

FORWARD PLAN

VERSION 1

Issued: 16.06.2011

Effective for the Period 01.07.2011 – 31.10.2011

Representations in respect of all the matters shown should be sent in writing to the contact officer indicated at Lichfield District Council, District Council House, Frog Lane, Lichfield, Staffs. WS13 6YU no later than one week before the decision is due to be made
Facsimile: 01543 309899; Telephone: 01543 308000

- Key decisions are:
1. A decision made in connection with setting the Council Tax
 2. Expenditure or savings if they exceed £50,000
 3. A decision which significantly affects the community in two or more wards

MATTER FOR KEY DECISION ⁽¹⁾	DECISION EXPECTED TO UNDERTAKE ⁽²⁾	DATE OR PERIOD WHEN DECISION LIKELY ⁽³⁾	CONSULTATION ⁽⁴⁾ INCLUDING CONSULTATION WITH OVERVIEW & SCRUTINY	DOCUMENTS AVAILABLE ⁽⁵⁾	WHO WILL MAKE DECISION ⁽⁶⁾	CONTACT OFFICER/CABINET MEMBER ⁽⁷⁾
Lease of café and kiosk in Beacon Park	To confirm operator and tenant for new café and kiosk in Beacon Park	24/06/2011	Referenced in report to Operational Services, Leisure, Parks and Play (O&S) Committee 22/6	Call for submissions Proposals from interested parties Appraisal notes Report to Cabinet Member	Councillor Mrs V Richards	OFFICER: Mr N Turner (01543) 308761 CABINET MEMBER: Councillor Mrs V Richards (01543) 686927

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Strategic Commissioning of Third Sector Organisations	To approve the process to be used for future investment in community and voluntary organisations.	28/06/2011	Member panel from OSC for Community, Housing and Health (subject to approval 14/6/11)		Cabinet	OFFICERS: Ms H Spearey (01543) 308700 Mrs L Bovington (01543) 308170 CABINET MEMBER: Councillor Colin Greatorex (01543) 416677
High Speed 2	To agree a position on the Government's proposals	28/06/2011	Consultation with Members and various interested parties	Consultation documents published by the Government – 28 February 2011	Cabinet	OFFICER: Mr C Jordan (01543) 308202 CABINET MEMBERS: Councillor N Roberts (01543) 672957 Councillor R Cox (01543) 490560
Review of Contaminated Land Strategy	To determine use of existing budgets, future timetable and funding arrangements	19/07/2011	None	Previous Cabinet Reports dated 3 November 2009 and 4 May 2010	Cabinet	OFFICER: Mr N Wait (01543) 308734 CABINET MEMBER: Councillor I Pritchard (01543) 472732

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<p>Progress on the implementation of Policy in respect of the provision of Social and Community Facilities using developer contributions.</p> <p>Plus the use of Section 106 monies in respect of Lichfield City and Handsacre</p>	<p>Approval of the allocation and expenditure of monies derived from various Section 106 contributions</p>	<p>19/07/2011</p>	<p>Consultation has been undertaken with key partners and the local community affected by the proposals in the form of a public and Member engagement</p>	<p>Section 106 Working Group proposals, additional information, updates, minutes and reports</p>	<p>Cabinet</p>	<p>OFFICERS: Mr C Jordan (01543) 308202 Ms A Kathrani (01543) 308149</p> <p>CABINET MEMBER: Councillor N Roberts (01543) 672957</p>
<p>Draft Carbon Reduction Plan</p>	<p>Approval of Draft Carbon Reduction Plan</p>	<p>19/07/2011</p>	<p>Environment and Development (Overview and Scrutiny).</p> <p>Community, Housing and Health (Overview and Scrutiny).</p> <p>Operational Services, Leisure, Parks and Play (Overview and Scrutiny).</p>	<p>Carbon Reduction Strategy</p>	<p>Cabinet</p>	<p>OFFICER: Mrs R Plant (01543) 687540</p> <p>CABINET MEMBER: Councillor Mrs L Flowith (01922) 453597</p>

