

EAST HERTS DISTRICT COUNCIL

Forward Plan of Key and other Decisions – 14 November 2019 to 3 March 2020

The Forward Plan contains brief details of Key Decisions that the Executive is likely to take over the period set out above, as well as other scheduled major Council decisions. You will also find details of contacts who can provide further information and hear your views.

Please note that the dates of some of the decisions may change from month to month, please check with Democratic Services on 01279-502173 before deciding to attend a meeting.

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Decision required	Previously considered by	Decision Maker	Date of Decision	Documents to be submitted to Decision Maker	Contact Officer from whom documents can be requested	Confirmation that other documents may be submitted to the Decision Maker	Procedure for requesting details of other documents
Quarterly Healthcheck Qtr 2 2019/20		Executive	3 December 2019	Report and supporting Essential Reference Papers.	Isabel Brittain, Head of Strategic Finance and Property	Yes	By telephone or email – see note 8 below.

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Treasury Management Outturn 2018/19	Performance, Audit and Governance Oversight Committee 19 Nov 2019	Council	18 December 2019	Report and supporting Essential Reference Papers.	Isabel Brittain, Head of Strategic Finance and Property	Yes	By telephone or email – see note 8 below.
Treasury Management Mid Year Review	Performance, Audit and Governance Oversight Committee 19 Nov 2019	Council	18 December 2019	Report and supporting Essential Reference Papers.	Isabel Brittain, Head of Strategic Finance and Property	Yes	By telephone or email – see note 8 below.
Hertfordshire Growth Board - Memorandum of Understanding		Executive	3 December 2019	Report and supporting Essential Reference Papers.	Richard Cassidy, Chief Executive	Yes	By telephone or email – see note 8 below.
KEY DECISION -		Executive	3 December		Ben Wood, Head	Yes	By telephone or

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Determination of Article 4 Direction on Employment Areas			2019	Report and supporting Essential Reference Papers.	of Communications , Strategy and Policy		email – see note 8 below.
Council Tax Long Term Empty Homes Premiums	Overview and Scrutiny Committee 5 Nov 2019 Executive 3 Dec 2019	Council	18 December 2019	Report and supporting Essential Reference Papers.	Su Tarran, Head of Revenues and Benefits Shared Service	Yes	By telephone or email – see note 8 below.
Information and Communications Technology (ICT) Joint Strategy		Council	18 December 2019	Report and supporting Essential Reference Papers.	Helen Standen, Deputy Chief Executive	Yes	By telephone or email – see note 8 below.
Benington Conservation Area Character Appraisal and Management Plan	Executive 3 Dec 2019	Council	18 December 2019	Report and supporting Essential Reference Papers.	Claire Sime, Service Manager (Policy and Implementation)	Yes	By telephone or email – see note 8 below.

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Harlow and Gilston Garden Town Stewardship: Objectives and Principles	Executive 3 Dec 2019	Council	18 December 2019	Report and supporting Essential Reference Papers.	Kevin Steptoe, East Herts Garden Town Lead Officer	Yes	By telephone or email – see note 8 below.
Proposal to Limit Hackney Carriage Vehicle Licences to Two Hundred	Licensing Committee 30 Oct 2019	Council	18 December 2019	Report and supporting Essential Reference Papers.	Oliver Rawlings, Service Manager (Licensing and Enforcement)	Yes	By telephone or email – see note 8 below.
Council Tax Calculation of Council Tax Base		Council	18 December 2019	Report and supporting Essential Reference Papers.	Su Tarran, Head of Revenues and Benefits Shared Service	Yes	By telephone or email – see note 8 below.
Review of Community Grants Policy and Priorities for 2020/21		Council	18 December 2019	Report and supporting Essential Reference Papers.	Claire Pullen, Engagement and Partnerships Officer (Grants)	Yes	By telephone or email – see note 8 below.

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KEY DECISION Insurance Contract Options		Executive	21 January 2020	Report and supporting Essential Reference Papers.	Isabel Brittain, Head of Strategic Finance and Property	Yes	By telephone or email – see note 8 below.
Millstream 30 Year Business Plan 2020/21 and Council Cashflows		Council	29 January 2020	Report and supporting Essential Reference Papers.	Jonathan Geall, Head of Housing and Health and Acting Head of Legal and Democratic Services	Yes	By telephone or email – see note 8 below.
Budget and Medium Term Financial Plan 2020/21	Performance, Audit and Governance Oversight Committee 14 Jan 2020 Executive	Council	29 January 2020	Report and supporting Essential Reference Papers.	Isabel Brittain, Head of Strategic Finance and Property	Yes	By telephone or email – see note 8 below.
Corporate Plan 2020/21	Performance, Audit and Governance	Council	29 January 2020	Report and supporting	Ben Wood, Head of Communications	Yes	By telephone or email – see note 8 below.

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	Oversight Committee 14 Jan 2020			Essential Reference Papers.	, Strategy and Policy		
East of Manor Links (BISH9) Masterplanning Framework	Executive 21 Jan 2020	Council	3 March 2020	Report and supporting Essential Reference Papers.	Claire Sime, Service Manager (Policy and Implementation)	Yes	By telephone or email – see note 8 below.
South of Hertford (HERT5) Masterplanning Framework	Executive 21 Jan 2020	Council	3 March 2020	Report and supporting Essential Reference Papers.	Claire Sime, Service Manager (Policy and Implementation)	Yes	By telephone or email – see note 8 below.
Planning Obligations for Open Space, Sport and Recreation Supplementary Planning	Executive 21 Jan 2020	Council	3 March 2020	Report and supporting Essential Reference Papers.	Claire Sime, Service Manager (Policy and Implementation)	Yes	By telephone or email – see note 8 below.

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Document - Final for Adoption							
Bishop's Stortford High School Site (BISH6) Masterplanning Framework	Executive 21 Jan 2020	Council	3 March 2020	Report and supporting Essential Reference Papers.	Claire Sime, Service Manager (Policy and Implementation)	Yes	By telephone or email – see note 8 below.

Explanatory Note: This sets out the particulars elaborated in The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 (“the Regulations”).

- 1. Decision required:** This sets out the matter in respect of which the decision is to be made.
- 2. Previously considered by:** This sets out the committee(s) which have considered the proposal and will make recommendations as appropriate.
- 3. Decision maker:** This sets out the individual and/or body where the decision is to be made.
- 4. Date of Decision:** This sets out the date or the period within which the decision is to be made.
- 5. Documents to be submitted:** This sets out the list of documents the decision maker will consider. At least 5 days before the key decision is made the documents referred to in paragraph 5 must be available for inspection at the council office or on the website.
- 6. Contact Officer:** This sets out the officer from whom documents are available subject to any prohibition or restriction ie exempt documents.
- 7. Confirmation that other documents may be submitted to the Decision Maker:** This sets out that other documents relevant to the decision to be made may be submitted to the decision maker.
- 8. Procedure for requesting details of other documents:** This sets out the procedure for requesting details of the documents (if any) as key outcomes become available. All contacts can be reached by telephone on 01279-655261 or by email firstname.surname@eastherts.gov.uk