

**BABERGH DISTRICT COUNCIL**

**FROM:** Director of Corporate Services

**REPORT NUMBER** **H13**

**TO:** STRATEGY COMMITTEE

**DATE OF MEETING** 1 May 2008

**WORK PLAN**

**DATE OF COMMITTEE – 19 JUNE 2008**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones
Facilities in Hadleigh	To note outcome of public consultation and consider recommendations of Steering Group	Decision	Tim Mutum
Disposal of property at Sudbury	To request authority to dispose	Decision	Ryan Jones
Financial Outturn 2007/08	To consider position	Decision	Barry Hunter
Efficiency Plans and Progress	To consider current position and future plans	Decision	Barry Hunter
New Performance Framework	Agreement of targets 2008/09	Decision	Janice Rees
BT's plan to remove public phone boxes	To consider Babergh's response	Decision	Neil Henry
Joint Waste Strategy	To consider report of JWS Working Group with Mid – Suffolk	To be determined	Malcolm Firth
Contract Procedure Rules	To consider proposed amendments	Decision	Barry Hunter

**DATE OF COMMITTEE – 31 JULY 2008**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones
Proposed development of Kingfisher Leisure Centre	To consider detailed plans and business case	Decision	Paul Little
Local Government Review	To provide update	Decision	Pat Rockall
Review of Financial Strategy	To agree approach on future Council Tax levels and other issues	To be determined	Barry Hunter
S106 recreational contributions	To agree a process for spend of funding on recreational facilities	To be determined	Tim Mutum
Best Value Performance Plan	To approve the plan for submission to Audit Commission	Decision	Janice Rees

**DATE OF COMMITTEE – 18 SEPTEMBER 2008**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones
Babergh's Housing Strategy, Homelessness Strategy, HRA Business Plan and Housing Stock Options Appraisal Review	To review the strategies and Business Plan, evaluate progress on implementing Action Plans, and consider whether any policy changes are required.	To be determined	Chris Foti

**DATE OF COMMITTEE – 6 NOVEMBER 2008**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones
Progress report on Discretionary Rate Relief	To receive an update on the new discretionary rate relief policy	Decision	Bob Southgate
Affordable Housing Programme	To consider the new five-year plan	Recommendation	Ian Tippett

**DATE OF COMMITTEE – 15 JANUARY 2009**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones
Draft Strategic Plan	To consider any amendments to the Strategic Plan	Decision	Janice Rees
Draft Budget proposals 2009/10	To approve the draft General Fund and HRA budgets and Council Tax	Decision	Barry Hunter

**DATE OF COMMITTEE – 12 FEBRUARY 2009**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones
Final Strategic Plan	To approve the changes to the Strategic Plan	Recommendation	Janice Rees
Final Budget proposals 2009/10	To approve final proposals	Recommendation	Barry Hunter

**DATE OF COMMITTEE – 9 APRIL 2009**

<b>Topic</b>	<b>Purpose</b>	<b>Decision by Strategy or Recommendation to Council</b>	<b>Lead Officer</b>
Capital Programme 2008/09	To commit uncommitted schemes	Decision	Ryan Jones

**TOPICS IDENTIFIED FOR FUTURE MEETINGS**

<b>TOPIC</b>	<b>LEAD OFFICER</b>	<b>PROPOSED COMMITTEE DATE</b>
Waste Transfer Station – Feasibility Study	Malcolm Firth	To be determined
e-Government Policy including CAST	To be confirmed	As and when required
Reps on outside bodies LGARC & SPARSE; EERA	Relevant Member	Timely/annual
Local Government Review	Pat Rockall	To be determined
Future of Pin Mill	Ryan Jones	To be determined
Disposal of land at Sudbury	Steve Ellwood	To be determined
Emergency Planning Progress Report	Janice Rees	To be determined.
Corporate Manslaughter and Corporate Homicide Act 2007	Kathryn Seward	To be determined
Babergh Design Guide Supplementary Planning Document	Malcolm Firth	To be determined
Safeguarding Employment Land Supplementary Planning Document	Malcolm Firth	To be determined
Review of Service Standards	Andrew Hunkin/Bob Southgate	To be determined

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