

NORTH HERTFORDSHIRE DISTRICT COUNCIL

Forward Plan of Key Decisions – 1 September 2010

The Forward Plan contains brief details of Key Decisions that the Council is likely to take over the next four month period. 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 Committee Services on 01462 474403 before deciding to attend a meeting.**

Decision required and date first appearing on Plan	Overview and Scrutiny	Decision Maker	Date of Decision	Main Consultees	Method of Consultation	Relevant Documents	Costs or Savings	Portfolio Holder and Contact Officer
Financial Management Strategy 2011 - 2016 03/10	Overview & Scrutiny Committee	Council (via Cabinet)	2 Sep (via 27 July 2010)	HoSG CMT	Meetings	Budget Papers Corporate Plan	£tbcM net estimated annual budget	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297
Leasing of land to Hertfordshire and Middlesex Wildlife Trust 03/10		Cabinet	28 Sept 2010	Hertfordshire and Middlesex Wildlife Trust, CCB (Stevenage) Ltd; Relevant Area Committees	Letters and meetings	Existing leases	Savings on maintenance	Cllr Ian Knighton Steve.Geach@north-herts.gov.uk David.Charlton@north-herts.gov.uk (01462) 474320
Greenspace Strategy - Policy Updates re: Playgrounds & Cemeteries 06/10		Cabinet	28 Sept 2010	Portfolio Holders	Meetings	Greenspace Strategy	None, within existing budgets	Cllr Peter Burt Cllr Ian Knighton andrew.mills@north-herts.gov.uk 01462 474272
Approval of contract specification - Grounds Maintenance 12/09		Cabinet	28 Sept 2010	Portfolio Holders	Meetings	Grounds Maintenance and Street Cleansing Documents	TBA	Cllr Peter Burt andrew.mills@north-herts.gov.uk 01462 474272
1st Quarter Revenue Monitoring 2010/11 02/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Cabinet	28 Sept 2010	Budget Holders; DMTs CMT	Meetings	Budget Papers	£tbcM net annual budget 2010/11	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461

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1 st Quarter Capital Monitoring 2010/11 02/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Cabinet	28 Sept 2010	Budget Holders; DMTs CMT	Meetings	Budget Papers	£tbcM programme 2010/11	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Corporate Business Planning - Efficiency & Investment Proposals 2011/12 02/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Cabinet	28 Sept 2010	Budget Holders; DMTs CMT	Meetings	Budget papers	£tbcM net annual budget 2011/12	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297
Compliance Contract 08/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Cabinet	28 Sept 2010	Finance Portfolio Holder; Asset Mngt Group; Budget Holders	Meetings	Feasibility Studies	TBA	Cllr Terry Hone andrew.cavanagh@north-herts.gov.uk 01462 474243
Treasury Strategy Mid Year Report 2010/11 06/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Council (via Cabinet)	11 Nov 2010 (via 28 Sept 2010)	CMT	Meetings	Treasury Strategy and Procedures	N/A	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Members' Allowances Scheme 2011/12 08/10		Council	11 Nov 2010	Independent Remuneration Panel	Meetings	Revised Members' Allowances Scheme	TBA	Cllr Claire Strong david.miley@north-herts.gov.uk 01462 474208
Licensing Act 2003 Statutory Licensing Policy 08/10		Council	11 Nov 2011	Licensing & Appeals Cttee.; Responsible Authorities; Licence Holders; Public	Online consultation documents; Written responses; Meetings	Existing Policy; Proposed Policy		Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
The future Governance arrangements of the Parish of Graveley 08/10		Council	11 Nov 2010	Registered electors within the parish, neighbouring local authorities, any organisation with an interest	Household survey Call for views via public advert Residents meetings	2007 LG and Involvement in Health Act Associated Guidance on the Conduct of community Governance Reviews	cost £8,000	Cllr Claire Strong Cllr Tricia Cowley David.miley@north-herts.gov.uk 01462 474208

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Taxi Licensing Policy 03/10		Cabinet	7 Dec 2011	Licensing & Appeals Cttee.; Licence Holders; Public	Online consultation documents; Written responses; Meetings	Existing Policy; Proposed Policy		Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
Street Trading Policy 03/10		Cabinet	7 Dec 2011	Licensing & Appeals Cttee.; Town Centre Managers; Herts Highways; Public	Online consultation documents; Written responses; Meetings	Proposed Policy		Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
Sex Establishment Licensing Policy 03/10		Cabinet	7 Dec 2011	Licensing & Appeals Cttee.; Relevant Authorities; Licence Holders; Public	Online consultation documents; Written responses; Meetings	Existing Policy; Proposed Policy		Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
Leisure Facility Strategy 07/10		Cabinet	7 Dec 2010	Portfolio Holder, Project Board, Sports North Herts, CMT, Sport England	Meetings / Workshops	Proposed Strategy	TBA	Cllr Ian Knighton lynn.saville@north-herts.gov.uk 01462 474530
2nd Quarter Revenue Monitoring 2010/11 02/10	Overview & Scrutiny Committee (via Scrutiny Finance Sub)	Cabinet	7 Dec 2010	Budget Holders; DMTs CMT	Meetings	Budget Papers	£tbcM net annual budget 2010/11	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
2nd Quarter Capital Monitoring 2010/11 02/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Cabinet	7 Dec 2010	Budget Holders; DMTs CMT	Meetings	Budget Papers	£tbcM programme 2010/11	Cllr Terry Hone tim.neill@north-herts.gov.uk 01462 474461
Corporate Business Planning - Draft Budget 2011/12 02/10	Overview & Scrutiny Committee (via Finance & Perf. Sub)	Cabinet	7 Dec 2010	Budget Holders; CMT	Meetings	Budget Papers	£tbcM net estimated annual budget 2011/12	Cllr Terry Hone Cllr Claire Strong norma.atlay@north-herts.gov.uk 01462 474297
Rural Strategy 05/10		Cabinet	7 Dec 2010	Parish & Town Councils Conference; Parish Councils	Meetings	Final Strategy	TBA	Cllr Tricia Cowley liz.green@north-herts.gov.uk 01462 474230

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Amendments to the Statement of Enforcement Policy and Practice as regards the Housing and Public Protection Service 09/10		Cabinet	7 Dec 2010	Enforcement Forum Portfolio Holders Responsible Authorities Group Businesses Individuals	Written comments	Existing adopted policy	N/A	Cllr Bernard Lovewell Andy.godman@north-herts.gov.uk 01462 474293
Setting of Council Tax Base for 2011/2012 09/10		Council Tax Setting Cttee.	9 Dec 2010			Tax Base Calculation	None	Cllr Terry Hone Howard.crompton@north-herts.gov.uk 01462 47
Consideration of Proposals to Convert Hitchin Town Hall to a Museum and community facility 04/10	Overview & Scrutiny Committee	Council	TBA (pending decision on listing)	Hitchin Initiative / Community organisations; Arts, Museums & Heritage Forum / Facilities Working Group	Meetings	Feasibility Study Briefs; Feasibility Studies	c.£3.5M Capital Revenue TBA	Cllr Tricia Cowley John.robinson@north-herts.gov.uk 01462 474224
Consideration of Proposals to Convert Hitchin Town Hall to a Museum and community facility 04/10		Cabinet Sub-Cttee (Hitchin Gym. And Workman Hall Trust)	TBA (after Council has made its decision)	N/A	N/A	Feasibility Study Briefs; Feasibility Studies + Council Decision	None for the Trust	Cllr Bernard Lovewell Howard.crompton@north-herts.gov.uk 01462 474247