

## 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
Lord Butler Leisure Centre - RAAC	Cabinet	20 Feb	to request funding on an equal share basis with all partners in the PFI to cover the cost of the RAAC remedial work.	No	Open	Portfolio Holder for Finance and the Economy	Angela Knight, Director of Business Performance and People aknight@uttlesford.gov.uk
Medium Term Financial Strategy 2024-2029 and Annual Budget 2024/25	Cabinet	20 Feb	Full suite of financial strategies and annual budget reports covering 2024/25 and the medium term.	No	Open	Portfolio Holder for Finance and the Economy	Jody Etherington, Director of Finance, Revenues and Benefits JEtherington@uttlesford.gov.uk
Quarter 2 Financial Forecast - 2022/23	Cabinet	20 Feb	Q2 forecast outturn positions for General Fund, Housing Revenue Account and capital programme	No	Open	Portfolio Holder for Finance and the Economy	Jody Etherington, Director of Finance, Revenues and Benefits <a href="mailto:JEtherington@uttlesford.gov.uk">JEtherington@uttlesford.gov.uk</a>
Allocation of Grant Funding (Sports Provision Major Projects)	Cabinet	20 Feb	To consider the allocation of Grant Funding (Sports Provision Major Projects)	No		Cllr Maggie Sutton	Sue Hayden, Community Development Officer shayden@uttlesford.gov.uk

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Car Park Tariff and changes to the management and use of car parks	Cabinet	20 Feb	To present members with the proposed changes to the management and tariffs of the Council's car parks following the review and consultation.	Yes	Open	Portfolio Holder for Finance and the Economy	Angela Knight, Director of Business Performance and People aknight@uttlesford.gov.uk
Zero Carbon Communities Grants	Cabinet	20 Feb	The evaluation panel have concluded evaluation of applications and confirmed the shortlist of successful grantees. The shortlist needs consideration by Cabinet ahead of publishing successful grant awards.	Yes			Victoria Reed, Climate Change, Lead Projects Officer vreed@uttlesford.gov.uk
2023/24 Q3 Corporate Core Indicators (CCIs) Outturn Report	Cabinet	19 Mar	Outturn data for Q3 CCIs and comparable benchmarking analysis.	No	Open	Leader of the Council	Paula Evans, Risk, Contracts and Performance Manager pevans@uttlesford.gov.uk
Amendments to the Councils Private Sector Housing Enforcement Policy	Cabinet	19 Mar	To consider the amendments to the Private Sector Housing Enforcement Policy	No		Portfolio Holder for Housing	Marcus Watts, Environmental Health Manager - Protection mwatts@uttlesford.gov.uk

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Assets of Community Value	Cabinet	19 Mar	Report to update members on recent decisions concerning the Listing of Assets of Community Value which were made under delegated powers	No	Open		Demetria Macdonald, Planning Policy Officer dmacdonald@uttlesford.gov.uk
Corporate Core Indicators 2023/24 - Quarter 3	Cabinet	19 Mar	present members with the q3 CCI's and performance data	No	Open	Leader of the Council	Angela Knight, Director of Business Performance and People aknight@uttlesford.gov.uk
Quarter 3 Financial Forecast - 2023/24	Cabinet	19 Mar	Q3 forecast outturn positions for General Fund, Housing Revenue Account and capital programme	No	Open	Portfolio Holder for Finance and the Economy	Jody Etherington, Director of Finance, Revenues and Benefits JEtherington@uttlesford.gov.uk
Revocation of the Saffron Walden Air Quality Management Area	Cabinet	19 Mar	To consider the revocation of the SW Air Quality Management Area	No		Cllr Neil Reeve	Marcus Watts, Environmental Health Manager - Protection mwatts@uttlesford.gov.uk

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To note the decision of the VSG Ctt in respect of voluntary organisation grant funding	Cabinet	19 Mar	To note the decision of the VSG Ctt on 29 February in respect of voluntary organisation grant funding	No	No	Portfolio Holder for Communities	Sue Hayden, Communities Officer <a href="mailto:shayden@uttlesford.gov.uk">shayden@uttlesford.gov.uk</a>
2024/25 Corporate Core Indicators (CCIs) and Targets	Cabinet	18 Apr	To agree the indicators and relevant targets for the 2024/25 performance year collection and reporting.	No	Open	Leader of the Council	Paula Evans, Risk, Contracts and Performance Manager <a href="mailto:pevans@uttlesford.gov.uk">pevans@uttlesford.gov.uk</a>
Annual Procurement Update	Cabinet	18 Apr	to provide members with an update on procurement activity during the financial year	No	Open	Portfolio Holder for Finance and the Economy	Angela Knight, Director of Business Performance and People <a href="mailto:aknight@uttlesford.gov.uk">aknight@uttlesford.gov.uk</a>
Corporate Core Indicators - Target Setting 2024/25	Cabinet	18 Apr	presenting members with the targets for CCI's for the year 2024/25	No	Open	Leader of the Council	Angela Knight, Director of Business Performance and People <a href="mailto:aknight@uttlesford.gov.uk">aknight@uttlesford.gov.uk</a>
Disabled Facilities Grants Policy	Cabinet	18 Apr	To consider the report detailing the Council's policy on administering Disabled Facilities Grants.	No		Portfolio Holder for Housing	Marcus Watts, Environmental Health Manager - Protection <a href="mailto:mwatts@uttlesford.gov.uk">mwatts@uttlesford.gov.uk</a>

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Economic Recovery Plan 2021 - 2024	Cabinet	18 Apr	To present to members the outcomes/initiatives delivered via the 3 recovery plan.	No	Open	Portfolio Holder for Finance and the Economy	Angela Knight, Director of Business Performance and People aknight@uttlesford.gov.uk
Empty Homes Policy	Cabinet	18 Apr	To consider the Councils Empty Home Policy	No		Portfolio Holder for Housing	Marcus Watts, Environmental Health Manager - Protection mwatts@uttlesford.gov.uk
The Thatched Cottage	Cabinet	18 Apr	Report to determine the future of the Thatched Cottage that was compulsory purchased by the Council in 2021.	Yes		Portfolio Holder for Housing	Marcus Watts, Environmental Health Manager - Protection mwatts@uttlesford.gov.uk
Home Repairs Assistance Policy	Cabinet	13 Jun	A report to amend the existing Home Repairs Assistance	No		Portfolio Holder for Housing	Marcus Watts, Environmental Health Manager - Protection mwatts@uttlesford.gov.uk