



SOUTH
KESTEVEN
DISTRICT
COUNCIL

CABINET FORWARD PLAN
Notice of decisions to be made by Cabinet
1 September 2018 to 31 August 2019

At its meetings, the Cabinet may make key decisions and non-key decisions. They may also make recommendations to Council on matters relating to the Council's budget or its policy framework.

A key decision is a Cabinet decision that is likely:

1. To result in the District Council incurring expenditure which is, or the making of savings which are, significant having regard to the District Council's budget for the service or function to which the decision relates; or
2. To be significant in terms of its effects on communities that live or work in an area comprising two or more wards.

A non-key decision is one that is not a key decision.

The Forward Plan

The Cabinet Forward Plan is a rolling, 12-month plan that will be updated on a regular basis. It includes those matters that are scheduled to be considered by Cabinet during the plan period. This plan also includes details of those decisions that are due to be made by the full Council.

Notice of future Cabinet decisions and recommendations to Council

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Cabinet – 6 September 2018				
General Data Protection Regulations (Local Choice)				
To consider the draft Data Protection Policy	6 Sept 2018	To approve an updated Data Protection policy in line with the General Data Protection Regulations	<i>Communities</i> 31 July 2018	Councillor Kelham Cooke, the Deputy Leader of the Council Lucy Youles Tel: 01476 406105 E-mail: l.youles@southkesteven.gov.uk
Strategic Regeneration Acquisition (Key Decision)				
The appendices relating to this decision are exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended because they contain information relating to the financial or business affairs of an individual or organisation	6 Sept 2018		<i>Growth</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Paul Thomas Tel: 01476 40 61 62 E-mail: p.thomas@southkesteven.gov.uk
DeliverSK (Key Decision)				
The formation of a new company to bring forward regeneration and commercial development schemes	6 Sept 2018	To agree the formation of a new company to bring forward regeneration and commercial development schemes	<i>Growth</i>	Councillor Matthew Lee, the Leader of the Council Paul Thomas Tel: 01476 40 61 62 E-mail: p.thomas@southkesteven.gov.uk
Rectory Farm Supplementary Planning Document (Key Decision)				
To consult on the proposed Rectory Farm Supplementary Planning Document	6 Sept 2018	To approve the Rectory Farm Supplementary Planning Document for consultation	<i>Growth</i>	Councillor Helen Goral, Cabinet Member for Growth and Communications Kevin Cartwright Tel: 01476 40 63 90 E-mail: k.cartwright@southkesteven.gov.uk

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Council – 27 September 2018				
Amendment to Budget Framework (Budget Framework Proposal)				
Consideration of any recommendations from Cabinet regarding the amendment of the Budget Framework to enable strategic regeneration acquisitions and formation of DeliverSK	27 Sept 2018	To decide whether to adjust the budget framework to allow strategic regeneration acquisitions and formation of DeliverSK	<i>Growth</i>	Councillor Adam Stokes, Cabinet Member for Finance Paul Thomas Tel: 01476 40 61 62 E-mail: p.thomas@southkesteven.gov.uk Debbie Muddimer Tel: 01476 40 63 01 E-mail: debbie.muddimer@southkesteven.gov.uk
Cabinet - 4 October 2018				
Health and Safety Policy (Local Choice)				
To consider an updated Health and Safety Policy.	4 Oct 2018	To adopt a Health and Safety Policy	<i>N/A – Gov & Audit</i>	Councillor Dr. Peter Moseley, Cabinet Member for Environment Ian Yates Tel: 01476 406201 E-mail: i.yates@southkesteven.gov.uk
Hackney Carriage and Private Hire Licensing Policy - Sections 165, 166 and 167 of the Equality Act 2010 (Key Decision)				
To determine whether to adopt Sections 165, 166 and 167 of the Equality Act 2010 in relation to the Hackney Carriage and Private Hire Licensing Policy	4 Oct 2018	To determine whether to adopt Sections 165, 166 and 167 of the Equality Act 2010	<i>Environment</i> 11 Sept 2018 <i>Licensing Committee</i> 7 Sept 2018	Councillor Dr. Peter Moseley, Cabinet Member for Environment Mandy Braithwaite Tel: 01476 40 61 06 E-mail: m.braithwaite@southkesteven.gov.uk
Statement of Community Involvement (Key Decision)				
Consideration of the draft Statement of Community Involvement in the context of feedback received during the public consultation period	4 Oct 2018	To adopt a Statement of Community Involvement	<i>Growth</i>	Councillor Helen Goral, Cabinet Member for Growth and Communications Roger Ranson Tel: 01476 40 64 38 E-mail: r.ranson@southkesteven.gov.uk

