

Decisions Plan

Key Decisions and other executive decisions to be considered

Date: 1 May 2018 to 31 May 2018

Publication Date: 20 April 2018

The following plan shows both the key decisions and other decisions/matters taken in private, that the Cabinet, Joint Committees or Officers under delegated authority, are intending to take up to 31 May 2018. This table is updated on a monthly rolling basis and provides at least 28 clear days' notice of the consideration of any key decisions and of the taking of any items in private. This Plan also includes Cabinet decisions expected beyond 31 May 2018.

Executive decisions are taken at public meetings of the Cabinet and by other bodies provided with executive decision-making powers. Some decisions and items may be taken in private during the parts of the meeting at which the public may be excluded, when it is likely that confidential or exempt information may be disclosed. This is indicated on the relevant meeting agenda and in the '*Reason for taking the item in private*' column relevant to each item detailed on the plan.

Members of the public may wish to:

- make enquiries in respect of any of the intended decisions listed below;
- receive copies of any of the documents in the public domain listed below;
- receive copies of any other documents in the public domain relevant to those matters listed below which may be submitted to the decision taker; or
- make representations in relation to why meetings to consider the listed items intended for consideration in private should be open to the public.

In all instances, contact should be made with the named Officer in the first instance, either on the telephone number listed against their name, or via email using the format firstname.surname@westsuffolk.gov.uk or via St Edmundsbury Borough Council, West Suffolk House, Western Way, Bury St Edmunds, Suffolk, IP33 3YU.

Expected Decision Date	Subject and Purpose of Decision	Reason for taking item in private (see Note 1 for relevant exempt paragraphs)	Decision (D), Key Decision (KD) or Rec (R) to Council on date (see Note 2 for Key Decision definitions)	Decision Taker (see Note 3 for membership)	Portfolio Holder Contact Details	Lead Officer Contact Details	Wards Affected	Documents to be submitted
	<p>Suffolk Business Park: Loan to Churchmanor This item has been removed from the Decisions Plan for the foreseeable future.</p>				Alaric Pugh Planning and Growth 07930 460899	Julie Baird Assistant Director (Growth) 01284 757613 Andrea Mayley Service Manager (Economic Development and Growth) 01284 757343		
22/05/18 (NEW)	<p>Annual Review of Cabinet's Working Groups, Joint Committees/Panels and Other Groups The Cabinet will be asked to consider an annual review of its Working Groups, Joint Committees/Panels and other Groups.</p>	Not applicable	(D)	Cabinet	John Griffiths Leader of the Council 07958700434	Leah Mickleborough Service Manager (Democratic Services)/ Monitoring Officer 01284 757162	All Wards	Report to Cabinet.
22/05/18 <i>(Joint meeting with FHDC's Cabinet)</i>	<p>Custom and Self Build Interim Policy Statement The Cabinet will be asked to agree an Interim Policy Statement which will be</p>	Not applicable	(D)	Cabinet	Sara Mildmay-White Housing 01359 270580	Julie Baird Assistant Director (Growth) 01284 757613 Simon Phelan	All Wards	Report to Cabinet, including interim Policy Statement.

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	used to assess whether or not an application for self/custom build should be granted planning permission and how the West Suffolk Councils (Forest Heath and St Edmundsbury) plan to meet the self/custom build demand in West Suffolk.					Service Manager (Strategic Housing) 01638 719440		
22/05/18 <i>(Joint meeting with FHDC's Cabinet)</i>	Building Control Resourcing and Development Plan To provide Cabinet with an overview of the Development Plan for the Building Control Service. As part of this it has been identified the need to increase resources within the team to provide both capacity and resilience. Cabinet is asked for the authority to increase the permanent establishment of the service.	Not applicable	(KD)	Cabinet	Alaric Pugh Planning and Growth 07930 460899	David Collinson Assistant Director (Planning and Regulatory) 01284 757306	All Wards	Report to Cabinet.

