

Suffolk Coastal & Waveney District Councils



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East Suffolk Council Shadow Authority Forward Plan of Key & Exempt Decisions

for the period

December 2018 to March 2019

Published 17 December 2018

This Forward Plan contains details of all Shadow Cabinet decisions that are planned over the next four months.

This Forward Plan is being published in accordance with the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

Consideration of Open /Exempt Decisions

The majority of items will be considered at a meeting to which any member of the public may attend and observe, but may not speak. Any items marked with an asterisk * and categorised as an ‘Exempt Report’ may be taken in private, if the related documentation contains “Exempt” or “Confidential” Information as defined in Schedule 12A of the Local Government Act 1972.

Shadow Cabinet Members will consider information on decisions through reports, associated appendices and schedules etc. Other documentation relevant to the decision being made may also be submitted for consideration. Subject to the ‘exemption and confidentiality’ qualifications above, copies or extracts from any report or related documentation relating to a decision will be available from the relevant Contact Officer listed in this Plan.

THE SHADOW EXECUTIVE – CONTACT DETAILS				
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Smith, Andy (SCDC)	01394 283283	--	andy.smith@suffolkcoastal.gov.uk	15 Foxgrove Lane, Felixstowe, Suffolk, IP11 7JU

FORWARD PLAN OF OPEN & EXEMPT DECISIONS

January 2019 – March 2019

Expected Date of Decision	Decision Maker	Report Title	Matter for Decision	Background Papers	Main Consultees / Consultation Method	Contacts:	
						Cabinet Member(s)	Officer(s)
21 January 2019	Shadow Cabinet	Treasury Management and Investment Strategy 2019/20	To recommend approval of the treasury management and investment strategy to the Shadow Council	None	None	Cllr S Lawson Stuart.lawson@suffolkcoastal.gov.uk Cllr B Provan Bruce.provan@waveney.gov.uk	Simon Taylor simon.taylor@east Suffolk.gov.uk
21 January 2019	Shadow Cabinet	Capital Programme 2019/20	To recommend approval of the capital programme to Shadow Council.	None	None	Cllr S Lawson Stuart.lawson@suffolkcoastal.gov.uk Cllr B Provan Bruce.provan@waveney.gov.uk	Simon Taylor simon.taylor@east Suffolk.gov.uk

Expected Date of Decision	Decision Maker	Report Title	Matter for Decision	Background Papers	Main Consultees / Consultation Method	Contacts:	
						Cabinet Member(s)	Officer(s)
21 January 2019	Shadow Cabinet	Housing Revenue Account Budget Report 2019/20	To recommend approval of the HRA budget to Shadow Council	None	None	Cllr S Lawson Stuart.lawson@suffolkcoastal.gov.uk Cllr B Provan Bruce.provan@waveney.gov.uk	Simon Taylor simon.taylor@east.suffolk.gov.uk
21 January 2019	Shadow Cabinet	Implementation Progress	For information and monitoring purposes – no decision required	None	None	Cllr R Herring Ray.herring@suffolkcoastal.gov.uk Cllr M Bee Mark.bee@waveney.gov.uk	Nick Khan Nick.khan@east.suffolk.gov.uk
18 February 2019	Shadow Cabinet	Draft General Fund Budget and Council Tax Report 2019/20	To recommend approval of the draft general fund budget and council tax charge to Shadow Council	None	None	Cllr S Lawson Stuart.lawson@suffolkcoastal.gov.uk Cllr B Provan Bruce.provan@waveney.gov.uk	Simon Taylor simon.taylor@east.suffolk.gov.uk

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						Cabinet Member(s)	Officer(s)
18 February 2019	Shadow Cabinet	Implementation Progress	For information and monitoring purposes – no decision required	None	None	Cllr R Herring Ray.herring@suffolkcoastal.gov.uk Cllr M Bee Mark.bee@waveney.gov.uk	Nick Khan simon.taylor@eastsoffolk.gov.uk
18 February 2019	Shadow Cabinet	New Insurance Policy for East Suffolk Council	To recommend approval of the successful insurance tender bid to Shadow Council	None	Tender Framework	Cllr S Lawson Stuart.lawson@suffolkcoastal.gov.uk Cllr B Provan Bruce.provan@waveney.gov.uk	Simon Taylor simon.taylor@eastsoffolk.gov.uk

If you have any queries regarding this Forward Plan or require further information about Shadow Council or Shadow Committee meetings, please contact the Democratic Services Team on 01394 444326 or email: karen.cook@eastsoffolk.gov.uk

If you wish to make any representations as to why you feel an item that is marked as an “exempt” or confidential item should instead be open to the public, please contact the Monitoring Officer on 01394 444336 or Email: hilary.slater@eastsoffolk.gov.uk. Any such representations must be received at least 10 working days before the expected date of the decision.

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If you require this document in large print, audio or Braille or in a different language, please contact the Democratic Services & Cabinet Business Manager on 01394 444326 or email: karen.cook@eastsuffolk.gov.uk