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Housing Policies (Mutual Exchange, Succession and Assignment)				
To consider the adoption of new housing policies relating to Mutual Exchanges, Succession and Assignment	4 Oct 2018	To adopt new housing Policies and Procedures related to Mutual Exchange, Succession and Assignment	<i>Communities</i> 31 July 2018	Councillor Nick Neilson, Cabinet Member for Housing Harry Rai Tel: 01476 40 62 99 E-mail: harry.rai@southkesteven.gov.uk
Grounds Maintenance Company				
The formation of a new company to deliver the Council's Grounds Maintenance Services	4 Oct 2018	To agree the formation of a new company	<i>Environment</i>	Councillor Dr Peter Moseley, Cabinet Member for Environment Ian Yates Tel: 01476 406201 E-mail: i.yates@southkesteven.gov.uk
Cabinet – 1 November 2018				
Private Sector Housing Enforcement Policy (Key Decision)				
A review of the Council's Private Sector Housing Enforcement Policy following recent changes to legislation and the introduction of new powers to tackle unsatisfactory housing conditions	1 Nov 2018	To adopt a Private Sector Housing Enforcement Policy	<i>Communities</i> 12 June 2018 9 October 2018	Councillor Nick Neilson, Cabinet Member for Housing Anne-Marie Coulthard Tel: 01476 40 63 19 E-mail: a.coulthard@southkesteven.gov.uk
Article 4 Direction, Stamford (Policy Framework)				
To consider an Article 4 Direction to remove permitted development rights in Stamford	1 Nov 2018	To recommend to Council regarding the making an Article 4 Direction for Stamford	<i>Growth</i>	Councillor Helen Goral, Cabinet Member for Growth and Communications Sylvia Bland Tel: 01476 40 63 88 E-mail: s.bland@southkesteven.gov.uk
Rectory Farm Supplementary Planning Document (Key Decision)				
To consider the Rectory Farm Supplementary Planning Document following consultation on a draft document	1 Nov 2018	To approve a Supplementary Planning Document in respect of Rectory Farm	<i>Growth</i>	Councillor Helen Goral, Cabinet Member for Growth and Communications Kevin Cartwright Tel: 01476 40 63 90 E-mail: k.cartwright@southkesteven.gov.uk

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Asset disposal strategy (Key Decision)				
To consider the draft Asset Disposal Strategy	1 Nov 2018	To adopt an Asset Disposal Strategy	<i>Growth</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Jane McDaid Tel: 01476 40 61 77 E-mail: jane.mcdaid@southkesteven.gov.uk
Council - 22 November 2018				
Community Governance Review – Corby Glen				
To consider feedback from consultation on whether or not to increase the size of Corby Glen Parish Council	22 Nov 2018	To consider whether to change the size of Corby Glen Parish Council. If Council decides the size of the parish council should change, it will need to make an Order to this end	<i>Communities</i>	Councillor Kelham Cooke, the Deputy Leader of the Council and Councillor Jacky Smith, Cabinet Member for Communities, Health, Wellbeing and Skills Lucy Youles Tel: 01476 406105 E-mail: l.youles@southkesteven.gov.uk
Article 4 Direction, Stamford (Policy Framework)				
To consider an Article 4 Direction to remove permitted development rights in Stamford	22 Nov 2018	To make an Article 4 Direction for Stamford	<i>Growth</i>	Councillor Helen Goral, Cabinet Member for Growth and Communications Sylvia Bland Tel: 01476 40 63 88 E-mail: s.bland@southkesteven.gov.uk
Cabinet - 20 December 2018				
Council Tax Base 2019/20 (Key Decision)				
To agree the Council Tax base for 2019/20, which will form the basis of the budget proposals for the year	20 Dec 2018	To determine the Council Tax Base to form the basis of the 2019/20 budget proposals to be recommended to Council	<i>Budget</i>	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: debbie.muddimer@southkesteven.gov.uk

