

**LICHFIELD DISTRICT
COUNCIL**

FORWARD PLAN

Published: 17.08.2018

Effective for the Period 1 September
2018 – 31 December 2018

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.

Copies of documents can also be obtained by contacting the relevant Officer.

Facsimile: 01543 309899; Telephone: 01543 308000

- Key decisions are:
1. A decision made in connection with settling the Council Tax
 2. Expenditure or savings if they exceed £75,000
 3. A decision which significantly affects the community in two more wards

MATTER FOR CABINET DECISION (PLEASE MARK KEY DECISIONS WITH AN ASTERIX) ^{(1)(*)}	CONFIDENTIAL YES(EXEMPT)/ NO(OPEN) ⁽⁸⁾	DECISION EXPECTED TO UNDERTAKE ⁽²⁾	DECISION TO BE TAKEN BY AND DATE ⁽³⁾⁽⁶⁾	CONSULTATION ⁽⁴⁾ INCLUDING CONSULTATION WITH OVERVIEW & SCRUTINY (If no consultation has been undertaken please briefly explain why)	DOCUMENTS AVAILABLE	CONTACT OFFICER/CABINET MEMBER ⁽⁷⁾
*Money Matters 2018/19: Review of the Financial Performance against the Financial Strategy April to June 2018	Open	To note the report and the issues raised on this	Cabinet 4 Sep 2018	Strategic (Overview & Scrutiny) Committee	Medium Term Financial Strategy 2017-2022	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p> <p>CABINET MEMBER: Cabinet Member for Finance and Democratic Services</p>

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2017/18 Corporate Annual Action Plan Outturn Report	Open	To note the report and issues raised.	Cabinet 4 Sep 2018		Strategic Plan 2016 - 20 Corporate Annual Action Plan 2017/18	<p>OFFICER: Christie Tims, Head of Corporate Services Tel: 01543 308100</p> <p>CABINET MEMBER: Cabinet Member for Corporate and Customer Service, Revenues and Benefits</p>
*Tenancy of 21-23 Market Street, Lichfield	Fully exempt	To consider the options available to the Council as landlord of the property.	Cabinet 4 Sep 2018	Asset Strategy Group	None	<p>OFFICER: Helen Bielby, Property & Projects Manager Tel: 01543 308252</p> <p>CABINET MEMBER: Cabinet Member for Finance and Democratic Services</p>

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*Disposal of land at Leyfields and Netherstowe, Lichfield	Open	Agree to disposal of land for Affordable Housing	Cabinet 4 Sep 2018		District Valuers	<p>OFFICER: Richard King, Director of Place and Community Tel: 01543 308060</p> <p>CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing</p>
*Statement of Community Involvement (SCI) - Revision	Open		Cabinet 4 Sep 2018	Updates associated with legislative changes provided to EGED Overview and Scrutiny	Draft Statement of Community Involvement 2018	<p>OFFICER: Ashley Baldwin, Spatial Policy and Delivery Manager Tel: 01543 308147</p> <p>CABINET MEMBER: Deputy Leader and Cabinet Member for Economic Growth and Development Services</p>

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*Designation of Neighbourhood Areas	Open	Seeking endorsement of a request for the Cabinet Member for Economic Growth, Environment and Development Services to be given delegated powers to determine the Designation of Neighbourhood Areas.	Cabinet 4 Sep 2018	None - Cabinet Member for Economic Growth, Environment and Development Services already has delegated authority to determine neighbourhood area applications following report to Cabinet in June 2015. However the regulations over area designation have changed slightly since this time and therefore advised to report to Cabinet.	N/A	<p>OFFICER: Patrick Jervis, Principal Spatial Policy and Delivery Officer Tel: 01543 308196</p> <p>CABINET MEMBER: Deputy Leader and Cabinet Member for Economic Growth and Development Services</p>
CCTV Monitoring Contract	Open	To approve the conclusions of the recent CCTV operating tender.	Cabinet 4 Sep 2018	No consultations have been undertaken as we are in a contractual arrangement to deliver these services. The consultation process is assumed to have taken place prior to entering into the original agreement.	Report to Cabinet and tender summary.	<p>OFFICER: Craig Jordan, Head of Economic Growth Tel: 01543 308202</p> <p>CABINET MEMBER: Deputy Leader and Cabinet Member for Economic Growth and Development Services</p>

