

***PART 1 – PUBLIC DOCUMENT**

AGENDA ITEM No.

9

TITLE OF REPORT: NORTH HERTFORDSHIRE DISTRICT COUNCIL – THE DRAFT FORWARD PLAN: 1 MAY 2008 – 31 AUGUST 2008

To note items listed on the Council's Forward Plan and to give consideration to any items set out in the Plan prior to a decision being made.

The Forward Plan is attached, together with the list of Pending Items.

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NORTH HERTFORDSHIRE DISTRICT COUNCIL

DRAFT Forward Plan of Key Decisions – 1 May 2008

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
Adoption of Green Space Strategy 10/07	Scrutiny Committee	Cabinet	Jun 2008	Portfolio Holders – Leisure & E-Government and Waste & Recycling	Meetings	NHDC Green Space Strategy	Capital - £100K p.a. Revenue - £50K p.a.	Cllr Ian Knighton Cllr Lynda Needham steve.geach@north-herts.gov.uk 01462 474553
Communications Strategy 12/07	Scrutiny Committee	Council (via Cabinet)	Jun 2008	Portfolio Holder; Officers	Meetings	Corporate Plan commitment	None.	Cllr Claire Strong roger.harrison@north-herts.gov.uk 01462 474552
Adoption of New Housing Strategy 11/07	Scrutiny Committee	Council (via Cabinet)	Jun 2008	General Public; NHDC Members; External Partners (eg. RSLs); Internal Departments	Online consultation; Written comments	Existing Local Strategy; Existing LCB Strategy; Existing Regional Housing Strategy	TBA	Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
Annual Statement of Accounts 2007/08 03/08	Scrutiny Committee (via Scrutiny Finance Sub-Group)	Council (via Cabinet)	Jun 2008	Portfolio Holder; Budget Holders; CMT	Meetings	Closure Papers	£17.5M net annual budget 2007/08	Cllr Terry Hone barrie.jones@north-herts.gov.uk 01462 474243
Final Revenue Outturn 2007/08 03/08	Scrutiny Committee (via Scrutiny Finance Sub)	Cabinet	Jun 2008	Portfolio Holder; Budget Holders; CMT	Meetings	Budget Papers	£17.5M net annual budget 2007/08	Cllr Terry Hone barrie.jones@north-herts.gov.uk 01462 474243

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
Final Capital Outturn 2007/08 03/08	Scrutiny Committee (via Scrutiny Finance Sub	Cabinet	Jun 2008	Portfolio Holder; Budget Holders; CMT	Meetings	Budget Papers	£13.7M approved programme 2007/08	Cllr Terry Hone barrie.jones@north-herts.gov.uk 01462 474243
Financial Strategy 2009-2014 03/08		Council (via Cabinet)	Jun 2008	Portfolio Holder; Budget Holders; CMT	Meetings	Draft Strategy	Annual Budget £17.7 Million	Cllr Terry Hone norma.atlay@north-herts.gov.uk 01462 474297
Report on progress with the Rural Strategy Action plan 08/07	Scrutiny Committee	Cabinet	Jun 2008	Portfolio holder, Parish & Town Councils	Parish & Town Council Annual Conference	Rural Strategy 2005 - 10	TBA	Cllr Tricia Gibbs jim.brown@north-herts.gov.uk 01462 474835
Climate Change Strategy 11/07	Scrutiny Committee	Council (via Cabinet)	Jun 2008	Community groups; Residents; Parish Councils; LSP Members; Partners	Meetings and consultation events; Draft report to April Cabinet	Draft Climate Change Bill 2007; Nottingham Declaration	TBA	Cllr Claire Strong jim.brown@north-herts.gov.uk 01462 474835
Adoption of a new Homelessness Strategy 03/08		Cabinet	Jun 2008	Portfolio holder Community groups RSL's Internal departments	Meetings and consultation events	Existing homelessness strategy, DCLG's "Sustainable Communities : settled homes, changing lives"	TBA	Cllr Bernard Lovewell martin.lawrence@north-herts.gov.uk 01462 474250
Great Ashby District Park and relocation of CMS 04/08		Cabinet	Jun 2008	Portfolio Holders Leisure & Environment plus residents association	Meetings	Adoption documents, relevant planning conditions	£275,000 S106 monies to be used to obtain match funding	Cllr Ian Knighton Cllr Lynda Needham andrew.mills@north-herts.gov.uk 01462 474272

NORTH HERTFORDSHIRE DISTRICT COUNCIL

PENDING ITEMS

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
1 st Quarter Revenue Budget 2008/09 Spend Profile 01/08	Scrutiny Committee (via Scrutiny Finance Sub	Cabinet	Sep 2008	Budget Holders; CMT	Meetings	Budget Papers	£17.7M net estimated annual budget 2008/09	Cllr Terry Hone barrie.jones@north-herts.gov.uk 01462 474243
1 st Quarter Capital Budget 2008/09 Spend Profile 01/08	Scrutiny Committee (via Scrutiny Finance Sub	Cabinet	Sep 2008	Budget Holders; CMT	Meetings	Budget Papers	£11.2M estimated programme 2008/09	Cllr Terry Hone barrie.jones@north-herts.gov.uk 01462 474243
Submission Core Strategy Development Plan Document (DPD) 02/08		Council (via Cabinet)	Sep 2008	Community Groups; Residents; Parish Councils; LSP Members	Online consultation; Written comments; Press Release	Submission DPD	TBA	Cllr Richard Thake andy.beavan@north-herts.gov.uk 01462 474317
Submission Development Policies DPD 02/08		Council (via Cabinet)	Sep 2008	Community Groups; Residents; Parish Councils; LSP Members	Online consultation; Written comments; Press Release	Submission DPD	TBA	Cllr Richard Thake andy.beavan@north-herts.gov.uk 01462 474317
Review of Discretionary Rate Relief Awards 03/08		Cabinet	Sep 2008	Voluntary and Community Groups	Written comments	Discretionary Rate Relief Scheme	TBA	Cllr Terry Hone Howard.crompton@north-herts.gov.uk 01462 474247
Strategic Approach to Car Parking 08/07	Scrutiny Committee	Cabinet	Dec 2008	CMT; Portfolio Holders	Meetings	Draft Report	TBA	Cllr Richard Thake louise.symes@north-herts.gov.uk 01462 474359
Setting of Council Tax Base for 2009/2010 03/08		Cabinet	Dec 2008	Portfolio Holder		Tax Base Calculation	None	Cllr Terry Hone Howard.crompton@north-herts.gov.uk 01462 474247

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
Preferred Options Land Allocations Development Plan Document (DPD) 02/08		Cabinet	Dec 2008	Community Groups; Residents; Parish Councils; LSP Members	Online consultation; Written comments; Press Release	Preferred Options DPD	TBA	Cllr Richard Thake andy.beavan@north-herts.gov.uk 01462 474317
Baldock Air Quality Management Area 01/08		Cabinet	TBA	Portfolio Holder				Cllr Bernard Lovewell andy.godman@north-herts.gov.uk 01462 474293
Comprehensive Equality Policy 07/07	Scrutiny Committee	Council (via Cabinet)	TBA	Community groups; Residents; LSP Members; Partners	Meetings and consultation events	Race, Disability & Gender Equality Schemes	TBA	Cllr John Smith liz.green@north-herts.gov.uk 01462 474230