	Cabinet Member for Community Safety & Youth Engagement
Councillor David Saunders	Cabinet Member for Finance

9 June 2021 to 31 March 2022

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
Approval to proceed with the disposal of one property from the HRA	Authority to dispose of one property from HRA and sale proceeds towards acquisition programme.	1.Cabinet 2.Bob Porter, Director of Housing and Planning	Councillor Helen Whitehead, Shadow Deputy Leader and Shadow Cabinet Member for Housing	17 Jun 21	Key	None	Cabinet report

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Cabinet approve expenditure of £1.1m to be incurred at the KIC for the decarbonisation of the site	To move forwards on a £1.1 million project to decarbonise the Kent Innovation. The first step to reducing emissions from the gas and electricity use within TDC estates.	1. Overview & Scrutiny Panel Cabinet 2. Dr Hannah Scott, Climate Change Officer	Councillor Ruth Duckworth, Shadow Cabinet Member for Economic Development	25 May 21 29 Jul 21	Key		OSP report Cabinet report
Options for the long term strategy for the Edwardian Lift Ramsgate and the Viking Bay Lift Broadstairs	A long term strategy for the lifts will be put in place.	1. Cabinet 2. Jasmin Vickers, Environmental Education Officer	Councillor Steve Albon, Shadow Cabinet Member for Environmental Services & Special Projects, Councillor Ruth Duckworth, Shadow Cabinet Member for Economic Development	29 Jul 21	Non-Key		Cabinet report
Corporate Risk Management Quarterly Update	To monitor the performance of Corporate Risk Management	1. Governance & Audit Committee 2. Chris Blundell, Director of Finance	Councillor Ash Ashbee, Leader of the Council	28 Jul 21	Non-Key		G&A Committee report

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General Fund & HRA Provisional Outturn 2020-21	To receive a provisional outturn report for 2020-21	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	29 Jul 21	Non-Key		Cabinet report
Annual Treasury Management Review	To review treasury management	1.Governance & Audit Committee Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	28 Jul 21 29 Jul 21	Non-Key		G&A Committee report Cabinet report
Budget Monitoring 2021-22: Report No.1	To monitor the budget performance	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	29 Jul 21	Non-Key		Cabinet report
Berth 4/5 - Port of Ramsgate - Additional Funding	Increase in capital and revenue budget value for the Berth 4/5 project	1.Cabinet 2.Mike Humber, Director of Operational Services	Councillor Ash Ashbee, Leader of the Council	29 Jul 21	Key		Cabinet report
Insurance tender as over £750k	Allow the Council to procure a contract with an insurer to provide insurance services for 5+2 years	1.Cabinet 2.Clive Bowen	Councillor David Saunders, Cabinet Member for Finance	29 Jul 21	Key		Cabinet report

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General Fund & HRA Final Outturn 2020-21	To receive the final outturn report for 2020-2021.	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	23 Sep 21	Non-Key		Cabinet report
Corporate Risk Management Quarterly Update	To monitor the performance of Corporate Risk Management	1.Governance & Audit Committee 2.Chris Blundell, Director of Finance	Councillor Ash Ashbee, Leader of the Council	29 Sep 21	Non-Key		G&A Committee report
2022-23 Budget Strategy	To agree the budget Strategy for 2022-2023.	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	21 Oct 21	Budget setting		Cabinet report
Treasury Management Mid-Year Review 2021-22	To conduct the half yearly treasury management review	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	21 Oct 21	Non-Key		Cabinet report
Corporate Risk Management Quarterly Update	To monitor the performance of Corporate Risk Management	1.Governance & Audit Committee 2.Chris Blundell, Director of Finance	Councillor Ash Ashbee, Leader of the Council	Nov 21	Non-Key		G&A Committee report

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Fees and Charges 2022-23	To agree fees and charges for 2022/23	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	18 Nov 21	Budget setting		Cabinet report
Budget Monitoring 2021-22: Report No.2	To monitor the budget performance	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	18 Nov 21	Non-Key		Cabinet report
Medium Term Financial Strategy 2022-26	To agree the Medium Term Financial Strategy for 2022-2026	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	13 Jan 22	Budget setting		Cabinet report
Budget 2022-23	To agree the annual budget for 2022-23	1.Cabinet Overview & Scrutiny Panel Cabinet Council 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	13 Jan 22 18 Jan 22 27 Jan 22 10 Feb 22	Budget setting		Cabinet report OSP report 2nd Cabinet report Council report

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HRA Budget 2022-23	To adopt the annual HRA Budget for 2022-23	1.Cabinet Overview & Scrutiny Panel Cabinet Council 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	13 Jan 22 18 Jan 22 27 Jan 22 10 Feb 22	Budget setting		Cabinet report OSP report 2nd Cabinet report Council report
Budget Monitoring 2021-22: Report No.3	To monitor the budget performance	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	13 Jan 22	Non-Key		Cabinet report
Treasury Management Strategy & Annual Investment Strategy 2022-23	To agree the Treasury Management Strategy & Annual Investment Strategy for 2022-2023	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	13 Jan 22	Non-Key		Cabinet report
Corporate Risk Management Quarterly Update	To monitor the performance of Corporate Risk Management	1.Governance & Audit Committee 2.Chris Blundell, Director of Finance	Councillor Ash Ashbee, Leader of the Council	Mar 22	Non-Key		G&A Committee report