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Procurement Service Improvement	Open	Approve the implementation of new arrangements to improve our procurement practices and contract management.	Cabinet 4 Sep 2018			OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Cabinet Member for Finance and Democratic Services
*The transfer of a commuted sum (Approx £185k) associated with the transfer of public open space to Armitage with Handsacre Parish Council	Open	That Cabinet agree to the transfer of Open Space in Armitage with Handsacre to the Parish Council, including associated Commuted Sums	Cabinet 4 Sep 2018	Asset Strategy Group	Cabinet Report, Plans.	OFFICER: John Smith, LOPS Business Development Manager Tel: 01543 308016 CABINET MEMBER: Cabinet Member for Operational Services, Leisure and Waste

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Delivering our property investment strategy	Open	Approve the implementation of new governance and operational arrangements to deliver our property investment strategy.	Cabinet 4 Sep 2018 Council 16 Oct 2018	Strategic Overview and Scrutiny on 5 September 2018.	Property Investment Strategy 2018-23, Legal Report - Local Authority companies and housing, Tax comments relating to establishing subsidiary development and housing companies. Advice on the development of a governance process and financial model for new investment opportunities.	OFFICER: Billy Webster, Assistant Chief Executive Tel: 01543 308225 CABINET MEMBER: Leader of the Council
*Health & Wellbeing Strategy	Open	To approve Health & Wellbeing Strategy	Cabinet 9 Oct 2018	Draft to be considered by the Community, Housing & Health (O&S) Committee	Draft Health & Wellbeing Strategy	OFFICER: Gareth Davies, Head of Regulatory Services, Housing and Wellbeing Tel: 01543 308741, Lucy Robinson,

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						Housing & Wellbeing Manager Tel: 01543 308710 CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing
*Housing Allocations Policy	Open	To approve the revised policy	Cabinet 9 Oct 2018	Compiled in consultation with officers, registered providers, stakeholders, and customers	Housing Allocations Policy	OFFICER: Lucy Robinson, Housing & Wellbeing Manager Tel: 01543 308710 CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing
*Garrick Theatre Funding 2018 - 2021	Fully exempt	Approval of the MTFS spend in relation to the Garrick Theatre for the period 2018 - 2021	Cabinet 9 Oct 2018	Consultation with the Portfolio Holder and The Garrick Trust. This matter is contractually sensitive	MTFS	OFFICER: Chris Cook, Head of Leisure and Operational Services Tel: 01543 308903

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				and wider consultation is not required.		CABINET MEMBER: Cabinet Member for Operational Services, Leisure and Waste
*Medium Term Financial Strategy (Revenue and Capital) 2018-23	Open	To review the draft MTFS including the Revenue Budget and Capital Programme.	Cabinet 9 Oct 2018	Strategic (Overview and Scrutiny) Committee January 2019 Audit and Member Standards Committee January 2019	Medium Term Financial Strategy 2017-2022 Money Matters Report for 3, 6 and 8 Months	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Cabinet Member for Finance and Democratic Services

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*Development of a Community Lottery	Open	Should the Council set up a Community Lottery to support the Community and Voluntary Sector (CV's).	Cabinet 6 Nov 2018	Community Housing & Health (Overview & Scrutiny) Committee 12 September 2018 and CV's representatives.	Report	<p>OFFICER: Gareth Davies, Head of Regulatory Services, Housing and Wellbeing Tel: 01543 308741</p> <p>CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing</p>
Digital Strategy	Fully exempt	To approve a Digital Strategy for the Council	Cabinet 6 Nov 2018	With Officers including those in ICT and end users. O&S Innovation Task Group and Strategic O&S		<p>OFFICER: Christie Tims, Head of Corporate Services Tel: 01543 308100</p> <p>CABINET MEMBER: Cabinet Member for Corporate and Customer Service, Revenues and Benefits</p>