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Draft Budget proposals 2019/20 (Key Decision)				
To consider the Draft Budget Proposals for 2019/20	20 Dec 2018	To present the draft budget proposals for 2019/20 prior to their consideration by the Budget Overview & Scrutiny Committee and subsequent consultation	<i>Budget</i> 10 January 2019	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: debbie.muddimer@southkesteven.gov.uk
Cabinet - 7 February 2019				
Budget proposals 2019/20 (Budget framework - recommendation to Council)				
To consider the Final Budget Proposals for 2019/20	7 Feb 2019	To approve the Cabinet's budget proposals and recommend them to Council	<i>Budget</i> 10 January 2019	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: debbie.muddimer@southkesteven.gov.uk
Council – 28 February 2019				
Budget 2019/20 and Council Tax Setting (Budget and Policy Framework)				
To consider the draft Budget for 2019/20 proposed by the Cabinet	28 Feb 2019	To set Council Tax and agree a Budget for 2019/20	<i>Budget</i> 10 January 2019	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: debbie.muddimer@southkesteven.gov.uk
Pay Policy Statement				
To consider the draft Pay Policy Statement for 2018/19	28 Feb 2019	To approve the Council's Pay Policy Statement for 2018/19	<i>N/A – Employment Committee</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Elaine Pepper Tel: 01476 40 61 32 E-mail: e.pepper@southkesteven.gov.uk

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Other items – dates pending				
St. Peter's Hill Re-development – office remodelling (Key Decision and recommendation to Council)				
To consider proposals for the office redevelopment of the St. Peter's Hill Office Building	Not before 1 Oct 2018	To approve proposals and seek budget approval from Council	<i>Growth</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Jane McDaid Tel: 01476 40 61 77 E-mail: jane.mcdaid@southkesteven.gov.uk
Local Plan (Policy Framework Proposal)				
Consideration of the revised South Kesteven Local Plan following examination and notice of modifications	Council TBC	To adopt the revised Local Plan for South Kesteven	<i>Growth</i>	Councillor Helen Goral, Cabinet Member for Growth and Communications Roger Ranson Tel: 01476 40 64 38 E-mail: r.ranson@southkesteven.gov.uk
Cultural Strategy (Key Decision)				
To consider the draft Cultural Strategy for South Kesteven	Cabinet TBC	To adopt a Cultural Strategy for South Kesteven	<i>Culture & Visitor Economy</i> 12 July 2018	Councillor Matthew Lee, The Leader of the Council Michael Cross Tel: 01476 40 61 29 E-mail: michael.cross@southkesteven.gov.uk
Strategic Regeneration Acquisitions (Key Decision)				
Information relating to this decision is exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 as amended because it contains information which relates to the financial or business affairs of an individual or organisation	Not before 1 Oct 2018		<i>Growth</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Paul Thomas Tel: 01476 40 61 62 E-mail: p.thomas@southkesteven.gov.uk

Key Decisions to be made by Individual Cabinet Members

Invest SK

Key decision to:

- Put in place the Memorandum of Understanding
- Determine the membership of the Advisory Committee
- Agree the Articles of Association for InvestSK
- Agree an initial award of seed funding to allow the incorporation process to take place

Decision-maker: Councillor Helen Goral, Cabinet Member for Growth and Communications

Decision date: To be confirmed