



SOUTH  
KESTEVEN  
DISTRICT  
COUNCIL

**CABINET FORWARD PLAN**  
**Notice of decisions to be made by Cabinet**  
**1 February 2019 to 31 January 2020**

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
<b>Cabinet - 7 February 2019</b>				
<b>Budget proposals 2019/20 (Budget framework - recommendation to Council)</b>				
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: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>
<b>Capital Strategy including the Asset, Investment and Regeneration Strategy (Recommendation to Council)</b>				
To consider the draft Capital Strategy including the and the Asset, Investment and Regeneration Strategy	7 Feb 2019	To make recommendations to Council on the Capital Strategy including the Asset, Investment and Regeneration Strategy	<i>Growth</i> 13 February 2019	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>
<b>Treasury Management Strategy (Recommendation to Council)</b>				
To consider the draft Treasury Management Strategy for 2019/20	7 Feb 2019	To make recommendations to Council regarding the Treasury Management Strategy for 2019/20	<i>N/A – Governance &amp; Audit Committee</i>	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>
<b>Council – 1 March 2019</b>				
<b>Budget 2019/20 and Council Tax Setting (Budget and Policy Framework)</b>				
To consider the draft Budget for 2019/20 proposed by the Cabinet	1 Mar 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: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
<b>Capital Strategy including the Treasury Management Strategy and Asset, Investment and Regeneration Strategy (Policy Framework)</b>				
To consider the draft Capital Strategy including the Treasury Management Strategy for 2019/20 and the Asset, Investment and Regeneration Strategy	1 Mar 2019	To approve the Council's Treasury Management Strategy for 2019/20 and the Asset, Investment and Regeneration Strategy	<i>N/A – Governance &amp; Audit Committee</i>	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>
<b>Pay Policy Statement (Policy Framework)</b>				
To consider the draft Pay Policy Statement for 2019/20	1 Mar 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: <a href="mailto:e.pepper@southkesteven.gov.uk">e.pepper@southkesteven.gov.uk</a>
<b>Arrangements for the operation of the Council's Committees from May 2019</b>				
To consider the recommendations of the working group set up to review the operation of the committees of the Council	1 Mar 2019	To agree arrangements for the operation of the Council's Committees in preparation for 2019 municipal year	<i>N/A – Governance working group</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Ben Bix Tel: 01476 40 65 15 E-mail: <a href="mailto:ben.bix@southkesteven.gov.uk">ben.bix@southkesteven.gov.uk</a>
<b>Cabinet – 7 March 2019</b>				
<b>Statement of Community Involvement (Key Decision)</b>				
Consideration of the draft Statement of Community Involvement in the context of feedback received during the public consultation period	7 March 2019	To adopt a Statement of Community Involvement	<i>Growth</i>	Councillor Helen Goral, the Cabinet Member for Growth and Communications Roger Ranson Tel: 01476 40 64 38 E-mail: <a href="mailto:r.ranson@southkesteven.gov.uk">r.ranson@southkesteven.gov.uk</a>
<b>Rectory Farm Supplementary Planning Document (Key Decision)</b>				
To consider the Rectory Farm Supplementary Planning Document following consultation on a draft document	7 Mar 2019	To approve a Supplementary Planning Document in respect of Rectory Farm	<i>Growth</i> 13 February 2019	Councillor Helen Goral, the Cabinet Member for Growth and Communications Kevin Cartwright Tel: 01476 40 63 90 E-mail: <a href="mailto:k.cartwright@southkesteven.gov.uk">k.cartwright@southkesteven.gov.uk</a>