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*Proposal for Small Business Grant Scheme	Open	For Cabinet to support the implementation of a small business grant scheme within Lichfield District.	Cabinet 6 Nov 2018	18 July - Leadership Team, comments acknowledged and informed the Cabinet Report. 19 September - Economic Growth, Environment and Development Overview and Scrutiny Committee.	A Cabinet report containing a brief summary of the results from the Tamworth and Lichfield Business Survey 2015/16 which has helped inform the criteria for the proposal, and case study evidence from small business grant schemes run by local authorities across the country.	OFFICER: Jonathan Percival, Economic Development Officer Tel: 01543 308149 CABINET MEMBER: Deputy Leader and Cabinet Member for Economic Growth and Development Services
*Building Control Shared Service	Fully exempt	Approve	Cabinet 4 Dec 2018 Council 18 Dec 2018	Existing and proposed shared service partners.	Business case, 5 year business plan, outline business plan.	OFFICER: Ged Cooper, Building Control Manager Tel: 01543 308155 CABINET MEMBER: Deputy Leader and Cabinet Member for Economic Growth and Development Services

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<p>*Calculation of Business Rates 2019/20, Council Tax Base for 2019/20 and the projected Collection Funded Surplus / Deficit for 2018/19</p>	Open	<p>To approve the calculation of the Council Taxbase for 2018/19 To delegate authority to the Cabinet Member and Chief Financial Officer to complete and certify the NNDR1 for 2018/19 on behalf of the Council.</p> <p>To note the projected Council Tax and Business Rates Collection Fund surplus or deficit for 2018/19</p>	Cabinet 4 Dec 2018	No consultation Statutory calculations	<ul style="list-style-type: none"> • Local Government Acts 1988, 2992 and 2003. • Local Authorities (Calculation of Council Taxbase) Regulations 1992. • Money Matters Reports 	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p> <p>CABINET MEMBER: Cabinet Member for Finance and Democratic Services</p>
<p>*Money Matters 2018/19: Review of the Financial Performance against the Financial Strategy April to</p>	Open	To note the report and the issues raised on this.	Cabinet 4 Dec 2018	Strategic (Overview & Scrutiny) Committee	Medium Term Financial Strategy 2017-2022 Money Matters Report for 3 Months	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p>

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September 2018						CABINET MEMBER: Cabinet Member for Finance and Democratic Services
**Medium Term Financial Strategy (Revenue and Capital) 208-23	Open	To approve and recommend to Council: • The MTFS including the Revenue Budget and Capital Programme. • The MRP Policy. • Treasury Management Strategy. • Prudential Indicators.	Cabinet 12 Feb 2019	Strategic (Overview & Scrutiny) Committee January 2019 Audit and Member Standards Committee January 2019	Medium Term Financial Strategy 2017-2022 Money Matters Report for 3, 6 and 8 Months.	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Cabinet Member for Finance and Democratic Services
*Housing Assistance Policy	Open	To approve the updated policy	Cabinet 12 Feb 2019	Compiled in consultation with officers and partners	Housing Assistance Policy	OFFICER: Gareth Davies, Head of Regulatory Services, Housing and Wellbeing Tel: 01543 308741

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						CABINET MEMBER: Cabinet Member for Regulatory Services, Housing and Wellbeing

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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, Council a Cabinet Member alone, an Officer under Delegated Powers
 7. The Officer or Member who should be contacted regarding the matter under consideration.
 8. Indicate whether the report will be confidential.
- * Denotes Key Decision

MEMBERS OF THE CABINET

Leader of Cabinet

Deputy Leader of Cabinet and

Cabinet Member for Economic Growth, Environment & Development Services

Cabinet Member for Finance and Democracy

Cabinet Member for Corporate and Customer Service, Revenues and Benefits

Cabinet Member for Operational Services, Leisure and Waste

Cabinet Member for Regulatory Services, Housing and Wellbeing

Councillor M. J. Wilcox

Councillor I. M. P. Pritchard

Councillor C. J. Spruce

Councillor Mrs E. A Little

Councillor D. J. Leytham

Councillor A. Yeates