



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

13 MARCH 2024 TO 31 OCTOBER 2024

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 Rick Everitt	Leader of the Council and Cabinet Member for Strategy and Transformation
Councillor Helen Whitehead	Deputy Leader and Cabinet Member for Housing
Councillor Albon	Cabinet Member for Cleansing and Coastal Services
Councillor Duckworth	Cabinet Member for Regeneration and Property
Councillor Keen	Cabinet Member for Neighbourhoods
Councillor Yates	Cabinet Member for Corporate Services

13 March 2024 to 31 October 2024

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
TLS procurement - Fire door replacement and related fire rated items Contract	The letting of a 6 year contract, with the option to extend for a further 1 years. To supply and fit fire doors and related fire rated items and to low rise flatted blocks that are in the HRA social housing stock.	1.Overview & Scrutiny Panel Cabinet 2.Sally O'Sullivan, Head of Tenant and Leaseholder Services	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	12 Mar 24 14 Mar 24	Key		OSP report Cabinet report
TLS procurement - Housing system	The team will re-procure the contract for the housing management system.	1.Overview & Scrutiny Panel Cabinet 2.Sally O'Sullivan, Head of Tenant and Leaseholder Services	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	12 Mar 24 14 Mar 24	Key		OSP report Cabinet report

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Adopt new and update current housing related policies	<p>The team will adopt the policies and they will be published on the public TDC website.</p> <p>Adoption of the following policies: Compensation; Damp and Mould;</p> <p>Approve the revisions of the following policies: Aids and Adaptations; ASB; Rechargeable Works Order;</p> <p>And approve the following new policies: Compensation; Damp and Mould; Write Off.</p>	<p>1.Overview & Scrutiny Panel</p> <p>Cabinet</p> <p>2.Sally O'Sullivan, Head of Tenant and Leaseholder Services</p>	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	<p>12 Mar 24</p> <p>14 Mar 24</p>	Key		<p>OSP report</p> <p>Cabinet report</p>
Newington Community Centre project	Works to the community centre building to provide improved accessibility, sustainability and general refurbishment.	<p>1.Overview & Scrutiny Panel</p> <p>Cabinet</p> <p>2.Louise Askew, Head of Regeneration and Growth</p>	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	<p>12 Mar 24</p> <p>14 Mar 24</p>	Key		<p>OSP report</p> <p>Cabinet report</p>

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Department for Levelling Up, Housing and Communities externally funded projects update and approvals - Procurement	Key decisions and approvals required for the government funded regeneration projects in Ramsgate/Margate	1. Overview & Scrutiny Panel Cabinet 2. Louise Askew, Head of Regeneration and Growth	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	12 Mar 24 14 Mar 24	Key		OSP report Cabinet report
Department for Levelling Up, Housing and Communities externally funded projects update and approvals - Reallocating Funding	Required approvals to be made for the Ramsgate Levelling Up Fund/ Margate Levelling Up Fund / Future High Street Fund / Margate Town Deal	1. Overview & Scrutiny Panel Cabinet 2. Louise Askew, Head of Regeneration and Growth	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	12 Mar 24 14 Mar 24	Key		OSP report Cabinet report
Purchase of property for use as Temporary Accommodation	Approval to purchase of property for use of TA as identified within the capital programme	1. Cabinet 2. Ashley Jackson, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	14 Mar 24	Non-Key		Cabinet report

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Sport England Swimming Pool Support Fund (SPSF) Ramsgate Leisure Centre Solar photovoltaics (PV)	Approval to spend grant funding	1. Overview & Scrutiny Panel Cabinet 2. Andreea Plant, Head of Property	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	16 Apr 24 25 Apr 24	Low (Non-Key)		OSP Report Cabinet Report
Purchase of Section 106 Affordable Housing Units	Approval to purchase of 31 Affordable Rented Homes within the Housing Revenue Account (HRA).	1. Overview & Scrutiny Panel Cabinet 2. Ashley Jackson, Head of Housing and Planning	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	16 Apr 24 25 Apr 24	Key		OSP report Cabinet report
To agree the locations to be used for the Councils Mini-woodland Tree Planting Scheme		1. Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	25 Apr 24	Non-Key		Cabinet Report
Purchase of x6 7.5tonnes diesel tippers for TDC Cleansing - total cost £480,000.00	Thanet's streets will be kept clear of litter and detritus. These vehicles will be procured in FY24/25, in line with the vehicle replacement programme, for end of life lorries	1. Overview & Scrutiny Panel Cabinet 2. Sally O'Sullivan, Head of Tenant and Leaseholder Services	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	21 May 24 30 May 24	Key		OSP report Cabinet report

