

**LICHFIELD DISTRICT
COUNCIL**

FORWARD PLAN

Published: 09.04.2020

Effective for the Period 1 April 2020 –
31 July 2020

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⁾
*Lichfield District Local Plan Review - revision to planned time line	Open	For Cabinet to approve the revised local development scheme timetable for the publication version to be published on 7 th July 2020 not 12 th May 2020 for the reasons provided and to note	Cabinet 12 May 2020	The Lichfield District Local Plan preferred Options consultation was held from 29 th November 2019 to 24 th January 2020. A report was considered and supported on 11 th March 2020 by O& S for the steps proposed.	Scope Issues & Options Local Plan review consultation April 2018, Preferred Options & Policy Directions Local Plan review January 2019. Evidence base on	OFFICER: Stephen Stray, Senior Policy Officer - Temporary CABINET MEMBER: Deputy Leader and Cabinet Member for Investment, Economic Growth & Tourism

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		the next steps.			the Lichfield District Council website	
*Decision Statement regarding Burntwood Neighbourhood Plan proceeding to Referendum	Open	To progress the Burntwood Neighbourhood Plan to referendum stage and agree to proposed modifications where appropriate as set out within the Decision Statement subject to the Independent	Deputy Leader and Cabinet Member for Investment, Economic Growth & Tourism 25 May 2020	Consultation has been undertaken on the emerging Plan. Neighbourhood Plan progress reported to Overview & Scrutiny Committee on regular basis – most recently September 2019.	Burntwood Neighbourhood Plan; Burntwood Neighbourhood Plan Examination Report; Decision Statement regarding Burntwood Neighbourhood Plan Proceeding to Referendum	OFFICER: Patrick Jervis, Principal Spatial Policy and Delivery Officer Tel: 01543 308196 CABINET MEMBER: Deputy Leader and Cabinet Member for Investment, Economic Growth & Tourism
*Money Matters 2019/20: Review of the Financial Performance against	Open	To note the report and the issues raised on this.	Cabinet 2 Jun 2020	Strategic (Overview and Scrutiny) Committee	Money Matters Reports for 3, 6 and 8 Months.	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel:

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the Financial Strategy April to March 2020						01543 308012 CABINET MEMBER: Cabinet Member for Finance and Procurement
Delivery Plan and Corporate Indicators	Open	Details of the Delivery Plan and Corporate Indicators used to achieve the outcomes of the new Strategic Plan 2020 to 2024 - July 2020	Cabinet 2 Jun 2020	Consultation on Strategic Plan and budget undertaken in January 2020	Strategic Plan 2020 to 2024 and MTFs to support it	OFFICER: Colin Cooke, Performance and Efficiency Improvement Officer Tel: 01543 308121, Christie Tims, Head of Corporate Services Tel: 01543 308100 CABINET MEMBER: Cabinet Member for Customer Services & Innovation
Lichfield City Centre Masterplan	Open	To approve adoption of the Lichfield City Centre Masterplan	Cabinet 7 Jul 2020	Public consultation February 2019. Key Stakeholders and members of EGED events held in	Analysis, Issues & Options report November 2019, Draft Lichfield City centre Masterplan	OFFICER: Helen Bielby, Property & Projects Manager Tel: 01543 308252, Craig Jordan, Head of

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				September/October 2019. An Analysis, Issues & option report was made public in November 2019. The draft Masterplan was then considered by EGED on 17 th December 2019 which resolved to issue the draft plan for public consultation from the 6 th Jan 2020 to 3 rd Feb 2020. Comments received together with any amendments will be considered by EGED on 11 th March 2020.	December 2019	Economic Growth Tel: 01543 308202 CABINET MEMBER: Deputy Leader and Cabinet Member for Investment, Economic Growth & Tourism
Digital Strategy	Open	To approve the Council's Digital Strategy	Cabinet Member for Customer Services & Innovation 7 Jul 2020	Strategic (O&S) Committee - 23 June 2020	TBC	OFFICER: Billy Webster, Assistant Chief Executive Tel: 01543 308225 CABINET MEMBER: Cabinet Member for Customer Services & Innovation.

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Communications and Engagement Strategy	Open	To approve the Council's Communications and Engagement Strategy	Cabinet 7 Jul 2020	Strategic O&S 23/06/2020	TBC	OFFICER: Billy Webster, Assistant Chief Executive Tel: 01543 308225 CABINET MEMBER: Leader of the Council
*Lichfield Local Plan Review - Publication Version (Regulation 19)	Open	To approve the Local Plan Review Publication Version (regulation 19) for formal consultation for 6 weeks	Cabinet 7 Jul 2020	A report was considered and supported on 11 th March 2020 by EGED O& S for the next steps proposed for the Local Plan Review. Furthermore, it is proposed that a paper will be prepared for consideration by EGED O&S prior to the publication version is considered by Cabinet.	Scope Issues & Options Local Plan review consultation April 2018, Preferred Options & Policy Directions Local Plan review January 2019. Evidence base on the Lichfield District Council website	OFFICER: Stephen Stray, Senior Policy Officer - Temporary CABINET MEMBER: Deputy Leader and Cabinet Member for Investment, Economic Growth & Tourism
*Future Options for the District Council	Open	To approve the redevelopment of the	7 Jul 2020 Council	Strategic (O&S) Committee - 23 June	TBC	OFFICER: Billy Webster,

