

BABERGH DISTRICT COUNCIL

FROM: Director of Corporate Services

REPORT NUMBER: **H228**

TO: STRATEGY COMMITTEE

DATE OF MEETING: 7 April 2009

DRAFT WORK PLAN FOR 2009/10

DATE OF COMMITTEE – 7 MAY 2009

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Barry Hunter/Ryan Jones
Keeping Members informed of matters affecting their Wards	To review current arrangements	Decision	Andrew Hunkin
Strategic and Financial Planning process	To consider and approve the arrangements for the current year	Decision	Barry Hunter/Andrew Hunkin
CAST programme	To approve action plan for work to be undertaken in 2009/10	Decision	Bob Southgate

DATE OF COMMITTEE – 18 JUNE 2009

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones
Dedham Vale AONB and Stour Valley Management Strategy	To seek adoption of the document	Decision	Peter Berry
Property Disposals and Asset Management issues	Update on progress on major asset disposal and management matters	Decision	Ryan Jones
LAMP	To consider the progress made in implementing LAMP against the original business case	Decision	Andrew Hunkin

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Building Control Partnership	To consider business case for developing single Building Control unit between Babergh, Ipswich Borough and Suffolk Coastal DC	Decision	Gary Starling
Calais Street recreation ground, Hadleigh	Future use of site	Recommendation	Ryan Jones
Gypsies and Travellers	To consider accommodation needs	Decision	Ian Tippet

DATE OF COMMITTEE – 30 JULY 2009

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones
Local Government Review	Any necessary decisions/recommendations	To be determined	Pat Rockall
Babergh's Capital Programme and Corporate Projects	To review the programme and projects after the Secretary of State has made a decision on LGR	Decision	Mike Hammond

DATE OF COMMITTEE – 17 SEPTEMBER 2009

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones

DATE OF COMMITTEE – 8 OCTOBER 2009

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Future of the Council housing stock	To reconsider timing of the Council's Stock Option Appraisal and Stock Condition Survey	Recommendation	Chris Foti
Affordable Warmth Strategy	To produce Strategy to address the problem of Fuel Poverty	Recommendation	John Kilgannon

DATE OF COMMITTEE – 5 NOVEMBER 2009

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones
Rate relief Rural Settlement List	To review and approve the rural settlement list for use in 2010/11	Decision	Andrew Wilcock
Property Disposals and Asset Management issues	Update on progress on major asset disposal and management matters	Decision	Ryan Jones
Hadleigh Community Facilities	Legal/other issues	To be determined	Mike Hammond

DATE OF COMMITTEE – 14 JANUARY 2010

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones
Draft Strategic Plan/One Year Delivery Plan	To consider any amendments to the Strategic Plan Progress on the 2009/10 One Year Delivery Plan and the 2010/11 Delivery Plan	Decision	Andrew Hunkin
Draft Budget proposals 2010/11	To approve the draft General Fund and HRA budgets and Council Tax	Decision	Barry Hunter
Rate relief 2010 Revaluation	To consider any amendments to discretionary rate relief policy in the light of 2010 revaluation	Decision	Bob Southgate
Significant Business Risks Refresh	To consider the latest risks facing the Council	Recommendation to Council	Barry Hunter

DATE OF COMMITTEE – 11 FEBRUARY 2010

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2009/10	To commit uncommitted schemes	Decision	Ryan Jones
Final Strategic Plan/One Year Delivery Plan	To approve any changes to the Strategic Plan and the One Year Delivery Plan for 2010/11	Recommendation	Andrew Hunkin
Final Budget proposals 2010/11	To approve final proposals, including the Treasury Management Strategy	Recommendation	Barry Hunter

DATE OF COMMITTEE – 8 APRIL 2010

Topic	Purpose	Decision by Strategy or Recommendation to Council	Lead Officer
Capital Programme 2010/11	To commit uncommitted schemes	Decision	Ryan Jones
2010/11 Performance Targets	To approve the targets for 2010/11	Decision	Andrew Hunkin

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