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Spend of £261,032.00 to purchase fleet camera and tracker systems	The equipment will provide evidence for 3rd party insurance claims, vehicle theft, vandalism and careless driving.	1. Overview & Scrutiny Panel Cabinet 2. Matthew Elmer, Head of Cleansing Services	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	21 May 24 30 May 24	Key		OSP report Cabinet report
HRA tower blocks refurbishment and retrofit programme - authorisation for new contract value	Authorisation to increase the value of the JCT Design and Build contract due to inflation, emergency fire safety works and enhanced specification for EWI.	1. Overview & Scrutiny Panel Cabinet 2. Sally O'Sullivan, Head of Tenant and Leaseholder Services	Councillor Helen Whitehead, Deputy Leader and Cabinet Member for Housing	21 May 24 30 May 24	Key		OSP report Cabinet report
Budget Monitoring 2023/24. Report No.4 Year-End	To provide an Initial Year-End Financial Position	1. Cabinet 2.	Councillor Rob Yates, Cabinet Member for Corporate Services	30 May 24	Non-Key		Cabinet Report
Emissions Report	Powers delegated to council officers to issue fines (FPNs) under the Road Traffic (Vehicle Emissions) (Fixed Penalty) (England) Regulations 2002 for targeted enforcement (e.g. awareness campaigns to help achieve AQ AP objectives).	1. Cabinet 2. Amanda Berry	Councillor Heather Keen, Cabinet Member for Neighbourhoods	30 May 24	Non-Key		Cabinet report

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A combined PSPO for Alcohol and Anti-social behaviour from July 2024 to July 2027	Bringing the two PSPO in line with each other from July 2024 will streamline the enforcement of all aspects of the PSPO and allow for more effective understanding from residents and from enforcement officers.	1. Overview & Scrutiny Panel Cabinet 2. Jo-Anna Taylor	Councillor Heather Keen, Cabinet Member for Neighbourhoods	18 Jun 24 27 Jun 24	Key		OSP report Cabinet report
Budget Monitoring 2024/25. No 1	To provide an update on the Financial Position & Year-End Forecast	1. Cabinet 2.	Councillor Rob Yates, Cabinet Member for Corporate Services	22 Aug 24	Non-Key		Cabinet Report
Phase 2 of the Public Toilets Refurbishment and Renewal Project	Approval of the site selection, design and specification for phase 2 of the Public Toilet Refurbishment and Renewal Project	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	Before 30 Sep 24 Before 31 Oct 24	Key		OSP report Cabinet report
Purchase of x7 Electric 3.5 tonnes tippers for TDC Open Spaces - total cost £630,000.00	These vehicles will be procured in FY24/25, in line with the vehicle replacement programme, for end of life tippers. They will be electric with zero emissions.	1. Overview & Scrutiny Panel Cabinet 2. Tony Marmo, Head of Coastal and Public Realm	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	15 Oct 24 24 Oct 24	Key		OSP report Cabinet report

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For the Council to enter into a new contract for the supply of electricity and gas to sites within TDC's portfolio	This is to renew the provision of electricity and gas supplies to Thanet Council sites.	1. Overview & Scrutiny Panel Cabinet 2. Zoe Harrison, Financial Systems, Income and Payments Manager	Councillor Rob Yates, Cabinet Member for Corporate Services	Before 25 Oct 24 Before 31 Oct 24	Key		OSP report Cabinet report