

SOUTHEND-ON-SEA BOROUGH COUNCIL - FORWARD PLAN OF KEY DECISIONS

Explanatory Note

1. The Local Authorities (Executive Arrangements)(Meetings and Access to Information)(England) Regulations 2012 ('the 2012 Regulations) require the Council to give 28 days' notice before a Key Decision is taken. The Forward Plan lists all the decisions which it is proposed will be taken by Cabinet and the Cabinet Committee and is produced on a monthly basis, covering a period of 4 months, so going beyond the statutory requirements.
2. Key Decisions are executive decisions which are likely to result in expenditure or savings of £250,000 or more, or will have significant effect on communities living or working in two or more electoral wards.
3. The Forward Plan shows:
 - Likely date of decision
 - Subject matter
 - Who will make the decision
 - Whether decision is to be taken in private and reasons (see 4 below)
 - Consultation arrangements
 - Wards affected
 - Relevant Officer responsible
4. Notice of items to be considered in Private at meetings of the Cabinet/Cabinet Committee

The 2012 Regulations also require 28 days notice to be given where the public are likely to be excluded from any meeting (or part of the meeting) of the Cabinet or Cabinet Committee when a decision is taken.

Matters to be considered in private are clearly marked on the Forward Plan, together with the reason for this, by reference to the relevant paragraphs(s) in Part 1 of Schedule 12A of the Local Government Act 1972 which are set out in Paragraph 10.4 of Part 4(b) of the Council's Constitution. Representations as to why any of these matters should be open to the public should be made to Democratic Services, 2nd Floor, Civic Centre, Victoria Avenue, Southend-on-Sea, Essex SS2 6ER or by email to committeesection@southend.gov.uk . The response to any such representations will be made by the Chief Executive and published with the Cabinet/Cabinet Committee agenda.
5. Availability of Forward Plan and documents referred to in the Plan
 - (a) The Forward Plan is available for public inspection at the Civic Centre, Victoria Avenue, Southend-on-Sea. In addition it is on the Council's website.
 - (b) The Officer report to Cabinet/Cabinet Committee on the relevant matter will be available for public inspection (unless it contains confidential/ exempt information) at least 5 clear working days in advance of the meeting from the location referred to in (a) above. In addition the report will be available on the Council's Web Site.
6. At the end of the Forward Plan are details of proposed decisions relating to the Budget and Policy Framework which are to be taken by Full Council in the following 4 month

Forward Plan for the 4 Month Period Effective from 1 December 2021 (ie 1 December 2021 - 31 March 2022)

13 Jan 2022	Southend Leisure Provision Future	Cabinet	Part exempt 3			Scott Dolling, Director of Culture, Tourism & Property
13 Jan 2022	School Admissions Arrangements for Community Schools	Cabinet			All Wards	Brin Martin, Director of Learning
13 Jan 2022	Maintained School Term Dates 2022/23	Cabinet			All Wards	Brin Martin, Director of Learning
13 Jan 2022	Resourcing Better Outcomes - Financial Performance Report for November (Period 8)	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
13 Jan 2022	Council Tax Base and Non Domestic Rating Base 2022/23	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
13 Jan 2022	Draft Housing Revenue Account Budget 2022/23 and Rent Setting	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
13 Jan 2022	Draft Prioritising Resources to Deliver Better Outcomes - 2022/23 to 2026/27	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)

13 Jan 2022	Annual Fostering & Adoption Report	Cabinet			All Wards	John O'Loughlin, Director of Children's Services
Before 13 Jan 2022	Conservation Area Appraisals	Cabinet			All Wards	Trevor Saunders, Director of Planning (Interim)
13 Jan 2022	Ten Year Contract - Southend Care Limited	Cabinet			All Wards	Benedict Leigh, Director of Commissioning
13 Jan 2022	Southend Adult Community College	Cabinet				Emma Cooney, Director of Regeneration & Growth
13 Jan 2022	SEND Peer Review	Cabinet			All Wards	Brin Martin, Director of Learning
13 Jan 2022	Street Prostitution Strategy	Cabinet			All Wards	Tracy Harris
13 Jan 2022	Council Debt Management - Position to 30th November 2021	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
13 Jan 2022	DfT Active Travel Fund - Tranche 2 Grant Award	Cabinet			All Wards	Neil Hoskins, Head of Civil Engineering
13 Jan 2022	20 MPH Neighbourhoods	Cabinet			Thorpe Ward	Sharon Harrington, Head of Traffic, Asset Management and Highways Network

15 Feb 2022	Housing Revenue Account (HRA) Budget and Rent Setting Report 2022/23	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
15 Feb 2022	Treasury Management Policy 2022/23	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
15 Feb 2022	Prioritising Resources to Deliver Better Outcomes - 2022/23 to 2026/27	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
22 Feb 2022	Selective Licensing	Cabinet			All Wards	Glyn Halksworth, Director of Housing Development
22 Feb 2022	Waste Collection Contract	Cabinet	Part exempt 3		All Wards	Imran Kazalbash, Service Manager - Waste Management & Contracts
22 Feb 2022	Adoption of Powers to Enforce Moving Traffic Offences by CCTV in Southend	Cabinet			All Wards	Sharon Harrington, Head of Traffic, Asset Management and Highways Network
22 Feb 2022	Better Queensway - Compulsory Purchase Order	Cabinet				Emma Cooney, Director of Regeneration & Growth
22 Feb 2022	Social Value Policy	Cabinet				Nicola Spencer

22 Feb 2022	Treasury Management Report - Quarter Three 2021/22	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
22 Feb 2022	Annual Procurement Plan 2022-23	Cabinet			All Wards	Joe Chesterton, Executive Director (Finance & Resources)
22 Feb 2022	Parking Enforcement Operations Contract	Cabinet			All Wards	Sharon Harrington, Head of Traffic, Asset Management and Highways Network
22 Feb 2022	Innovation Resilience Fund - Outline Business Case	Cabinet			All Wards	Neil Hoskins, Head of Civil Engineering
22 Feb 2022	Civil Penalties Policy for Housing Offences	Cabinet			All Wards	Elizabeth Georgeou, Group Manager - Regulatory Services
22 Feb 2022	Adult Social Care Strategies (Living Well, Aging Well, Caring Well)	Cabinet			All Wards	Benedict Leigh, Director of Commissioning
22 Feb 2022	Outcome Success Measures Report	Cabinet			All Wards	Suzanne Newman, Insights Manager
	Better Queensway	Director of Regeneration & Growth		Decisions taken pursuant to delegations of Cabinet or officer delegations under the Constitution		Emma Cooney, Director of Regeneration & Growth

	Airport Business Park - Plot Specific Land Agreements	Executive Director (Finance & Resources) (S151 Officer)				Alan Richards, Director of Property and Commercial
	Miscellaneous Land, Leasing and Property Transactions (including at the Victoria Centre)	Executive Director (Finance & Resources) (S151 Officer)				Alan Richards, Director of Property and Commercial