



SOUTH
KESTEVEN
DISTRICT
COUNCIL

CABINET FORWARD PLAN
Notice of decisions to be made by Cabinet
21 September 2022 to 20 September 2023

At its meetings, the Cabinet may make Key Decisions and Non-Key Decisions. It 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 (for these purposes, South Kesteven District Council has agreed £200,000 as the threshold at which a decision will be considered significant); 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	Contact
Corporate Asset Management Strategy - Key Decision			
To consider a draft strategy defining the Council's approach of the management of corporate property assets.	22 Sep 2022	To approve the strategy.	Cabinet Member for Housing & Property (Councillor Robert Reid) Andrew Cotton, Director of Housing and Property E-mail: andrew.cotton@southkesteven.gov.uk
Asset Transfer to Stamford Town Council - Key Decision			
Transfer of asset.	22 Sep 2022	To approve the asset transfer.	Cabinet Member for Housing & Property (Councillor Robert Reid) Richard Wyles, Chief Finance Officer, Section 151 Officer E-mail: r.wyles@southkesteven.gov.uk
Use of the ESPO Liquid Fuel Framework for the Procurement of Diesel Fuel - Key Decision			
To obtain agreement to use the ESPO Liquid Fuel Framework to enter into a new supplier contract for the supply of diesel fuel.	22 Sep 2022	To approve the use of the ESPO Liquid Fuel Framework.	Cabinet Member for Waste Services and Climate Change (Councillor Mark Whittington) Anne-Marie Coulthard, Assistant Director for Operations and Public Protection E-mail: a.coulthard@southkesteven.gov.uk

Summary	Date	Action	Contact
Essential works relating to New Council Offices, St Catherine's Road, Grantham - Key Decision			
To seek approval for placing a contract for the fitting out works.	22 Sep 2022	To approve contract.	Cabinet Member for Housing & Property (Councillor Robert Reid) Gyles Teasdale, Senior Assets Officer E-mail: gyles.teasdale@southkesteven.gov.uk
Replacement of Gym Equipment at Bourne Leisure Centre - Key Decision			
Cabinet to consider an amendment to the in-year budget framework and provide a loan to LeisureSK Ltd to finance the purchase of gym equipment at Bourne Leisure Centre.	22 Sep 2022	To approve the addition of £137,000 to the capital budget for 2022/23 to provide a loan to LeisureSK Ltd to facilitate a refurbishment of the gym area and equipment at Bourne Leisure Centre and delegate to the Chief Finance Officer to agree the terms and conditions of the loan and sign the loan agreement on behalf of the Council.	The Deputy Leader of the Council, Cabinet Member for Finance and Leisure (Councillor Adam Stokes) Karen Whitfield, Assistant Director of Leisure E-mail: karen.whitfield@southkesteven.gov.uk
The Hackney Carriage and Private Hire Licensing Policy (vehicle age at first licence) - Key Decision			
To consider the vehicle age at first licence criteria in the Hackney Carriage and Private Hire Licensing Policy.	18 Oct 2022	That following the 12 July meeting of Cabinet the position be reviewed in three months, with a view to adopting the Government's best practice.	Cabinet Member for Corporate Governance and Licensing (Councillor Linda Wootten) Anne-Marie Coulthard, Assistant Director for Operations and Public Protection E-mail: a.coulthard@southkesteven.gov.uk

Summary	Date	Action	Contact
Future High Streets Fund – South Kesteven District Council Contribution - Key Decision			
<p>To agree revisions to the budget provisions of the Council's contribution to the Future High Streets Fund.</p> <p>To seek approval to delegate decisions on future changes to this budget to the Programme Board.</p>	18 Oct 2022	<p>To agree revisions to the budget provisions of the Council's contribution to the Future High Streets Fund.</p> <p>To delegate decisions on future changes to this budget to the Programme Board.</p>	<p>Leader of the Council, Cabinet Member for Economic Development and Growth (Councillor Kelham Cooke)</p> <p>Alex Ward, Future High Streets Fund Programme Manager E-mail: alex.ward@southkesteven.gov.uk</p>
Future High Streets Fund – Upper Floor Grants - Key Decision			
To seek approval to delegate decisions on individual grant awards of £200,000 or less to the Programme Board.	18 Oct 2022	To delegate decisions on individual grant awards of £200,000 or less to the Programme Board.	<p>Leader of the Council, Cabinet Member for Economic Development and Growth (Councillor Kelham Cooke)</p> <p>Alex Ward, Future High Streets Fund Programme Manager E-mail: alex.ward@southkesteven.gov.uk</p>
Remediation works for St Martins Park, Stamford - Key Decision			
To seek budget approval for the remediation works at St Martins Park, Stamford.	<p>18 Oct 2022</p> <p>24 Nov 2022</p>	To seek budget approval for the works.	<p>Leader of the Council, Cabinet Member for Economic Development and Growth (Councillor Kelham Cooke)</p> <p>Leader of the Council, Cabinet Member for Economic Development and Growth (Councillor Kelham Cooke)</p> <p>Debbie Roberts, Organisation Development Manager E-mail: Debbie.Roberts@southkesteven.gov.uk</p>