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<p>Not before 22/05/18 (but likely to be June or later)</p> <p><i>(Joint meeting with FHDC's Cabinet)</i></p>	<p>Guildhall and 79 Whiting Street, Bury St Edmunds Following previous approval given in November 2017 to proceed with making an application to the Charity Commission to seek an amendment to the existing charity scheme in respect of the transfer of the managing trustee role for the Guildhall and 79 Whiting Street as part of the Guildhall Project, the Cabinet will be asked to adopt any new charity scheme that will arise from that application following due diligence by the other project partners.</p>	<p>Not applicable</p>	<p>(D)</p>	<p>Cabinet</p>	<p>Joanna Rayner Leisure and Culture 07872 456836</p>	<p>Alex Wilson Director 01284 757695</p>	<p>All Wards</p>	<p>Report to Cabinet.</p>
<p>26/06/18 (Deferred from 17/04/18)</p> <p><i>(Joint</i></p>	<p>Haverhill Research Park The Cabinet will be asked to consider proposed options for Haverhill Research Park in terms of how its development (influenced by the</p>	<p>Possible Exempt Appendices: Paragraph 3</p>	<p>(R) – Council 17/07/18</p>	<p>Cabinet/ Council</p>	<p>Alaric Pugh, Planning and Growth 07930 460899</p>	<p>David Collinson Assistant Director (Planning and Regulatory) 01284 757306 Julie Baird</p>	<p>All Wards</p>	<p>Report to Cabinet with recommendations to Council and the possibility of exempt</p>

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<i>meeting with FHDC's Cabinet)</i>	Borough Council) will support the local economy and local people in the context of the Council's own strategies and policies. This matter will also be presented to the Overview and Scrutiny Committee, prior to approval being sought.					Assistant Director (Growth) 01284 757613 Andrea Mayley Service Manager (Economic Development and Growth) 01284 757343		appendices.
26/06/18 <i>(Joint meeting with FHDC's Cabinet)</i>	West Suffolk Growth Investment Strategy – Energy Framework Within the West Suffolk Growth Investment Strategy, which was adopted in February 2018, reference was made to a number of opportunities linked to energy and recognised " <i>there is great scope to invest in energy and infrastructure to not only get an economic and financial return but social benefits too.</i> " The proposed Energy Framework provides detail	Not applicable	(D)	Cabinet	Alaric Pugh Planning and Growth 07930 460899	David Collinson Assistant Director (Planning and Regulatory) 01284 757306 Peter Gudde Service Manager (Environmental Health) 01284 757042	All Wards	Report to Cabinet including Energy Framework

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	around that ambition and sets out the policy context for investing in energy and within the local context for West Suffolk.							
26/06/18 (Deferred from 27/03/18) (Joint meeting with FHDC's Cabinet)	<p>Homelessness Reduction Strategy The Homelessness Act 2002 requires all councils to review and produce a new homelessness strategy at least every five years. A review of the existing strategy is due in 2018.</p> <p>In addition to this, the Homelessness Reduction Act 2017 comes into force in April 2018 and there are a number of fundamental changes to legislation and additional duties that will need to be reflected in a new Homelessness Reduction Strategy for West Suffolk, which the Cabinet will be asked to consider and adopt.</p>	Not applicable	(D)	Cabinet	Sara Mildmay-White Housing 01359 270580	Davina Howes Assistant Director (Families and Communities) 01284 757070	All Wards	Report to Cabinet with draft policy, overview of the existing Homelessness Strategy review and results of the consultation.

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	The draft Strategy will have previously been considered by the FHDC and SEBC Overview and Scrutiny Committees.							
26/06/18 <i>(Joint meeting with FHDC's Cabinet)</i>	West Suffolk Annual Report 2017/2018 Following scrutiny by the Overview and Scrutiny Committee, the Cabinet will be asked to consider the West Suffolk Annual Report 2017/2018, which has been jointly produced with Forest Heath District Council.	Not applicable	(D)	Cabinet	John Griffiths Leader of the Council 07958700434	Davina Howes Assistant Director (Families and Communities) 01284 757070	All Wards	Report to Cabinet.
24/07/18 (NEW) <i>(Joint meeting with FHDC's Cabinet)</i>	Revenues Collection Performance and Write Offs The Cabinet will be asked to consider writing-off outstanding debts, as detailed in the exempt appendices.	Exempt Appendices: Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Assistant Director (Resources and Performance) 01638 719245	All Wards	Report to Cabinet with exempt appendices.
04/09/18 <i>(Joint</i>	Housing Ten Unit Threshold The Cabinet will be asked	Not applicable	(D)	Cabinet	Sara Mildmay-White Housing	Julie Baird Assistant Director (Growth)	All Wards	Report to Cabinet.

