

UTTLESFORD DISTRICT COUNCIL CABINET FORWARD PLAN

Item	Meeting	Date	Brief information about the item and details of documents submitted for consideration	Key Decision?	Part 2?	Portfolio Holder	Contact officer from where the documents can be obtained
Appointment to the Voluntary Support Grants Committee	Cabinet	13 Jun	To appoint members to the Voluntary Support Grants Committee	No	Open		Ben Ferguson, Principal Democratic Services Officer bferguson@uttlesford.gov.uk
Appointment to West Essex Wellbeing Joint Committee	Cabinet	13 Jun	To appoint two representatives to the West Essex Wellbeing Joint Committee	No	Open		Ben Ferguson, Principal Democratic Services Officer bferguson@uttlesford.gov.uk
Appointments to North Essex Parking Partnership	Cabinet	13 Jun	To appoint a substantive representative and a substitute member to the North Essex Parking Partnership.	No	Open		Ben Ferguson, Principal Democratic Services Officer bferguson@uttlesford.gov.uk
Appointments to Outside Bodies	Cabinet	13 Jun	To appoint representatives to outside bodies.	No	Open		Ben Ferguson, Principal Democratic Services Officer bferguson@uttlesford.gov.uk
Appointments to the Assets of Community Value and Local Heritage List Committee	Cabinet	13 Jun	To appoint three members to the Assets of Community Value and Local Heritage List Committee	No	Open		Ben Ferguson, Principal Democratic Services Officer bferguson@uttlesford.gov.uk

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Asset of Community Value Nominations in Felsted	Cabinet	13 Jun	to decide nominations of the Swan Inn and Chequers PH Felsted as Assets of Community Value	No	Open		Sarah Nicholas, Senior Planning Officer snicholas@uttlesford.gov.uk
Aviation 2050: The future of UK aviation. A consultation	Cabinet	13 Jun	Aviation 2050: The future of UK aviation. A consultation	No	Open	Portfolio Holder for Business, Economy, Jobs, Investment and Strategy; Youth Services	Jeremy Pine, Planning Policy/Development Management Liaison Officer jpine@uttlesford.gov.uk
Cabinet Working Groups	Cabinet	13 Jun	To review and appoint membership of Cabinet Working Groups.	No	Open		Ben Ferguson, Principal Democratic Services Officer bferguson@uttlesford.gov.uk
Elmdon Village Design Statement		13 Jun	To consider the Elmdon Village Design Statement	No	Open		Sarah Nicholas, Senior Planning Officer snicholas@uttlesford.gov.uk

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Garden Communities Delivery Member Governance Board Update September 2018 – May 2019	Cabinet	13 Jun	To receive an update from GCDMGB.	No	Open	Leader of the Council, Lead for Planning and the Local Plan	Adrian Webb, Director - Finance and Corporate Services awebb@uttlesford.gov.uk
Land and road at Parkers in Berden	Cabinet	13 Jun	Amendment of a restrictive covenant in respect of a recreation ground at the rear of Parkers in Berden and the acquisition of the access road to the Council owned properties at Parkers	No	Open	Portfolio Holder for Housing; Health and Wellbeing	Roz Millership, Assistant Director - Housing, Health and Communities rmillership@uttlesford.gov.uk
Sale of Land at Thaxted Road Saffron Walden	Cabinet	13 Jun	Sale of Land at Thaxted Road in Saffron Walden from General Fund to the Housing Revenue Account	Yes	Open	Portfolio Holder for Finance and Budget	Roz Millership, Assistant Director - Housing, Health and Communities rmillership@uttlesford.gov.uk
Budget Outturn - 2018/19	Cabinet	18 Jul	Actual budget spend for GF, HRA and Capital for 2018/19	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk

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Budget Outturn 2019/20 - Qtr.1 Forecast	Cabinet	18 Jul	Predicted budget spend on GF, HRA and Capital	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Essex Coast Recreational Disturbance Avoidance & Mitigation Strategy (RAMS)	Cabinet	18 Jul	To gain member approval of RAMS Strategy Document (Technical Report and Mitigation Report) and to approve the Essex Coast Recreational Disturbance Avoidance & Mitigation Strategy (Essex RAMS) draft Supplementary Document for consultation	No	Open		Sarah Nicholas, Senior Planning Officer snicholas@uttlesford.gov.uk
Local Council Tax Support Scheme Proposals 2020/21	Cabinet	18 Jul	To propose the LCTS scheme contribution rate and any changes to discounts and premiums	Yes	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Members New Homes Bonus Scheme 2018/19	Cabinet	18 Jul	Report on the good causes supported during 2018/19	No	Open	Portfolio Holder for Finance and Budget	Adrian Webb, Director - Finance and Corporate Services awebb@uttlesford.gov.uk

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Officers Write Off - 2018/19	Cabinet	18 Jul	annual report on officer write offs less than £10k	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Procurement Strategy - 2019/20	Cabinet	18 Jul	To set the strategy for financial year 2019/20	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Treasury Management Outturn 2018/19	Cabinet	18 Jul	Outturn for TM, investment and borrowing for 18/19	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Budget Outturn 2019/20 - Qtr. 1 Forecast	Cabinet	5 Sep	budget prediction for 19/20 - GF, HRA and Capital	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Shareholder report on the accounts for the Aspire companies	Cabinet	15 Oct		No	Open	Portfolio Holder for Finance and Budget	Adrian Webb, Director - Finance and Corporate Services awebb@uttlesford.gov.uk

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Budget Outturn 2019/20 - Qtr. 2 Forecast	Cabinet	26 Nov	Predicted spend for 19/20 - GF, HRA and Capital	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Budget Strategy and Funding update 2020/21	Cabinet	26 Nov	To present the budget consultation responses and provide an update on the budget strategy for 20/21 including the outcomes of the central government funding reviews	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Capital Strategy Mid-Year Review	Cabinet	26 Nov	To update members on the capital financing position	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Investment Strategy Mid-Year Review	Cabinet	26 Nov	To update members on the status/progress of the non treasury investments	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk

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Local Council Tax Support Scheme 2020/21 consultation responses	Cabinet	26 Nov	To present the responses of the consultation for the 20/21 LCTS scheme	Yes	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Treasury Management Mid-Year Reveiw	Cabinet	26 Nov	To update members on the current investments and borrowing (cashflow not commercial)	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Budget Outturn 2019/20 - Qtr. 3 Forecast	Cabinet	13 Feb	Predicted budget spend for 19/20 - GF, HRA and Capital	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk
Medium Term Financial Strategy and Budget Proposals - 2020/21	Cabinet	13 Feb	MTFS, Section 25 report and proposals for 20/21 budget GF, HRA and Capital. To include Strategies for Treasury, Capital and investments	No	Open	Portfolio Holder for Finance and Budget	Angela Knight, Assistant Director - Resources aknight@uttlesford.gov.uk

