

BABERGH DISTRICT COUNCIL

From: Corporate Manager - Governance	Report Number: R9
To: Strategy Committee	Date of Meeting: 4 June 2015

FORWARD PLAN – 2015/16

Date of Committee – 9 July 2015

Report Title	Purpose	Portfolio Holder / Lead Officer
Accommodation Review	To understand the current position and determine the way forward	Finance & Resources / Strategic Director (Corporate)
Capital Investment Strategy	To agree the overall approach and revisions to the Treasury Management Strategy in order to support the aims of the Medium Term Financial Strategy	Finance & Resources / Head of Corporate Resources
Housing Revenue Account (HRA) Recharges and Debt Collection Policy	To agree the Housing Revenue Account approach to rechargeable works and collection of the debt	Housing / Corporate Manager – Housing Revenue Account
HRA - Suffolk County Council Partnership Schemes	To agree the draft business case for development of specialist housing schemes on Suffolk County Council redundant care home and middle school sites	Housing / Corporate Manager – Housing Revenue Account
General Fund, HRA and Capital Outturn 2014/15	To note how the Council's resources contributed towards the strategic priorities and approve any carry forwards into 2015/16.	Finance & Resources / Interim Corporate Manager – Financial Services
Joint Waste Contract with Serco Ltd	To approve a deed of variation and deed of novation of the Joint Waste Contract	Environment / Head of Environment

Date of Committee – 13 August 2015

Report Title	Purpose	Portfolio Holder / Lead Officer

Date of Committee – 10 September 2015

Report Title	Purpose	Portfolio Holder / Lead Officer
Review of Housing Allocations Policy	To review the sub-regional policy for allocating council houses via the Choice Based Lettings scheme. The review will incorporate the Government's 'Right to Move' policy, which requires local authorities to give greater priority to people needing to move to be nearer to their place of work	Housing / Corporate Manager – Supported Housing
Housing Needs Policy	To agree policy amendments (local/district needs data to support S106 housing units and CS11 opportunities)	Housing / Corporate Manager – Strategic Housing
General Fund, HRA and Capital Budget Monitoring - Quarter 1 2015/16	To understand whether the resources of the Council are aimed at and delivering the strategic priorities	Finance & Resources / Interim Corporate Manager – Financial Services
Performance Monitoring - Quarter 1	To review and monitor the achievement of the strategic priorities through key performance measures	Finance & Resources / Corporate Manager – Business Improvement (Corporate)
Accommodation Review	To approve the accommodation strategy and any recommendations to Council	Finance & Resources / Strategic Director (Corporate)
SSL Financial Review	To agree the management fee for the next period	Health & Wellbeing and Communities / Corporate Manager – Healthy Communities
Commercial Photovoltaic (PV)	To approve an approach to install PV panels on commercial premises for the purpose of income generation	Environment / Corporate Manager – Environmental Protection
Draft Local Plan for Consultation	To understand the context for the new Joint Local Plan and agree the draft for public consultation	Growth and the Local Economy (including Planning) / Corporate Manager – Spatial Planning

Date of Committee – 8 October 2015

Report Title	Purpose	Portfolio Holder / Lead Officer
Public Realm Service Delivery Model	To present options for a future delivery model for the Public Realm service	Environment / Head of Environment

Date of Committee – 12 November 2015

Report Title	Purpose	Portfolio Holder / Lead Officer
General Fund, HRA and Capital Budget Monitoring - Quarter 2 2015/16	To understand whether the resources of the Council are aimed at and delivering the strategic priorities	Finance & Resources / Corporate Manager – Financial Services
Performance Monitoring – Quarter 2 2015/16	To review and monitor the achievement of the strategic priorities through key performance measures	Finance & Resources / Corporate Manager – Business Improvement (Corporate)
Health and Wellbeing Board Action Plan	To receive the updated Health and Wellbeing Action Plan and agree the local priorities	Health & Wellbeing and Communities / Corporate Manager – Healthy Communities

Date of Committee – 3 December 2015

Report Title	Purpose	Portfolio Holder / Lead Officer
Rent Collection Policy	To review and align the rent collection policies for Babergh and Mid Suffolk	Housing / Corporate Manager – Tenant Services
External Funding Impact Report	To demonstrate the impact of the role linked to the strategic priorities	Health & Wellbeing and Communities / Corporate Manager – Strong Communities
Built Facilities and Playing Pitch Project	To receive the outcomes of the review and strategic implications for the Council. Linked to targeting funding to improve health outcomes	Health & Wellbeing and Communities / Corporate Manager – Healthy Communities
Leisure Services Review	To agree the scope of the leisure services review in light of the Built Facilities report	Health & Wellbeing and Communities / Corporate Manager – Healthy Communities

Date of Committee – 7 January 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
Draft Budget 2016/17	To agree the setting and allocation of resources for 2016/17 in order to achieve the Council's strategic priorities	Finance & Resources / Corporate Manager – Financial Services

Date of Committee – 4 February 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
General Fund, HRA and Capital Budget Monitoring - Quarter 3 2015/16	To understand whether the resources of the Council are aimed at and delivering the strategic priorities	Finance & Resources / Corporate Manager – Financial Services
Performance Monitoring - Quarter 3 2015/16	To review and monitor the achievement of the strategic priorities through key performance measures	Finance & Resources / Corporate Manager – Business Improvement (Corporate)
Treasury Management Strategy 2016/17	To agree the approach for 2016/17 that will complement the allocation of resources in the budget	Finance & Resources / Corporate Manager – Financial Services
Budget 2016/17	To agree the setting and allocation of resources for 2016/17 in order to achieve the Council’s strategic priorities	Finance & Resources / Corporate Manager – Financial Services

Date of Committee – 10 March 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
Draft Local Plan for Examination	To explore the responses to public consultation and agree the draft Local Plan for examination	Growth and the Local Economy (including Planning) / Corporate Manager – Spatial Planning

Date of Committee – 7 April 2016

Report Title	Purpose	Portfolio Holder / Lead Officer

Authorship:

Name: Karen Sayer

Tel: 01473 826652

Position: Governance Support Officer

Email: committee.services@babbergh.gov.uk