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House		District Council House	14 Jul 2020	2020		Assistant Chief Executive Tel: 01543 308225 CABINET MEMBER: Deputy Leader and Cabinet Member for Investment, Economic Growth & Tourism
*Money Matters 2020/21 : Review of the Financial Performance against the Financial Strategy April to June 2020	Open	To note the report and the issues raised on this.	Cabinet 8 Sep 2020	Strategic (Overview and Scrutiny) Committee	Medium Term Financial Strategy 2019-2024	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Councillor Rob Strachan
*Medium Term Financial Strategy (Revenue and Capital) 2020- 2025	Open	To note the progress on the development of the Medium Term Financial Strategy	Cabinet 6 Oct 2020	Strategic (Overview and Scrutiny) Committee 19 November 2020	Medium Term Financial Strategy 2019-2024 Money Matters Report for 3 and 6 Months.	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER:

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						Councillor Rob Strachan
*Money Matters 2020/21 : Review of the Financial Performance against the Financial Strategy April to September 2020	Open	To note the report and the issues raised on this.	Cabinet 1 Dec 2020	Strategic (Overview and Scrutiny) Committee	Medium Term Financial Strategy 2019-2024 Money Matters Report for 3 Months	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Councillor Rob Strachan
*Calculation of Business Rates 2021/22, Council Tax Base for 2021/22 and the projected Collection Funded Surplus/Deficit for 2020/21	Open	To approve the calculation of the Council Taxbase for 2021/22 To delegate authority to the Cabinet Member and Chief Financial Officer to complete and certify the NNDR1 for 2021/22 on behalf of the Council.	Cabinet 1 Dec 2020	No consultation Statutory calculations	<ul style="list-style-type: none"> • Local Government Acts 1988, 1992 and 2003. • Local Authorities (Calculation of Council Taxbase) Regulations 1992. • Money Matters Reports. 	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Councillor Rob Strachan

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		To note the projected Council Tax and Business Rates Collection Fund surplus or deficit for 2020/21.				
*Money Matters 2020/21: Review of the Financial Performance against the Financial Strategy April to November 2020	Open	To note the report and the issues raised on this.	Cabinet 9 Feb 2021	Strategic (Overview and Scrutiny) Committee	Medium Term Financial Strategy 2019-2024 Money Matters Report for 3 and 6 Months.	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Councillor Rob Strachan
Lichfield BID Second Term Renewal, Lichfield District Council's vote'	Open	To note the justification and agree with the voting decision proposed for how Lichfield District Council shall vote within the Lichfield BID second term renewal To delegate voting	Cabinet 9 Feb 2021	Internal discussion with regards to way of voting (officers) EGED O&S Committee viewed paper and additional documents for comment.	Internal discussion with regards to way of voting (officers) - EGED O&S Committee viewed paper and additional documents for	OFFICER: Jonathan Percival, Economic Development Officer Tel: 01543 308149 CABINET MEMBER: Deputy Leader and Cabinet Member for Investment, Economic

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		powers to the Head of Economic Growth and Development			comment (N.B. The paper won't go to a formal committee due to the tight deadline, BID proposal/business plan published in May, ballot in July)	Growth & Tourism
*Medium Term Financial Strategy (Revenue and Capital)	Open	<p>To approve and recommend to Council:</p> <ul style="list-style-type: none"> • The MTFS including the Revenue Budget and Capital Programme. • The MRP Policy. • Treasury Management Strategy. • Prudential Indicators. 	Cabinet 9 Feb 2021	Strategic (Overview and Scrutiny) Committee 27 January 2021 Audit and Member Standards Committee 3 February 2021	Medium Term Financial Strategy 2020-2025 Money Matters Report for 3, 6 and 8 Months.	<p>OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012</p> <p>CABINET MEMBER: Councillor Rob Strachan</p>

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*Medium Term Financial Strategy (Revenue and Capital)	Open	To approve: <ul style="list-style-type: none"> • The MTFS including the Revenue Budget and Capital Programme. • The MRP Policy. • Treasury Management Strategy. • The Council Tax Resolution. • Prudential Indicators. 	Council 16 Feb 2021	Strategic (Overview and Scrutiny) Committee Audit and Member Standards Committee Cabinet	Medium Term Financial Strategy 2020-2025 Money Matters Report for 3, 6 and 8 Months.	OFFICER: Anthony Thomas, Head of Finance and Procurement Tel: 01543 308012 CABINET MEMBER: Councillor Rob Strachan

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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 Investment, Economic Growth, Environment and Tourism

Cabinet Member for Finance and Procurement

Cabinet Member for Customer Services and Innovation

Cabinet Member for Recycling and Leisure

Cabinet Member for Legal and Regulatory Services

Cabinet Member for Communities and Housing

Councillor D. Pullen

Councillor I. Eadie

Councillor R. Strachan

Councillor A. Smith

Councillor E. Little

Councillor A. Lax

Councillor A. Yeates