Summary	Date	Action	Contact
A3 Units within the Cinema Building - Key Decision			
To seek approval of scheme.	18 Oct 2022	To approve scheme.	Cabinet Member for Housing & Property (Councillor Robert Reid) Debbie Roberts, Organisation Development Manager E-mail: Debbie.Roberts@southkesteven.gov.uk
Housing Compensation and Recharge Policies - Key Decision			
The purpose of the report is to seek approval for the adoption of a compensation policy to be used across Housing Technical Services and Housing Services.	18 Oct 2022	To approve the Policy.	Cabinet Member for Housing & Property (Councillor Robert Reid) Andrew Cotton, Director of Housing and Property E-mail: andrew.cotton@southkesteven.gov.uk
Statement of Licensing Principles 2023-2026 - Key Decision			
The Council is required to review its Statement of Licensing Principles every 3 years. The policy is included in the Council's Policy Framework and is required to be statutorily adopted by the Council.	8 Nov 2022 24 Nov 2022	To recommend to Council that the Statement of Licensing Principles 2023-2026 is adopted with or without amendments.	Cabinet Member for Corporate Governance and Licensing (Councillor Linda Wootten) Cabinet Member for Corporate Governance and Licensing (Councillor Linda Wootten) Anne-Marie Coulthard, Assistant Director for Operations and Public Protection Tel: Tel: 01476 40 63 19 E-mail: a.coulthard@southkesteven.gov.uk

Summary	Date	Action	Contact
Contract Awards in relation to social landlord services - Key Decision			
To seek approval to award a contract for the servicing, repair and maintenance of heating systems within the Council's assets, including its social housing stock.	8 Nov 2022	To approve the award of a contract for the servicing, repair and maintenance of heating systems within the Council's assets, including its social housing stock.	Cabinet Member for Housing & Property (Councillor Robert Reid) Craig Spence, Assistant Director of Housing Tel: E-mail: craig.spence@southkesteven.gov.uk
HRA Business Plan and Asset Management Strategy 2021-2026 - Key Decision			
To consider the strategy	13 Dec 2022	To adopt a Housing Asset management Strategy	Cabinet Member for Housing & Property (Councillor Robert Reid) Andrew Cotton, Director of Housing and Property E-mail: andrew.cotton@southkesteven.gov.uk
Local Council Tax Support Scheme - Key Decision			
To consider the Council's Local Council Tax Support Scheme for the 2023/24 financial year.	13 Dec 2022	To recommend to Council the Local Council Tax Support Scheme for 2023/24.	The Deputy Leader of the Council, Cabinet Member for Finance and Leisure (Councillor Adam Stokes) Richard Wyles, Chief Finance Officer, Section 151 Officer E-mail: r.wyles@southkesteven.gov.uk
Council Tax Base 2023/24 - Key Decision			
To determine the Council Tax Base to form the basis of the 2023/24 budget proposals to be recommended to Council.	13 Dec 2022	To agree the Council Tax Base 2023/24.	The Deputy Leader of the Council, Cabinet Member for Finance and Leisure (Councillor Adam Stokes) Richard Wyles, Chief Finance Officer, Section 151 Officer E-mail: r.wyles@southkesteven.gov.uk

Summary	Date	Action	Contact
Proposed Development brief for Land at Stamford North -			
To consider the proposed development brief for land at Stamford North prior to consultation.	10 Jan 2023	To approve the draft Supplementary Planning Document in respect of land at Stamford North for consultation.	Cabinet Member for Planning & Planning Policy (Councillor Nick Robins) Director of Growth and Culture Email: Nicola.mccoy-brown@southkesteven.gov.uk
Draft Budget Proposals 2023/24 - PFP			
To consider the draft budget proposals for 2023/24.	10 Jan 2023	To agree draft budget proposals for 2023/24 for consultation.	The Deputy Leader of the Council, Cabinet Member for Finance and Leisure (Councillor Adam Stokes) Richard Wyles, Chief Finance Officer, Section 151 Officer E-mail: r.wyles@southkesteven.gov.uk
Budget Proposals for 2023/24 - PFP			
To consider the proposed budget for 2023/24.	7 Feb 2023 1 Mar 2023	To make recommendation to Council on the budget proposals for 2023/24.	The Deputy Leader of the Council, Cabinet Member for Finance and Leisure (Councillor Adam Stokes) Richard Wyles, Chief Finance Officer, Section 151 Officer E-mail: r.wyles@southkesteven.gov.uk