



CABINET FORWARD PLAN

November 2015 – January 2016

The Forward Plan is a list of decisions the Council's Cabinet intends to take during the coming four months. Some of these decisions are known as 'Key Decisions.' The Plan is updated and published 28 days before each meeting of the Cabinet and is available, together with all public reports referred to, from our website www.staffsmoorlands.gov.uk and offices, Moorlands House, Stockwell Street, Leek, Staffordshire Moorlands, ST13 6HQ. Should you have any questions regarding these documents please contact the Council's Member Services Team via our website or by telephoning 01538 395613.

A key decision is one defined as:

"One likely to result in expenditure or savings which are significant having regard to the Council's budget for the service or function to which the decision relates."

OR

"To be significant in terms of its effect on communities living or working in an area comprising two or more District Wards."

Documents relating to matters listed, and which are open to the public, will be available five working days before the date of the meeting by visiting the Council's website www.staffsmoorlands.gov.uk or by telephoning 01538 395551. They are also available from our offices – Moorlands House, Stockwell Street, Leek Staffordshire Moorlands, ST13 6HQ. Other documents relevant to decisions to be taken may be submitted to the decision maker.

Meetings of the Cabinet are held in public. However, occasionally, some meetings, or part of meetings, may need to be held in private due to the content of the reports to be discussed (e.g. commercially sensitive or personal information). This document indicates which reports and dates of meetings where this will apply and the reason for this.

Five days before a private meeting takes place the Council will publish a further notice of its intention to hold a meeting in private. This will again state why this is necessary and give the details of any representations received about why the meeting should be open to the public. This will also include a statement of the Council's response to any such representations.

INDEX

Matter to be decided	Date of decision to be made	Page No.
<u>CUSTOMER SERVICES</u>		
Procurement Strategy	19 January 2016	3
<u>ENVIRONMENT</u>		
Commercial Recycling Proposal	1 December 2015	4
<u>LEADER</u>		
Medium Term Financial Plan Update	1 December 2015	5
Second Quarter Performance and Financial Review 2015/16	1 December 2015	6
Update on Potential Designation of Northern Gateway Development Zone (NGDZ) and Associate Partnership	1 December 2015	7
<u>LEISURE, SPORT, PARKS, COUNTRYSIDE AND COMMUNITIES</u>		
Syrian Refugee Resettlement Scheme	1 December 2015	8
Councillors' Community Initiative Fund	1 December 2015	9
CCTV Systems Maintenance Contract	19 January 2016	10
Provision of Debt, Housing and General Advice Services	19 January 2016	11
<u>PLANNING, DEVELOPMENT AND PROPERTY</u>		
Conservation Area Designations Rudyard & Oakamoor and others	1 December 2015	12
Local Plan Timetable	1 December 2015	13
Staffordshire Moorlands Design Guide	1 December 2015	14

Customer Services

Matter for decision	Procurement Strategy
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	19 January 2016
Relevant Portfolio Holder	Cllr Hall
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Public

Environment

Matter for decision	Commercial Recycling Proposal
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Forrester
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Head of Operational Services
Public/Private report	Public

Leader

Matter for decision	Medium Term Financial Plan Update
Key decision to be made on behalf of the Council	No
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Public

Leader

Matter for decision	Second Quarter Performance and Financial Review 2015/16
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Resources
Documents submitted to the decision taker for consideration	Report of the Executive Director (Transformation)
Public/Private report	Public (Private Appendix - Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime)

Leader

Matter for decision	Update on Potential Designation of Northern Gateway Development Zone (NGDZ) and Associate Partnership
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Ralphs
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public

Leisure, Sport, Parks, Countryside and Communities

Matter for decision	Syrian Refugee Resettlement Scheme
Key decision to be made on behalf of the Council	No
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Johnson
Relevant Overview & Scrutiny Panel	Communities
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public Report – Private Appendix

Leisure, Sport, Parks, Countryside and Communities

Matter for decision	Councillors' Community Initiative Fund
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Johnson
Relevant Overview & Scrutiny Panel	Communities
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public

Leisure, Sport, Parks, Countryside and Communities

Matter for decision	CCTV Systems Maintenance Contract
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	19 January 2016
Relevant Portfolio Holder	Cllr Johnson
Relevant Overview & Scrutiny Panel	Communities
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Private - Financial or business affairs of any particular person.

Leisure, Sport, Parks, Countryside and Communities

Matter for decision	Provision of Debt, Housing and General Advice Services
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	19 January 2016
Relevant Portfolio Holder	Cllr Johnson
Relevant Overview & Scrutiny Panel	Communities
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Private - Financial or business affairs of any particular person.

Planning, Development and Property

Matter for decision	Conservation Area Designations Rudyard & Oakamoor and others
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Wain
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public

Planning, Development and Property

Matter for decision	Local Plan Timetable
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Wain
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public

Planning, Development and Property

Matter for decision	Staffordshire Moorlands Design Guide
Key decision to be made on behalf of the Council	Yes
Decision maker	Cabinet – Cllrs Ralphs, Forrester, Bowen, Hall, Johnson and Wain
Expected date of decision	1 December 2015
Relevant Portfolio Holder	Cllr Wain
Relevant Overview & Scrutiny Panel	Service Delivery
Documents submitted to the decision taker for consideration	Report of the Executive Director (Place)
Public/Private report	Public