



## **SECTION 4 - DECISIONS TO BE TAKEN FOLLOWING THE COUNCIL MEETING**

DATE	PROPOSED DECISION MAKER	TITLE	DETAIL	KEY DECISION
21/02/17	Executive	2017/18 Council Tax and Budget with restatement of the MTFP	To set the Councils 2017 Budget and Council Tax and restate the MTFP position for future years.	Yes
21/02/17	Executive	Budget and Balanced Scorecards Position at Quarter Three 2016/17	To report on the Councils Budget and Performance Monitoring position up to the 31 December 2016	Yes
21/02/17	Executive	Council improvement plan - Progress Update	6 monthly update	No
21/02/17	Executive	Grade A Office Development Centre Square East	Endorse planning application for Grade A Office Development on Eastern extent of Centre Square and offer feedback on the proposal.	No
21/02/17	Executive	Mortgage Interest Report	To approach the revised mortgage interest rate for 6 months starting 1 April 2017.	No
21/02/17	Executive	Pay Policy Statement 2017/2018	The Pay Policy Statement sets out the Council's policies on remuneration of its staff in accordance with section 38 of the Localism Act 2011. . This data is based on figures as at 31 December each year to allow approval of the Pay Policy by Council to allow publication and approval by 1 April each year.	No
23/02/17	Executive Member for Communities and Public Health	To consider the creation of a Public Space Protection Order in Council-owned cemeteries and crematoria	The legislation surrounding antisocial behavior and the existing Dog Control order that applies in the cemeteries and crematorium has been repealed. The existing Orders will become Public Space Protection Orders by default, unless the Council acts otherwise to amend them. This report considers the evidence about the existing Orders and the current problems in the areas to which the orders apply, and makes recommendations for a new Public Space Protection Order	Yes
28/02/17	Executive Member for Environment	Review of Waste Collection and Recycling	To balance the current collection rounds and investigate the most efficient method of collection for general refuse, kerb side recycling and green waste.	Yes

21/03/17	Executive	Responding to VCS Visioning	Looking at how the council responds to the consultation exercise that NVDA have undertaken with the voluntary sector.	No
21/03/17	Executive	School Admissions Arrangements	To consider and approve school admission arrangements for the intake in September 2018	Yes
21/03/17	Executive	Strategic Plan 2017-20	This report will confirm the MTFP for 2017-20 and the Strategic Plan for the same period, set the budget for 2017/18 and the activity to achieve deliver associated savings targets. Once endorsed the report will be presented to Council on 1 March 2017.	Yes
22/03/17	Executive Sub-Committee for Property	CONFIDENTIAL - Vancouver House - Proposed Freehold Sale [PART B]	To consider the potential options for disposal of Vancouver House following the conclusion of the Council's marketing exercise.	Yes
22/03/17	Executive Sub-Committee for Property	Vancouver House - Proposed Freehold Sale [PART A]	To consider the potential options for disposal of Vancouver House following the conclusion of the Council's marketing exercise.	Yes
27/03/17	Executive Member for Adult Health and Social Care	Contaminated Land Strategy	The seek approval for a review of our existing contaminated land strategy in light of changes to the technical guidance.	Yes
31/03/17	Executive	Review of Alcohol Strategy and Licensing Policy documents.	Review of Alcohol Harm Reduction Strategy, Statement of Licensing Policy and sign up to the local Alcohol Declaration.	Yes
18/04/17	Executive Member for Adult Health and Social Care	Air Quality Report - Diffusion Tube Study	The report summarizes the outcome of a two-year study into levels of Nitrogen Dioxide, following concerns raised by a DEFRA modeling exercise that highlighted the potential for levels of Nitrogen Dioxide in breach of the current UK standards.	Yes
27/04/17	Executive Member for Finance and Governance	Review of Equality Policy	Sets out the Council's commitment to equality and diversity and details how equality and diversity considerations are embedded within the Council's governance frameworks, commissioning practices, policies and decision-making processes.	No
27/04/17	Executive Member for Finance and Governance	Review of Hate Incident Policy	Sets out the Council's position in relation to the internal monitoring of 'hate incidents' either witnessed by or reported to staff. It also summarises the hate incident monitoring process put in place to ensure compliance with the policy.	No
18/05/17	Executive Member for Finance and Governance	Review of Impact Assessment Policy	Impact Assessment (IA) is a continuous process to help policy-makers fully understand and weigh the consequences of possible and actual interventions and to articulate these to decision-makers.	No
31/08/17	Executive Sub-Committee for Property	Town Centre District Heating Update	Provide an update on the feasibility of undertaking a Town Centre District Heating Scheme	No