

A key decision is defined by the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2000.

- A threshold for expenditure or savings of 0.5% of the gross turnover of the Council, or £310k
- A decision affecting communities living or working in two or more Wards

Forward Plan of decisions to be taken by the Cabinet October 2011 – December 2011

The relevant report will be published at least five days before the meeting of the Cabinet when this matter is considered and will detail any background papers referred to in preparing the report.

The Council will consult with relevant groups and individuals directly affected by any proposals prior to any decision being taken. The relevant report will detail any consultation undertaken in the preparation of the report.

Brief description of decision required	Responsible Officer	Portfolio Leader	Date of Cabinet	Issues to be considered	Consultation details	Relevant reports and Background papers
To consider the Staffordshire & Stoke-on-Trent Joint Waste Core Strategy (JWCS) – Development Plan Document, September 2011 and to respond to the County Council by 4 November 2011.	Corporate Director	Environment	20 October 2011	While the JWCS does not identify a need for new waste infrastructure it sets policy for the future potential location of such facilities at broad locations based on population hierarchy. CCC need to ensure that the policies in the JWCS support the Districts concerns about waste management infrastructure. For example to facilitate an end date & restoration of the Poplars Landfill site.	The JWCS identifies the key waste planning policy issues facing Staffordshire & Stoke-on-Trent between now and 2026 and provides a vision and strategic objectives to tackle those issues.	Staffordshire & Stoke-on-Trent Joint Waste Core Strategy 2010-2026, Publication Document, September 2011.

ENCLOSURE 5.2

Selection of Third Party partner(s) for the management of the Council's Cultural and Leisure facilities and services.	Head of Culture, Leisure and Major Projects	Culture and Sport	17 November 2011	To select the preferred partner(s) for management of the Council's Culture and Leisure Services; to note financial savings to be delivered which will result in a reduction in subsidy for those services; to agree the commissioning and contract management arrangements for the future.	Staff will be formally consulted as part of the Council's commitment to comply with TUPE (Transfer of Undertakings and Protection of Employment) Regulations.	Cabinet Report July 2011 Council Budget 2011/12 (16 th February, 2011)
To review the standards for the future delivery of the housing service.	Head of Housing	Housing	17 November 2011	To review the standards for the future delivery of the housing service as part of the development of the HRA Business Plan.	Tenants will be consulted on the proposed service standards.	Cabinet Report 21 July 2011
To agree the policy on use of Empty Dwelling Management Orders	Head of Environmental Health	Housing	17 November 2011	Agreement of Policy	None	Housing Act 2004/Private Sector Housing Strategy

ENCLOSURE 5.3

<p>To advise Members of a request for funding of £2,000 from the Staffordshire & Stoke-on-Trent Joint Waste Management Board (JWMB).</p>	<p>Head of Environmental Services</p>	<p>Environment</p>	<p>17 November 2011</p>	<p>That cabinet members consider the contents of this report and approves the request for funding of £2,000 from the JWMB as a contribution to providing the necessary resources to produce a refresh of the JMWMS for Staffordshire & Stoke-on-Trent.</p>	<p>Cannock Chase Council is engaged in a longstanding partnership with Staffordshire County Council, Stoke-on-Trent City Council and the other seven district councils in Staffordshire through the JWMB Group. The Board is tasked with addressing waste management issues on a countywide basis through the examination of co-operative working.</p>	<p>JWMB meeting 29th September 2011. Refresh of the Joint Municipal Waste Management Strategy for Staffordshire & Stoke-on-Trent. Report of the Chair of the Staffordshire Waste Officers Group.</p>
<p>To consider a draft HRA Business Plan</p>	<p>Ian Tennant</p>	<p>Housing</p>	<p>17 December 2011</p>	<p>Consideration of a draft HRA Business Plan following notification of the Council's draft settlement payment from the DCLG</p>	<p>The initial Business Plan was the subject of consultation with tenants</p>	<p>A) DCLG – Implementing self-financing for Council Housing B) DCLG – Self financing: Planning the Transition C) Cabinet Reports 17 September 2009 and 21 July 2011</p>