

HERTSMERE BOROUGH COUNCIL
FORWARD PLANNING PROGRAMME

For the 4-month period 1 June 2019 - 30 September 2019
(Published 16 May 2019)

This programme contains **all** the reports (including key and non-key decisions) that Hertsmere expects to put before Members over the next four months. This programme is rolled forward each month, covering the four-month period ahead.

The definition of a key decision is one which:

[a] will result in expenditure or savings of £100,000 revenue or £100,000 or more capital in any one year

OR

[b] has a significant impact on people living or working in two or more wards

Any plan, strategy or budget that forms part of the budget and policy framework is also included in the Forward Plan; decisions on these are taken by the Council.

A decision notice for each key decision taken is usually published within six working days of the decision having been made. Decision notices may be inspected at the Civic Offices, Elstree Way, Borehamwood, WD6 1WA [between 9.00 am and 5.00 pm – Monday – Friday] and at our Customer Information Centres at the Wyllyotts Centre, Darkes Lane, Potters Bar, EN6 2HN [between 9.30 am and 2.00 pm – Tuesdays] and at the Citizens Advice Bureau, 8 Rudolph Road, Bushey, WD23 3DU [between 9.30 am and 2.00 pm – Thursdays].

The law and the Council's Constitution provide for urgent decisions to be made. A decision notice will be published for these in precisely the same way.

Representations against the intention to hold an item, or part thereof, in private to be sent in writing to the Democratic Services Manager at the Council's Offices, Borehamwood or by email to: wrox.rehill@hertsmere.gov.uk.

DECISION TAKERS

COUNCIL

The Mayor Councillor Plancey
Deputy Mayor Councillor Barker

Councillors Bright, Briski, Brown, R Butler, R Z Butler, Carter, Choudhury, Clapper, Cohen, Eni, Evans, Graham, Gray, Heywood, P Hodgson-Jones, S Hodgson-Jones, Jaffer, Lambert, Lyon, Melville, Morris, Mortimer, Myers, Newmark, Quilty, Reeve, Richards, Rutledge, A Sachdev, M Sachdev, Selby, Silver, Spencer, Susman, Swerling, Turner and Vince

EXECUTIVE

Councillor Bright	Leader of the Council / Communications and Consultation portfolio
Councillor Clapper	Leisure, Culture and Health portfolio / Deputy Leader
Councillor Graham	Finance and Property portfolio
Councillor Morris	Community and Economic Development
Councillor Dr Cohen	Planning portfolio
Councillor Heywood	Housing and Transport portfolio
Councillor Choudhury	Community Safety and Performance portfolio
Councillor Quilty	Environment portfolio

TITLE (* indicates KEY DECISION # indicates restricted content)	COMMITTEE/BODY	EXPECTED DATE OF CONSIDERATION/ DECISION	DOCUMENTS TO BE SUBMITTED TO BODY/DECISION TAKER (and how to request details)
Newberries Car Park Development Project *	Executive	26 Jun 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Shenley Neighbourhood Plan	Executive	26 Jun 2019	Plan available with Report of Officers 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Quarter 4 Performance Monitoring 2018/19	Executive	26 Jun 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Executive Quarterly Review of Elstree Studios - Quarter 4 2018/19 and Quarter 1 2019/20	Executive	26 Jun 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.

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Award of Contracts for Agency Staff * #	Executive	26 Jun 2019	Report of Officers restricted to Members of the Executive and Group Leaders due to commercially sensitive content.
Stand-by policy from East of England Local Government Association	Personnel Committee	10 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Homelessness Strategy *	Council following recommendation of the Executive on 26 June 2019	17 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk..
Housing Allocations Policy *	Council following recommendation of the Executive on 26 June 2019	17 Jul 2019	Strategy available with Report of Officers 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.

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Statement of Community Involvement (SCI) Final Adoption *	Council following recommendation of the Executive on 26 June 2019	17 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Parking Management Strategy Review *	Council following recommendation of the Executive on 26 June 2019	17 Jul 2019	Revised Parking Management Strategy available with Report of Officers 5 clear days before the meeting of the Executive on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Hertsmere Developments Ltd (HDL) - Conflict of Interest Policy	Council following recommendation of the Executive on 26 June 2019	17 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Draft Local Development Order (LDO) for BBC Elstree for public consultation *	Executive	24 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.

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Revenue and Capital Outturn 2018/19	Executive	24 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
SIAS Progress Report	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Annual Report (SIAS)	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Anti-Fraud Annual Report 2018/19 - Shared Anti-Fraud Service	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.

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Update on Anti Fraud Plan 2018/19 - Shared Anti-Fraud Service	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
External Audit Results Report 2018/19	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Presentation and approval of Statement of Accounts 2018/19	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.
Risk Management Progress Update	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.

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Treasury Management Outturn Report and Actual Prudential Indicators 2017/18	Audit Committee	30 Jul 2019	Report of Officers available 5 clear days before the meeting on the Council's website or on application to the Democratic Services Manager at the Council Offices, Borehamwood, email: wrox.rehill@hertsmere.gov.uk.