

**SWALE BOROUGH COUNCIL
FORWARD PLAN AND NOTICE OF KEY DECISIONS**

May 2019 - August 2019

Notes:

A key decision is defined as 'an Executive decision which is likely to (a) result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.'

The key decision threshold, confirmed by Council, is set at £100,000 (this relates to (a) of the definition above).

Where the decision will be made by Cabinet, the Members of the Cabinet are:

Councillor Andrew Bowles - Leader

Councillor Gerry Lewin – Deputy Leader and Cabinet Member for Planning

Councillor Alan Horton – Deputy Leader and Cabinet Member for Housing and Safer Communities

Councillor Duncan Dewar-Whalley - Cabinet Member for Finance and Performance

Councillor Mike Cosgrove - Cabinet Member for Regeneration

Councillor David Simmons – Cabinet Member for Environment and Rural Affairs

Councillor Sarah Aldridge – Cabinet Member for Health and Wellbeing

Subject to any prohibition or restriction on their disclosure, copies or extracts of any documents listed below can be viewed at Swale House, East Street, Sittingbourne, Kent, ME10 3HT. Please contact Democratic Services to arrange a time to view the documents or to request copies by post by e-mailing democraticservices@swale.gov.uk or by telephone on: 01795 417330. Fees may be charged in accordance with the Council's Fees and Charges policy.

Other documents relevant to the decision item may be submitted to the decision maker; please contact Democratic Services (contact details above) to request details of these documents as they become available.

| Item | Decision item and background information | Decision maker, date of meeting | Key Decision | Will the report be exempt or have any exempt appendices? | List of the documents submitted to the decision maker | Lead Member and Lead Officer |
|------|---|---------------------------------|---|--|---|---|
| | <p>Adoption of the Housing, Homelessness and Rough Sleeping Strategy 2019 – 2023</p> <p>The Housing, Homelessness and Rough Sleeping Strategy sets out the priorities for the Council over the next 4 years. Following the public consultation Cabinet is requested to formally adopt the Strategy.</p> | <p>Cabinet 12 June 2019</p> | <p>Key It is significant in terms of its effect on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.</p> | <p>Open</p> | | <p>Cabinet Member for Housing and Safer Communities</p> <p>Charlotte Hudson</p> |
| | <p>Outside Bodies Nominations to be made by Cabinet</p> <p>Cabinet are asked to appoint Members to outside bodies for the 2019/20 Municipal Year.</p> | <p>Cabinet 12 June 2019</p> | <p>Non-Key This is not a key decision because is it not likely to result in the local authority incurring expenditure or savings in excess of £100,000 or to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.</p> | <p>Open</p> | | <p>Leader</p> <p>Philippa Davies</p> |

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| | <p>Public Space CCTV Strategy Adoption</p> <p>This report is to seek approval from Cabinet to adopt the Public Space CCTV Strategy, following its consultation.</p> | <p>Cabinet 12 June 2019</p> | <p>Key It is likely to result in the Council incurring expenditure above £100,000 or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates.</p> | <p>Open</p> | | <p>Councillor Alan Horton Steph Curtis</p> |
| | <p>Disposal of 17/17A Station Street, Sittingbourne</p> <p>This report is to consider the potential disposal of the property formerly occupied by the Citizens Advice Service and is now surplus to requirements.</p> | <p>Cabinet 12 June 2019</p> | <p>Key It is likely to result in the Council incurring expenditure above £100,000 or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates.</p> | <p>Part exempt</p> | | <p>Cabinet Member for Finance and Performance Kent Parker</p> |

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| | <p>Council Beach Hut Policy</p> <p>The report sets out the future policies for the Council to support investment to increase beach hut provision in Swale, improved localised infrastructure which will help grow our tourism offer and operational and charging policies for hut users.</p> | <p>Cabinet 12 June 2019</p> | <p>Key It is likely to result in the Council incurring expenditure above £100,000 or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates.</p> | <p>Open</p> | | <p>Cabinet Member for Regeneration Mike Marsh</p> |
| | <p>Potential disposal of closed public conveniences</p> <p>This report is to consider the potential disposal of closed public conveniences in Queenborough.</p> | <p>Cabinet 12 June 2019</p> | <p>Non-Key This is not a key decision because is it not likely to result in the local authority incurring expenditure or savings in excess of £100,000 or to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the</p> | <p>Part exempt</p> | | <p>Cabinet Member for Finance and Performance Kent Parker</p> |

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| | | | local authority. | | | |
| | <p>Warden Bay Land (junction Imperial Drive and Cliff Drive) Community Asset Transfer Date for decision to be confirmed.</p> <p>This report seeks approval for the community asset transfer of land located on the junction of Imperial Drive and Cliff Drive, Warden Bay to the Warden Bay Parish Council.</p> | Cabinet | <p>Non-Key This is not a key decision because is it not likely to result in the local authority incurring expenditure or savings in excess of £100,000 or to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the local authority.</p> | Open | | <p>Cabinet Member for Finance and Performance</p> <p>Sophia Ramm</p> |
| | <p>Corporate performance indicators and targets 2019/2022</p> <p>This report proposes additions and deletions to the set of KPIs and targets used to manage and monitor corporate performance for 2019 - 2022.</p> <p>Meeting date to be confirmed.</p> | Cabinet | <p>Non-Key This is not a key decision as it will be considered and decided by full Council.</p> | Open | | <p>Cabinet Member for Finance and Performance</p> <p>Tony Potter</p> |

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