



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

13 OCTOBER 2021 TO 30 APRIL 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.

October 2021

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

13 October 2021 to 30 April 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
Statement of Community Involvement (Planning)	That the SCI (as amended) is adopted for use in future planning consultations	1.Cabinet Overview & Scrutiny Panel Cabinet Council 2.Adrian Verrall, Strategic Planning Manager	Councillor Ash Ashbee, Leader of the Council	29 Jul 21 26 Aug 21 31 Aug 21 14 Oct 21	Policy Framework		Cabinet report OSP report 2nd Cabinet report Council report

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Event Policy and Suitability of Events Document to be implemented	To update the existing policy providing clear guidance for events organisers and updated fees and charges.	1.Overview & Scrutiny Panel Cabinet 2.Penny Button, Director of Safer Neighbourhoods	Councillor George Kup, Cabinet Member for Community Safety & Youth Engagement	26 Oct 21 18 Nov 21	Key		OSP report 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	18 Nov 21	Non-Key		Cabinet 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	18 Nov 21	Budget setting		Cabinet report
Financial Management Review	To review the management approach of council finances	1.Cabinet 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	18 Nov 21	Non-Key		Cabinet report
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

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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
Letting of contract for programme of works at Churchfields, Margate	Approval to award a contract to carry out the proposed works	1.Cabinet 2.Sally O'Sullivan	Councillor Jill Bayford, Cabinet Member for Housing	18 Nov 21	Key		Cabinet report
Letting of the following service contracts: Communal cleaning Waking watch and tower block security	Procure new service contracts for the communal cleaning at Council owned blocks and for the waking watch and OOH security at tower blocks	1.Cabinet 2.Sally O'Sullivan	Councillor Jill Bayford, Cabinet Member for Housing	18 Nov 21	Key		Cabinet report
Recommend to Council that the council opt into the national scheme for auditor appointments from April 2023	The Council will join the national scheme for auditor appointments and as such Public Sector Audit Appointments body will facilitate the procurement and appointment of the Council's external auditors	1.Cabinet Governance & Audit Committee Council 2.Chris Blundell, Director of Finance	Councillor David Saunders, Cabinet Member for Finance	18 Nov 21 1 Dec 21 9 Dec 21	Non-Key		Cabinet report G&A Committee report Council report
Increase provision of HRO's	The service charge for tenants and leaseholders in high rise blocks would increase to cover the cost of providing 2 x dedicated HROs	1.Overview & Scrutiny Panel Cabinet 2.Sally O'Sullivan	Councillor Jill Bayford, Cabinet Member for Housing	23 Nov 21 16 Dec 21	Non-Key		OSP report Cabinet report

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TLS KPI Q1 & Q2	Reviewing the performance of the Housing Services	1. Overview & Scrutiny Panel Cabinet 2. Sally O'Sullivan	Councillor Jill Bayford, Cabinet Member for Housing	23 Nov 21 16 Dec 21	Non-Key		OSP report 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
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	1 Dec 21	Non-Key		G&A Committee 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
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	13 Jan 22	Non-Key		Cabinet 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

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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