



FORWARD PLAN AND EXEMPT CABINET REPORT LIST

13 SEPTEMBER 2023 TO 29 FEBRUARY 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 September 2023 to 29 February 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
Broadstairs Flood and Coast Protection scheme	Approval to spend £406k of grant funding from the Environment Agency to deliver the Viking Bay to Dumpton Gap Sea Wall Repairs Scheme	1. Overview & Scrutiny Panel Cabinet 2. Charles Hungwe, Deputy Committee Services Manager Mike Humber, Director of Environment	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	19 Sep 23 21 Sep 23	Key		OSP report Cabinet report
Budget Monitoring 2023/24: Report No.1		1. Cabinet 2. Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	21 Sep 23	Non-Key		Cabinet report

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General Fund & HRA Final Outturn 2022/23		1.Cabinet 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	21 Sep 23	Non-Key		Cabinet report
Publishing of the TLS Annual Report	The TLS Annual Report 2022/23 will be published and available to view on the TDC website	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	19 Sep 23 21 Sep 23	Non-Key		OSP report Cabinet report
Department for Levelling Up, Housing and Communities Regeneration funding update: Simplification Pathfinder Pilot	approval of the projects being included within the Simplification Pathfinder Pilot	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	19 Sep 23 21 Sep 23	Key		OSP report Cabinet report

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Coastal Zone Maintenance Contract	Approval to spend an estimated £300k per year for 3-5 years (£1.5m over 5 years).	1. Overview & Scrutiny Panel Cabinet 2. Mike Humber, Director of Environment	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	19 Sep 23 21 Sep 23	Key		OSP report Cabinet report
LED Street Lighting Contract	Approval to spend £283k of capital funding	1. Overview & Scrutiny Panel Cabinet 2. Mike Humber, Director of Environment	Councillor Steve Albon, Cabinet Member for Cleansing and Coastal Services	19 Sep 23 21 Sep 23	Key		OSP report Cabinet report
For the Council to enter into a new contract for the supply of electricity to 264 sites within TDC's portfolio	This is to renew the provision of electricity 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	19 Sep 23 21 Sep 23	Key		OSP report Cabinet report

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Three year extension of the Dog Public Space Protection Ord	The continuation of the dog public space protection order will have a positive impact and help prevent detrimental effects of the quality of the districts coastal water, the quality of cleanliness on Thanets 10 blue flag and seaside award winning beaches, protection of our coastline, cemeteries and playgrounds.	1. Overview & Scrutiny Panel Cabinet 2. Eden Geddes, Enforcement and Multi Agency Task Force Manager	Cabinet Member for Neighbourhoods	26 Sep 23 19 Oct 23	Key		OSP Report Cabinet Report
Health & Safety Policy	This is for the Council to adopt the Health and Safe Policy for staff, visitors, and partners/contractors.	1. Overview & Scrutiny Panel Cabinet 2. Stewart Bundy, Health and Safety Compliance Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	26 Sep 23 19 Oct 23	Key		OSP report Cabinet report
Q1 Treasury Report	To provide an update on Treasury strategy and performance	1. Governance & Audit Committee 2. Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	27 Sep 23	Non-Key		Governance & Audit Committee report

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Corporate Risk Management Quarterly Update		1.Governance & Audit Committee 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	27 Sep 23	Non-Key		Governance & Audit Committee report
2024/25 Budget Strategy		1.Cabinet 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	19 Oct 23	Budget setting		Cabinet report
Margate Town Deal - Approve Third Party Grant Agreement for the Destination Dreamland project	The council will issue an approved Grant Agreement as part of the 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	16 Nov 23	Key		Cabinet report
Department for Levelling Up, Housing and Communities externally funded projects approval to commence procurement.	Approval to commence procurement for projects within the Ramsgate Future High Street Fund, Ramsgate Levelling Up Fund and Margate Town Deal	1.Overview & Scrutiny Panel Cabinet 2.Louise Askew, Head of Regeneration and Growth	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	16 Nov 23	Key		OSP report Cabinet report

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Treasury Management Mid-Year Review 2023/24	To provide an update on Treasury strategy and performance	1.Cabinet Governance & Audit Committee Council 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	16 Nov 23 29 Nov 23 7 Dec 23	Non-Key		Cabinet report Governance & Audit Committee report Council report
EKS transition programme business case for approval	EKS Revenues and Benefits and Customer services will transition to a Local authority trading company if approved.	1.Cabinet 2.Jasvir Chohan, Interim East Kent Services Transition Manager	Councillor Rob Yates, Cabinet Member for Corporate Services	16 Nov 23	Key		OSP report Cabinet report
Corporate Risk Management Quarterly Update		1.Governance & Audit Committee 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	29 Nov 23	Non-Key		Governance & Audit Committee report
Budget Monitoring 2023/24: Report No.2	To provide an update on the Financial Position & Forecast Outturn	1.Cabinet 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	16 Nov 23	Non-Key		Cabinet report

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Treasury Management Strategy & Annual Investment Strategy 2024/25		1.Governance & Audit Committee Cabinet Council 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	29 Nov 23 11 Jan 24 8 Feb 24	Budget setting		Governance & Audit Committee report Cabinet report Council report
Medium Term Financial Plan 2024-28		1.Cabinet 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	11 Jan 24	Key		Cabinet report
Council tax Base Calculation Report		1.Cabinet 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	11 Jan 24	Key		Cabinet report
HRA Budget 2024/25		1.Cabinet Council 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	11 Jan 24 8 Feb 24	Budget setting		Cabinet report Council report

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Budget 2024/25 including Fees and Charges		1.Cabinet Council 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	11 Jan 24 8 Feb 24	Budget setting		Cabinet report Council report
Council Tax Resolution Report		1.Council 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	8 Feb 24	Budget setting		Council report
Q3 Treasury Report	To provide an update on Treasury strategy and performance	1.Governance & Audit Committee 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	6 Mar 24	Non-Key		Governance & Audit Committee report
Corporate Risk Management Quarterly Update		1.Governance & Audit Committee 2.Chris Blundell, Director of Corporate Resources & S151 Officer	Councillor Rob Yates, Cabinet Member for Corporate Services	6 Mar 24	Non-Key		Governance & Audit Committee report

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Budget Monitoring 2023/24: Report No.3	To provide an update on the Financial Position & Forecast Outturn	1.Cabinet 2.Chris Blundell, Director of Corporate Resources & S151 Officer		14 Mar 24	Non-Key		Cabinet report
Department for Levelling Up, Housing and Communities externally funded projects approvals.	Approval to commence procurement for projects within the Ramsgate Future Levelling Up Fund/ Future High Street Fund/ Margate Town Deal	1.Cabinet 2.Louise Askew, Head of Regeneration and Growth	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	Before 29 Mar 24	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, Head of Regeneration and Growth	Councillor Rick Everitt, Leader of the Council and Cabinet Member for Strategy and Transformation	Before 29 Mar 24	Key		Cabinet report
Adopt a new and revised Strategic Asset Management Plan	The new SAMP [Strategic Asset Management Plan] will provide a road map for estates to demonstrate how it is going to achieve the Council priorities.	1.Cabinet Council 2.Andreea Plant, Head of Property	Councillor Ruth Duckworth, Cabinet Member for Regeneration and Property	Before 31 Mar 24 Before 30 Apr 24	Policy Framework		Cabinet report Council report
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