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<p>Progress on the implementation of Policy in respect of the provision of Social and Community Facilities using developer contributions.</p> <p>Plus the use of Section 106 monies in respect of Fazeley, Mile Oak and Bone Hill.</p>	<p>Approval of the allocation and expenditure of monies derived from various Section 106 contributions.</p>	<p>06/09/11</p>	<p>Consultation has been undertaken with key partners and the local community affected by the proposals in the form of a public and Member engagement.</p>	<p>Section 106 Working Group proposals, additional information, updates, minutes and reports.</p>	<p>Cabinet</p>	<p>OFFICERS: Mr C Jordan (01543) 308202 Ms A Kathrani (01543) 308149</p> <p>CABINET MEMBER: Councillor N Roberts (01543) 672957</p>
<p>Review of Performance against the Financial Performance – Revenue and Capital Outturn Reports 2010/11</p>	<p>To report Revenue & Capital Outturn position</p>	<p>06/09/2011</p>	<p>None</p>		<p>Cabinet</p>	<p>OFFICER: Mrs J Kitchen (01543) 308770</p> <p>CABINET MEMBER: Councillor M Wilcox (01283) 791761</p>

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Annual Report on Treasury Management Services & Actual Prudential Indicators 2010/11	Approval of Prudential Indicators and Treasury Management	06/09/2011		Treasury Management Policy and Treasury Management Strategy	Cabinet	OFFICER: Mrs J Kitchen (01543) 308770 CABINET MEMBER: Councillor M Wilcox (01283) 791761
Revised Accounting Policies in Compliance with International Financial Reporting Standards (IFRS)	Adoption of IFRS in accordance with the Code of Practice on Local Authority Accounting in the United Kingdom 2010/11	06/09/2011	None		Cabinet	OFFICER: Mrs J Kitchen (01543) 308770 CABINET MEMBER: Councillor M Wilcox (01283) 791761
Statement of Accounts 2010-11	Approval of Statement of Accounts	29/09/2011		Statement of Accounts	Council	OFFICER: Mrs J Kitchen (01543) 308770 CABINET MEMBER: Councillor M Wilcox (01283) 791761

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Review of Performance against the Financial Performance – Revenue and Capital Quarter 2 Reports 2011/12	To report Revenue & Capital Outturn position	29/11/2011	None		Cabinet	OFFICER: Mrs J Kitchen (01543) 308770 CABINET MEMBER: Councillor M Wilcox (01283) 791761
Review of Performance against the Financial Performance – Revenue and Capital Quarter 3 Reports 2011/12	To report Revenue & Capital Outturn position	14/02/2012	None		Cabinet	OFFICER: Mrs J Kitchen (01543) 308770 CABINET MEMBER: Councillor M Wilcox (01283) 791761
Review of Performance against the Financial Performance – Revenue and Capital Quarter 4 Reports 2011/12	To report Revenue & Capital Outturn position	June 2012	None		Cabinet	OFFICER: Mrs J Kitchen (01543) 308770 CABINET MEMBER: Councillor M Wilcox (01283) 791761

1. The matter in respect of which the decision is to be made
2. What decision the Council will be asked to make
3. A date on which, or period within which, the decision will be made
4. What groups of people and/or organisations will be consulted before the decision is made and how the consultation will be carried out.
5. What background documents will be available to the person or Committee making the decision
6. Who will make the decision, i.e. the Cabinet, an Cabinet Member alone, an Officer under Delegated Powers
7. The Officer or Member who should be contacted regarding the matter under consideration.

MEMBERS OF THE CABINET

Leader of Cabinet and Cabinet Member for Finance, Revenues and Benefits
Deputy Leader of Cabinet and Cabinet Member for Leisure Services and Communications
Cabinet Member for Operational Services and Tourism
Cabinet Member for Organisational Development and Community
Cabinet Member for Housing, Health and Environmental Protection
Cabinet Member for Development Services
Cabinet Member for Democratic & Legal Services
Assistant to Cabinet Member for Development Services

Councillor M J Wilcox
Councillor Mrs V. Richards
Councillor Mrs L E Flowith
Councillor C. Greatorex
Councillor I M P Pritchard
Councillor N. J Roberts
Councillor Mrs M Stanhope
Councillor, R. E. Cox