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<i>meeting with FHDC's Cabinet)</i>	to approve reverting back to applying approved affordable housing policies CS5 (St Edmundsbury Borough Council) and CS9 (Forest Heath District Council) (as applicable) in relation to developments of less than ten units and not applying the written Ministerial Statement which removes the requirement to provide any affordable housing on developments of less than ten units.				01359 270580	01284 757613 Simon Phelan Service Manager (Strategic Housing) 01638 719440		
04/09/18 (Deferred from 22/05/18) <i>(Joint meeting with FHDC's Cabinet)</i>	Future Additional Car Parking Provision, Bury St Edmunds The Cabinet will be asked to consider and recommend to Council, a business case for additional car parking provision in Bury St Edmunds, in accordance with the aspirations set out in the Bury St Edmunds Town Centre Masterplan.	Possible Exempt Appendices: Paragraph 3	(R) – Council 25/09/18	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899 Peter Stevens Operations 01787 280284	Julie Baird Assistant Director (Growth) 01284 757613 Sabrina Pfuetzenreuter-Cross Principal Growth Officer 01284 757113	All Wards	Report to Cabinet with possible exempt appendices and recommendations to Council.

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04/09/18 (Deferred from 18/06/18) <i>(Joint meeting with FHDC's Cabinet)</i>	West Suffolk Joint Affordable Housing Supplementary Planning Document The Affordable Housing supplementary planning document (SPD) provides additional guidance to Core Strategy Policies CS5 (St Edmundsbury Borough Council) and CS9 (Forest Heath District Council) 'Affordable Housing' to ensure that applicants and developers have a clear understanding of affordable housing requirements when considering submission of a planning application. The Cabinet will be asked to recommend to Council approval of this SPD.	Not applicable	(R) – Council 25/09/18	Cabinet/ Council	Sara Mildmay-White Housing 01359 270580	Julie Baird Assistant Director (Growth) 01284 757613 Simon Phelan Service Manager (Strategic Housing) 01638 719440	All Wards	Report to Cabinet, including Supplementary Planning Document
02/10/18 (Deferred from 28/03/17)	Western Way Development Programme The Cabinet will consider an outline business case, including	Possible Exempt Appendices: Paragraph 3	(R) – Council 30/10/18	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Rachael Mann Assistant Director (Resources and Performance) 01638 719295	All Wards	Report to Cabinet with recommendations to Council and possibility of

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<i>(Joint meeting with FHDC's Cabinet)</i>	recommendations to Council, in relation to the Western Way Development Programme. A separate proposal (which integrates with this paper) regarding the potential investment in renewable energy schemes may also be considered at this time.					Sabrina Pfuetzenreuter-Cross Principal Growth Officer 01284 757113 Lisa Grove Service Manager (Customer Services) 01638 719320 Peter Gudde Service Manager (Environmental Health) 01284 757042 (renewable energy scheme element)		Exempt Appendices.
02/10/18 (NEW) <i>(Joint meeting with FHDC's Cabinet)</i>	Hargrave Neighbourhood Plan The Cabinet will be asked to consider recommending to Council the adoption of the Neighbourhood Plan for Hargrave, which has been subject to public	Not applicable	(R) – Council 30/10/18	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Julie Baird Assistant Director (Growth) 01284 757613 Marie Smith Service Manager (Planning)	Wickham-brook	Report to Cabinet with recommendations to Council.

