



## **FORWARD PLAN AND EXEMPT CABINET REPORT LIST**

### **11 JANUARY 2023 TO 30 JUNE 2023**

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](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 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

## 11 January 2023 to 30 June 2023

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

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 2023/24		1.Fees and Charges Cabinet Advisory Group  Fees and Charges Cabinet Advisory Group  Cabinet  Overview & Scrutiny Panel  Cabinet 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	6 Oct 22  27 Oct 22  12 Jan 23  17 Jan 23  26 Jan 23	Budget setting		Fees & Charges CAG report  2nd Fees & Charges CAG report  Cabinet report  OSP report  2nd Cabinet report
Medium Term Financial Plan 2023-27		1.Cabinet 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	12 Jan 23	Budget setting		Cabinet report
Budget 2023/24		1.Cabinet  Overview & Scrutiny Panel  Cabinet 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	12 Jan 23  17 Jan 23  26 Jan 23	Budget setting		Cabinet report  OSP report  2nd Cabinet report

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
Budget Monitoring 2022/23: Report No.3		1.Cabinet 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	12 Jan 23	Non-Key		Cabinet report
Treasury Management Strategy & Annual Investment Strategy 2023/24		1.Cabinet 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	12 Jan 23	Budget setting		Cabinet report
HRA Budget 2023/24		1.Cabinet Council 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	12 Jan 23 9 Feb 23	Budget setting		Cabinet report Council report
Implementation of a PSPO	PSPO Number 5 Enacted	1.Cabinet 2.Eden Geddes, Enforcement and Multi Agency Task Force Manager	Councillor George Kup, Cabinet Member for Community Safety & Youth Engagement	26 Jan 23	Non-Key		Cabinet report

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
To progress the Tower Block retrofit and refurbishment programme, including the letting of the contract	Once the tower block refurbishment and retrofit programme contract is awarded, we can start the design for the major works. The works include the replacement of the External Wall Insulation (required for building safety), retrofit of energy efficiency measures that will ensure all units in the tower blocks area at EPC C or B and cyclical/refurb works. The contract will span for 36 months while all these works are completed on the tower blocks	1. Overview & Scrutiny Panel  Cabinet 2. Sally O'Sullivan, Tenant and Leaseholder Services Manager	Councillor Jill Bayford, Cabinet Member for Housing	16 Feb 23  2 Mar 23	Key		OSP report  Cabinet report
Sign off of the Final draft of the Net Zero Strategy and underlying Net Zero Action Plan	Formal Adoption of the Net Zero Strategy after a period of public engagement.	1. Cabinet 2. Dr Hannah Scott, Climate Change Officer	Councillor Robert W Bayford, Cabinet Member for Environmental Services & Special Projects	2 Mar 23	Non-Key		Cabinet 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>
Department for Levelling Up, Housing and Communities externally funded projects approvals	Approval to commence procurement for projects within the for the, Ramsgate Future Levelling Up Fund/ Future High Street Fund/s and Margate Town Deal	1.Cabinet 2.Louise Askew, Director of Regeneration	Councillor Reece Pugh, Deputy Leader and Cabinet Member for Economic Development	2 Mar 23	Key		Cabinet report
Department for Levelling Up, Housing and Communities externally funded projects approvals	Approval to appoint contractors for the delivery of contracts for the Ramsgate Levelling Up Fund/ Future High Street Fund/ and Margate Town Deal	1.Cabinet 2.Louise Askew, Director of Regeneration	Councillor Reece Pugh, Deputy Leader and Cabinet Member for Economic Development	2 Mar 23	Key		Cabinet report
Purchase of Edgar Road, Cliftonville	Purchase 10-14 Edgar Road for redevelopment within the HRA	1.Cabinet 2.Bob Porter, Corporate Director of Place	Councillor Jill Bayford, Cabinet Member for Housing	2 Mar 23	Key		Cabinet report
Review of Better Care Fund (BCF)	Review the allocated spend of the BCF to inform the decision to add staff resource to the Energy Team on a temporary basis	1.Cabinet 2.Bob Porter, Corporate Director of Place	Councillor Jill Bayford, Cabinet Member for Housing	2 Mar 23	Key		Cabinet report

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
Proposal to transfer an area of land off of Highfield Road, Ramsgate, adjacent to Jackie Bakers, from the General Fund to the Housing Revenue Account for the provision of affordable housing	Request to Consider a proposal to transfer an area of land off of Highfield Road, Ramsgate, adjacent to Jackie Bakers, from the general fund to the Housing Revenue Account for the provision of affordable housing. The land in question is shown on this link. Also to consider a proposal to ring-fence the capital receipt for the land value to improvements at Jackie Bakers.	1.Cabinet 2.Bob Porter, Corporate Director of Place	Councillor Jill Bayford, Cabinet Member for Housing	2 Mar 23	Key		Cabinet report a map showing the piece of land
Future Delivery - Port of Ramsgate	Decision on the direction of operational delivery in connection with the Levelling Up Fund supported Port infrastructure project	1.Cabinet 2.Mike Humber, Director of Operational Services	Councillor Ash Ashbee, Leader of the Council	2 Mar 23	Key		Cabinet report
Future High Street Fund project adjustment	Officers can deliver the Future High Street Fund Creative Workspace project through the purchase of a town centre asset.	1.Cabinet 2.Louise Askew, Director of Regeneration	Councillor Reece Pugh, Deputy Leader and Cabinet Member for Economic Development	2 Mar 23	Key		Cabinet report
Corporate Risk Management Quarterly Update		1.Governance & Audit Committee 2.Chris Blundell, Acting Deputy Chief Executive	Councillor David Saunders, Cabinet Member for Finance	8 Mar 23	Non-Key		G&A Committee 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>
Department for Levelling Up, Housing and Communities externally funded projects approvals	Approval to commence procurement for projects within the for the, Ramsgate Future Levelling Up Fund/ Future High Street Fund/s and Margate Town Deal	1.Cabinet 2.Louise Askew, Director of Regeneration	Councillor Reece Pugh, Deputy Leader and Cabinet Member for Economic Development	16 Mar 23	Key		Cabinet report
Department for Levelling Up, Housing and Communities externally funded projects approvals	Approval to appoint contractors for the delivery of contracts for the Ramsgate Levelling Up Fund/ Future High Street Fund/ and Margate Town Deal	1.Cabinet 2.Louise Askew, Director of Regeneration	Councillor Reece Pugh, Deputy Leader and Cabinet Member for Economic Development	16 Mar 23	Key		Cabinet report
Agree the principles of marketing the Winter Gardens	A programme will be approved to market the Winter Gardens, with an approved framework.	1.Cabinet 2.Louise Askew, Director of Regeneration	Councillor Reece Pugh, Deputy Leader and Cabinet Member for Economic Development	16 Mar 23	Non-Key		Cabinet report
Revocation of existing Urban AQMA and designation of a new AQMA at St Lawrence	Revocation and re-designation of AQMA required to comply with Defra guidance.	1.Cabinet 2.Morgan Sproates, Regulatory Services Manager	Councillor Jill Bayford, Cabinet Member for Housing	15 Jun 23	Key		Cabinet report