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
<b>Leisure Offer (Key Decision)</b>				
The provision of new and enhanced leisure centres across South Kesteven  <i>This report may include information that is exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972 (as amended)</i>	7 Mar 2019	To consider provision of new and enhanced leisure centres across South Kesteven	<i>Culture &amp; Visitor Economy</i>	Councillor Matthew Lee, the Leader of the Council Paul Thomas Tel: 01476 40 61 62 E-mail: <a href="mailto:p.thomas@southkesteven.gov.uk">p.thomas@southkesteven.gov.uk</a>
<b>Cabinet – 4 April 2019</b>				
<b>Asset Management Strategy (Key Decision)</b>				
To consider the draft Asset Management Strategy	4 Apr 2019	To adopt an Asset Management Strategy	<i>Growth</i> To be confirmed	Councillor Kelham Cooke, the Deputy Leader of the Council Jane McDaid Tel: 01476 40 61 77 E-mail: <a href="mailto:jane.mcdaid@southkesteven.gov.uk">jane.mcdaid@southkesteven.gov.uk</a>
<b>Council – 23 May 2019</b>				
<b>Appointment of Independent Person (Council Decision)</b>				
To consider the recommendations of the Employment Committee in respect of the appointment of an Independent Person	23 May 2019	To appoint an Independent Person for the Council	<i>N/A – Employment Committee</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Lee Sirdifield Tel: 01476 40 65 24 E-mail: <a href="mailto:l.sirdifield@southkesteven.gov.uk">l.sirdifield@southkesteven.gov.uk</a>
<b>Cabinet – June 2019</b>				
<b>Proposed development brief for land at Stamford North (Key Decision)</b>				
To consider a draft development brief for land at	Not before	To agree a draft development brief for land at Stamford North	<i>Growth</i>	Councillor Helen Goral, the Cabinet Member for Growth and Communications

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
Stamford North for consultation	1 June 2019	for consultation		Roger Ranson Tel: 01476 40 64 38 E-mail: <a href="mailto:r.ranson@southkesteven.gov.uk">r.ranson@southkesteven.gov.uk</a>
<b>Cabinet – December 2019</b>				
<b>Council Tax Base 2020/21 (Recommendation to Council)</b>				
To agree the Council Tax base for 2020/21, which will form the basis of the Budget proposals for the year	Not before 1 Dec 2019	To determine the Council Tax Base to form the basis of the 2020/21 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: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>
<b>Draft Budget proposals</b>				
To consider the Draft Budget proposals for 2020/21	Not before 1 Dec 2019	To agree the draft budget proposals for 2020/21 for consultation	<i>Budget</i>	Councillor Adam Stokes, the Cabinet Member for Finance Debbie Muddimer Tel: 01476 40 63 01 E-mail: <a href="mailto:debbie.muddimer@southkesteven.gov.uk">debbie.muddimer@southkesteven.gov.uk</a>
<b>Other items – dates pending</b>				
<b>St. Peter's Hill Re-development – office remodelling (Key Decision and recommendation to Council)</b>				
To consider proposals for the refurbishment of the offices at St. Peter's Hill, following the first phase of works to provide high quality public realm through to the new cinema	Not before 1 Mar 2019	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: <a href="mailto:jane.mcdaid@southkesteven.gov.uk">jane.mcdaid@southkesteven.gov.uk</a>
<b>Strategic Regeneration Acquisitions (Key Decision)</b>				
Information relating to this decision is exempt under paragraph 3 of Schedule 12A	Not before 1 Mar		<i>Growth</i>	Councillor Kelham Cooke, the Deputy Leader of the Council Paul Thomas

Summary	Date	Action	Relevant Overview & Scrutiny Committee and date if applicable	Contact
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	2019			<p><b>Tel:</b> 01476 40 61 62</p> <p><b>E-mail:</b> <a href="mailto:p.thomas@southkesteven.gov.uk">p.thomas@southkesteven.gov.uk</a></p>
<b>Cultural Strategy (Key Decision)</b>				
To consider the draft Cultural Strategy for South Kesteven	Not before 1 Mar 2019	To adopt a Cultural Strategy for South Kesteven	<i>Culture &amp; Visitor Economy</i> 12 July 2018	<p>Councillor Matthew Lee, the Leader of the Council</p> <p>Michael Cross</p> <p><b>Tel:</b> 01476 40 61 29</p> <p><b>E-mail:</b> <a href="mailto:michael.cross@southkesteven.gov.uk">michael.cross@southkesteven.gov.uk</a></p>
<b>Local Plan (Policy Framework Proposal)</b>				
Consideration of the revised South Kesteven Local Plan following examination and notice of modifications	Council Not before 1 May 2019	To adopt the revised Local Plan for South Kesteven	<i>Growth</i>	<p>Councillor Helen Goral, the Cabinet Member for Growth and Communications</p> <p>Roger Ranson</p> <p><b>Tel:</b> 01476 40 64 38</p> <p><b>E-mail:</b> <a href="mailto:r.ranson@southkesteven.gov.uk">r.ranson@southkesteven.gov.uk</a></p>