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	referendum.					Strategy) 01638 719260		
02/10/18 (Deferred from 26/06/18) <i>(Joint meeting with FHDC's Cabinet)</i>	West Suffolk Joint Tenancy Strategy The Localism Act (2011) introduced a duty for Local Authorities to produce a Tenancy Strategy. The Strategy outlines both the West Suffolk Councils' (Forest Heath and St Edmundsbury) and Registered Providers' approach to issues which affect tenants living in West Suffolk, including the management and allocation of affordable housing.	Not applicable	(D)	Cabinet	Sara Mildmay-White Housing 01359 270580	Julie Baird Assistant Director (Growth) 01284 757613 Simon Phelan Service Manager (Strategic Housing) 01638 719440	All Wards	Report to Cabinet, including Tenancy Strategy
02/10/18 (Deferred from 26/06/18) <i>(Joint meeting with FHDC's</i>	Review of West Suffolk's Housing Strategy West Suffolk's Housing Strategy 2014 is due to be reviewed in 2018. Through the review of the Housing Strategy, the	Not applicable	(R) – Council 30/10/18	Cabinet/ Council	Sara Mildmay-White Housing 01359 270580	Davina Howes Assistant Director (Families and Communities) 01284 757070 David Collinson Assistant Director	All Wards	Report to Cabinet with draft Strategy, overview of existing Housing Strategy

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<i>Cabinet)</i>	<p>opportunity to reflect priorities, actions and projects set out in the recently adopted West Suffolk Strategic Framework 2018-2020 will be taken. Furthermore, there are a number of additional duties and fundamental changes to housing legislation that will be reflected in the Housing Strategy.</p> <p>The draft Strategy will have previously been considered by the FHDC and SEBC Overview and Scrutiny Committees.</p>					<p>(Planning and Regulatory) 01284 757306</p> <p>Julie Baird Assistant Director (Growth) 01284 757613</p>		review and results of consultation.
<p>06/11/18</p> <p>(NEW)</p> <p><i>(Joint meeting with FHDC's Cabinet)</i></p>	<p>Revenues Collection Performance and Write Offs</p> <p>The Cabinet will be asked to consider writing-off outstanding debts, as detailed in the exempt appendices.</p>	<p>Exempt Appendices: Paragraphs 1 and 2</p>	(KD)	Cabinet	<p>Ian Houlder Resources and Performance 01284 810074</p>	<p>Rachael Mann Assistant Director (Resources and Performance) 01638 719245</p>	All Wards	Report to Cabinet with exempt appendices.

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11/12/18 (NEW) <i>(Joint meeting with FHDC's Cabinet)</i>	Asset Management Strategy and Asset Management Plan The Cabinet will be asked to consider the recommendations of the Overview and Scrutiny Committee regarding the adoption of a new Asset Management Strategy and associated Asset Management Plan, which has been produced jointly with Forest Heath District Council.	Possible Exempt Appendices: Paragraph 3	(R) – Council 18/12/18	Cabinet/ Council	Alaric Pugh Planning and Growth 07930 460899	Julie Baird Assistant Director (Growth) 01284 757613	All Wards	Recommendations of the Overview and Scrutiny Committee to Cabinet and Council with the possibility of Exempt Appendices.
11/12/18 (Deferred from 06/02/18) <i>(Joint meeting with FHDC's Cabinet)</i>	Street Vending and Trading Policy The Cabinet will be asked to consider a revised street vending and trading policy. Consultation will take place with the Licensing and Regulatory Committee on the proposed content of the policy.	Not applicable	(D)	Cabinet	Alaric Pugh Planning and Growth 07930 460899	Peter Gudde Service Manager (Environmental Health) 01284 757042	All Wards	Report to Cabinet with revised policy.

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12/03/19 (NEW) <i>(Joint meeting with FHDC's Cabinet)</i>	Revenues Collection Performance and Write Offs The Cabinet will be asked to consider writing-off outstanding debts, as detailed in the exempt appendices.	Exempt Appendices: Paragraphs 1 and 2	(KD)	Cabinet	Ian Houlder Resources and Performance 01284 810074	Rachael Mann Assistant Director (Resources and Performance) 01638 719245	All Wards	Report to Cabinet with exempt appendices.

