



Corby Borough Council: Forward Plan

Dates covered: 1 February 2019 – 30 June 2019

This Forward Plan includes all matters to be considered by Members, especially key decisions. These key decisions have a significant impact on our local community and upon the strategic, corporate and service planning objectives, and priorities that most significantly contribute to our One Corby Agenda. The plans and programmes identified will include a key decision date, notice period, external or Overview and Scrutiny consultation method, contact details and contribution to the One Corby agenda under one of five themes:

Theme 1 | Promoting Healthier, Safer and Stronger Communities

Theme 2 | Regeneration and Economic Growth

Theme 3 | Inspiring a Future

Theme 4 | Delivering Excellence

Theme 5 | Environment and Climate Change

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| Contact | Paul Goult – Democratic Services Manager T: 01536 464013 E: paul.goult@corby.gov.uk |
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| Key Decision /Action | Outline of External / OSP Consultation (if required) | Documents to support decision | Corporate Plan Objective Priority | Contact Details | Synopsis |
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Overview and Scrutiny Panel – 5 February 2019

One Corby Policy Committee – 19 February 2019

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| Treasury Management Strategy | | | Delivering Excellence | Claire Edwards ENCOR Manager | To consider the Council's Treasury Management Strategy for 2019/20. |
| Medium Term Financial Strategy | | | Delivering Excellence | Adrian Sibley, Director of Corporate Services | To update the Council's five year financial strategy. |
| 2019/20 General Fund Budget & Council Tax Setting | | | Delivering Excellence | Adrian Sibley Corporate Services Director | To agree the General Fund Budget and Council Tax for 2019/20. |
| 2019/20 – Housing Revenue Account Budget and Rent Setting | | | Delivering Excellence | Adrian Sibley Corporate Services Director | To agree the HRA Budget and rent levels for 2019/20. |
| 2019/20 – Capital Programme and Funding Strategy | | | Delivering Excellence | Adrian Sibley Corporate Services Director | To agree the Capital Programme for 2019/20. |
| Budget Monitoring 2018/2019 | | | Delivering Excellence | Adrian Sibley, Director of Corporate Services | Setting out the income and expenditure forecasts for the year in relation to the General Fund, the Housing Revenue Account (HRA) and the Capital Programme. |
| Private Sector Housing Enforcement Policy | | | Healthier, Safer and Stronger Communities | Amy Plank, Environmental Protection & Private Sector Housing Manager | Consider a revised Enforcement Policy for private sector housing and the introduction of civil penalties. |

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Full Council – 27 February 2019

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| 2019/20 General Fund Budget & Council Tax Setting | | | Delivering Excellence | Adrian Sibley Corporate Services Director | To agree the General Fund Budget and Council Tax for 2019/20. |
| 2019/20 – Housing Revenue Account Budget and Rent Setting | | | Delivering Excellence | Adrian Sibley Corporate Services Director | To agree the HRA Budget and rent levels for 2019/20. |
| 2019/20 – Capital Programme and Funding Strategy | | | Delivering Excellence | Adrian Sibley Corporate Services Director | To agree the Capital Programme for 2019/20. |
| Pay Policy Statement | | | Delivering Excellence | Stella Jinks HR Manager | To consider the Pay Policy Statement for 2018/19. |

Overview and Scrutiny Panel – 5 March 2019

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Grants Committee – 6 March 2019

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| One Corby Grants | | | Inspiring a Future | Julie McKinnon Principal Leisure Officer | To consider requests for grant funding. |
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Audit & Governance – 13 March 2019

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| Internal Audit Planning 2019/20 | | | Delivering Excellence | R Ashley Caunt, Head of Internal Audit | To present the Audit Plan for 2018/19 for Members consideration. |
| Internal Audit Performance Report 2018/19 | | | Delivering Excellence | Rachel Ashley Caunt Head of Internal Audit | To summarise results of audits undertaken. |
| Corporate Performance 2018/19 | | | Delivering Excellence | Chris Everett, Performance and Procurement Manager | To update Members on the Council's corporate performance. |
| Draft Corporate Performance 2019-20 | | | Delivering Excellence | Chris Everett, Performance and Procurement Manager | To agree Corporate Performance arrangements for 2019/20. |

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One Corby Policy Committee – 26 March 2019

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| North Northamptonshire Start-up and Growth Project | | | Regeneration & Growth | Jonathan Waterworth Head of CB Property | To consider an ERDF bid for a North Northamptonshire wide Start-up business support and grant programme. |
| Stanion Pocket Park (Exempt) | | | Delivering Excellence | Jonathan Waterworth Head of CB Property | To consider lease arrangements for the park. |
| Beanfield Community Centre - tbc | | | Healthier, Safer and Stronger Communities | Chris Stephenson Head of service Culture and Leisure | To approve the emergency funding for structural building works. |

Local Plan Committee – 27 March 2019

Overview and Scrutiny Panel – 2 April 2019

Full Council – 4 April 2019

Crime & Disorder Committee – 10 April 2019

Annual Council – 23 May 2019

Grants Committee – 5 June 2019

| Key Decision /Action | Outline of External / OSP Consultation (if required) | Documents to support decision | Corporate Plan Objective Priority | Contact Details | Synopsis |
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Audit & Governance – 12 June 2019

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| Internal Audit Performance Report 2018/19 | | | Delivering Excellence | Rachel Ashley Caunt Head of Internal Audit | To summarise results of audits undertaken. |
| Internal Audit Planning 2019/20 | | | Delivering Excellence | R Ashley Caunt, Head of Internal Audit | To provide an overview of the Audit Planning process for 2019/20 and consult on risk areas. |
| Corporate Performance | | | Delivering Excellence | Chris Everett, Performance and Procurement Manager | To update Members on the Council's corporate performance. |
| Corporate Complaints | | | Delivering Excellence | Chris Everett, Performance and Procurement Manager | To update Members on the Council's corporate performance. |

One Corby Policy Committee – 18 June 2019

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Local Plan Committee – 19 June 2019

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Full Council – 27 June 2019

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