

APPENDIX TO MINUTES OF THE EXECUTIVE MEETING HELD
ON 27 APRIL 2004 (MINUTE 788 REFERS)



**EAST HERTFORDSHIRE
DISTRICT COUNCIL**

Forward Plan

Published for June 2004

FORWARD PLAN

No	Subject	Decision Maker (Date)	Consultation (who will be consulted and by what method)	Contact Executive Member	Contact Lead Officer
1.	East Herts Local Plan Second Review – Deposit Consultation Responses and Proposed Revised Deposit Version Plan.	Council on recommendation from the Executive – 27 April, 25 May, 22 June and 20 July 2004 on recommendation from Local Plan Executive Panel meetings on 21 April, 2 and 30 June 2004.	Consideration of Objections/representations from the Deposit Consultation in Summer 2001.	Cllr. Mike Carver	Mary Orton
2.	Licensing Act 2003 Draft Licensing policy	Council – 16 June 2004 on recommendation from the Executive.	Extensive consultation with Licensing Forum, key stakeholders, neighbouring authorities, Scrutiny and Licensing Committee.	Cllr Tony Jackson	Neal Hodgson

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		Policy Development Scrutiny and Licensing Committees to consider draft policy in November 2003 and April/May 2004 following results of consultation	Awaiting guidance notes to be published by the Government.		
3.	Housing Services Review	Council – 28 July 2004 on recommendation from Executive	Via annual Housing Conference	Cllr Bob Parker	Mary Orton
4.	Community Strategy Action Plan	Council – 16 June 2004 on recommendation from the Executive	Extensive consultation involving partners in Local Strategic Partnership, Community Voice, Policy Development Scrutiny Committee.	Cllr Mike Carver	Mary Orton

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5.	Best Value Performance Plan 2004	Council – 16 June 2004 on recommendation from the Executive and the Performance Scrutiny Committee.	Via Performance Scrutiny Committee.	Cllr Tony Jackson	Mary Orton
6.	Markets Policy	Council – 16 June 2004 on recommendation from the Executive and Policy Development Scrutiny Committee.	Extensive consultation with farmers, market traders, business representatives, the National Association of Farmers' Markets and other stakeholders.	Cllrs Tony Jackson/ Bob Parker	Shirley Clark/ Mary Orton
7.	Social Housing Development Allocation of capital resources	Council – 16 June 2004 on recommendation from the Executive	Capital Strategy Group to consider	Cllr Bob Parker	Mary Orton

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8.	AGRE Phase 4 Approval of next stage of development	Executive – 22 June 2004		Cllr Tony Jackson	Mary Orton
9.	Access to Democratic Decision-making Consultation on access to, and engagement with, the Council's democratic processes.	Executive – 20 July 2004	Public	Cllr Malcolm Alexander	Georgina Stanton
10.	Statement of Accounts 2003/04 Approval of accounts.	Executive – 17 August 2004	None	Cllr Tony Jackson	David Tweedie
11.	Determinations under Part IV of the Local Government and Housing Act 1989 Reporting of statutory determinations in respect of financing decisions.	Executive – 17 August 2004	None	Cllr Tony Jackson	David Tweedie

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12.	General Fund Outturn 2003/04	Executive – 17 August 2004	Internal consultation with Assistant Directors	Cllr Tony Jackson	David Tweedie
13.	Local Authority Expenditure 2005/06 Establishing 2005/06 General Fund budget strategy.	Council – 29 September 2004 on recommendation from Executive – 14 September 2004	Internal consultation.	Cllr Tony Jackson	David Tweedie
14.	Treasury Management Outturn Statement 2003/04 Details of actual performance on investment and borrowing decisions against approved strategy.	Executive – 14 September 2004	None	Cllr Tony Jackson	David Tweedie
15.	2004/05 Prudential Indicators – Half yearly Monitoring Report	Executive – 14 September 2004	None	Cllr Tony Jackson	David Tweedie

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16.	Capital Payments and Financing 2003/04 Details actual spend in 2003/04 against planned programme and proposed financing arrangements.	Council – 28 July 2004 on recommendation from the Executive – 22 June 2004	Internal consultation, particularly via the Capital Strategy Group	Cllr Tony Jackson	David Tweedie
17.	Leisure Centres – Tenders	Executive – 22 June 2004		Cllr Bob Parker	Shirley Clark
18.	Castle Hall Operational management issues.	Executive – 20 July 2004		Cllr Bob Parker	Shirley Clark