NOTE 1: DEFINITIONS OF EXEMPT INFORMATION: RELEVANT PARAGRAPHS

In accordance with Section 100(A)(4) of the Local Government Act 1972 (as amended)

The public may be excluded from all or part of the meeting during the consideration of items of business on the grounds that it involves the likely disclosure of exempt information defined in Schedule 12(A) of the Act, as follows:

PART 1

DESCRIPTIONS OF EXEMPT INFORMATION: ENGLAND

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes –
 - (a) to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

In accordance with Section 100A(3) (a) and (b) of the Local Government Act 1972 (as amended)

Confidential information is also not for public access, but the difference between this and exempt information is that a Government department, legal opinion or the court has prohibited its disclosure in the public domain. Should confidential information require consideration in private, this will be detailed in this Decisions Plan.

NOTE 2: KEY DECISION DEFINITION

- (a) A key decision means an executive decision which, pending any further guidance from the Secretary of State, is likely to:
 - (i) be significant in terms of its effects on communities living or working in an area in the Borough/District; or
 - (ii) result in any new expenditure, income or savings of more than £50,000 in relation to the Council's revenue budget or capital programme;
 - (iii) comprise or include the making, approval or publication of a draft or final scheme which may require, either directly or in the event of objections, the approval of a Minister of the Crown.
- (b) A decision taker may only make a key decision in accordance with the requirements of the Executive procedure rules set out in Part 4 of this Constitution.

NOTE 3: MEMBERSHIP OF BODIES MAKING KEY DECISIONS

(a) Membership of the Cabinet and their Portfolios:

Cabinet Member	Portfolio
Councillor John Griffiths Councillor Sara Mildmay-White	Leader of the Council Deputy Leader of the Council/ Housing
Councillor Carol Bull Councillor Robert Everitt Councillor Ian Houlder	Portfolio Holder for Future Governance Portfolio Holder for Families and Communities Portfolio Holder for Resources and Performance
Councillor Alaric Pugh Councillor Joanna Rayner Councillor Peter Stevens	Portfolio Holder for Planning and Growth Portfolio Holder for Leisure and Culture Portfolio Holder for Operations

(b) Membership of the Anglia Revenues Partnership Joint Committee (Breckland Council, East Cambridgeshire District Council, Fenland District Council, Forest Heath District Council, Suffolk Coastal District Council, St Edmundsbury Borough Council and Waveney District Council)

Full Breckland Cabinet Member	Full East Cambridgeshire District Council Cabinet Member	Full Fenland District Council Cabinet Member	Full Forest Heath District Council Cabinet Member	Full Suffolk Coastal District Council Cabinet Member	Full St Edmundsbury Borough Council Cabinet Member	Full Waveney District Council Cabinet Member
Cllr Paul Claussen	Cllr David Ambrose-Smith	Cllr Chris Seaton	Cllr Stephen Edwards	Cllr Richard Kerry	Cllr Ian Houlder	Cllr Bruce Provan
Substitute Breckland Cabinet Members	Substitute East Cambridgeshire District Council Cabinet Members	Substitute Fenland District Council Cabinet Members	Substitute Forest Heath District Council Cabinet Members	Substitute Suffolk Coastal District Council Cabinet Members	Substitute St Edmundsbury Borough Council Cabinet Members	Substitute Waveney District Council Cabinet Members
Cllr Sam Chapman-Allen	Cllr Lis Every	Cllr John Clark	Cllr James Waters	Cllr Stuart Lawson	Cllr Sara Mildmay-White	Cllr Mark Bee
Cllr William Nunn	Cllr Julia Huffer	Cllr Will Sutton	Cllr David Bowman	Cllr Ray Herring	Cllr Robert Everitt	Cllr Chris Punt

Leah Mickleborough
 Service Manager (Democratic Services) and Monitoring Officer
 Date: 20 April 2018