



|                               |                                    |
|-------------------------------|------------------------------------|
| <b>Corby Borough Council:</b> | <b>Forward Plan</b>                |
| <b>Dates covered:</b>         | <b>1 March 2019 – 31 July 2019</b> |

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**

|                |  |
|----------------|--|
| <b>Contact</b> | Paul Goult – Democratic Services Manager<br>T: 01536 464013<br>E: <a href="mailto:paul.goult@corby.gov.uk">paul.goult@corby.gov.uk</a> |
|----------------|--|

| Key Decision /Action | Outline of External / OSP Consultation (if required) | Documents to support decision | Corporate Plan Objective Priority | Contact Details | Synopsis |
|----------------------|--|-------------------------------|-----------------------------------|-----------------|----------|
|----------------------|--|-------------------------------|-----------------------------------|-----------------|----------|

### Overview and Scrutiny Panel – 5 March 2019

### Grants Committee – 6 March 2019

|                  |  |  |                    |   |   |
|------------------|--|--|--------------------|---|---|
| One Corby Grants |  |  | Inspiring a Future | Julie McKinnon<br>Principal Leisure Officer | To consider requests for grant funding. |
|------------------|--|--|--------------------|---|---|

### Audit & Governance – 13 March 2019

|   |  |  |                       |  |   |
|---|--|--|-----------------------|--|---|
| Annual Report on Grants & Returns 2017/18 |  |  | Delivering Excellence | KPMG   | To summarise the results of work carried out on the Authority's 2017/18 grant claims and returns. |
| Internal Audit Planning 2019/20           |  |  | Delivering Excellence | Rachel Ashley Caunt<br>Head of Internal Audit      | To present the Audit Plan for 2019/20 for Members consideration.                                  |
| Internal Audit Performance Report 2018/19 |  |  | Delivering Excellence | Rachel Ashley Caunt<br>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.   |

### One Corby Policy Committee – 26 March 2019

|  |  |  |   |   |  |
|--|--|--|---|---|--|
| North Northamptonshire Start-up and Growth Project |  |  | Regeneration & Growth                               | Jonathan Waterworth<br>Head of CB Property            | To consider an ERDF bid for a North Northamptonshire wide Start-up business support and grant programme.                       |
| Beanfield Community Centre - tbc                   |  |  | Promoting Healthier, Safer and Stronger Communities | Chris Stephenson, Head of service Culture and Leisure | To approve the emergency funding for structural building works.  |
| Danesholme Library                                 |  |  | Delivering Excellence                               | Jonathan Waterworth<br>Head of CB Property            | To consider proposals for the future operation of the library.   |
| Housing Development Programme (EXEMPT)             |  |  | Promoting Healthier, Safer and Stronger             | Tahir Majid, Development Programme Manager            | To seek approval for the purchase of six properties and an associated amendment to the Council's Housing Development Programme |

| Key Decision /Action                                  | Outline of External / OSP Consultation (if required) | Documents to support decision | Corporate Plan Objective Priority | Contact Details                                    | Synopsis  |
|---|--|-------------------------------|-----------------------------------|--|---|
|   |  |                               | Communities                       |  |   |
| <b>Local Plan Committee – 27 March 2019</b>           |  |                               |                                   |  |   |
| <b>Part 2 Local Plan</b>                              |  |                               | <b>Regeneration and Growth</b>    | Terry Begley, Principal Planner Local Plans        | Report will introduce topics for the Publication Draft version of the Part 2 Local Plan.    |
| <b>Overview and Scrutiny Panel – 2 April 2019</b>     |  |                               |                                   |  |   |
|   |  |                               |                                   |  |   |
| <b>Full Council – 4 April 2019</b>                    |  |                               |                                   |  |   |
|   |  |                               |                                   |  |   |
| <b>Crime &amp; Disorder Committee – 10 April 2019</b> |  |                               |                                   |  |   |
|   |  |                               |                                   |  |   |
| <b>Annual Council – 23 May 2019</b>                   |  |                               |                                   |  |   |
|   |  |                               |                                   |  |   |
| <b>Grants Committee – 5 June 2019</b>                 |  |                               |                                   |  |   |
|   |  |                               |                                   |  |   |
| <b>Audit &amp; Governance – 12 June 2019</b>          |  |                               |                                   |  |   |
| <b>Internal Audit Performance Report 2018/19</b>      |  |                               | <b>Delivering Excellence</b>      | Rachel Ashley Caunt<br>Head of Internal Audit      | To summarise results of audits undertaken.  |
| <b>Internal Audit Planning 2019/20</b>                |  |                               | <b>Delivering Excellence</b>      | Rachel Ashley Caunt<br>Head of Internal Audit      | To provide an overview of the Audit Planning process for 2019/20 and consult on risk areas. |
| <b>Corporate Performance 2018/19</b>                  |  |                               | <b>Delivering Excellence</b>      | Chris Everett, Performance and Procurement Manager | To update Members on the Council's corporate performance.                                   |

| Key Decision /Action                             | Outline of External / OSP Consultation (if required) | Documents to support decision                    | Corporate Plan Objective Priority                   | Contact Details   | Synopsis  |
|--|--|--|---|---|---|
| Draft Corporate Performance 2019/20              |  |  | Delivering Excellence                               | Chris Everett, Performance and Procurement Manager  | To agree Corporate Performance arrangements for 2019/20.  |
| Corporate Complaints                             |  |  | Delivering Excellence                               | Chris Everett, Performance and Procurement Manager  | To update Members on the Council's corporate performance.   |
| <b>One Corby Policy Committee – 18 June 2019</b> |  |  |   |   |   |
| CVCS   |  |  | Promoting Healthier, Safer and Stronger Communities | Jonathan Waterworth<br>Head of CB Property  | To consider a request for funding to acquire premises for the charity.  |
| S106 Cycle and pathways                          |  | Greatline Developments Ltd<br>Planning Agreement | Promoting Healthier, Safer and Stronger Communities | Chris Stephenson Head of Service Culture and Leisure & Iain Smith Head of Service of Environment Services | To present proposals for the allocation of £535k for cycle links to the Tesco's store and £265K supporting pedestrian and cycle route from the station to town centre |
| Stanion Pocket Park (EXEMPT)                     |  |  | Delivering Excellence                               | Jonathan Waterworth<br>Head of CB Property  | To consider lease arrangements for the park.  |
| <b>Local Plan Committee – 19 June 2019</b>       |  |  |   |   |   |
|  |  |  |   |   |   |
| <b>Full Council – 27 June 2019</b>               |  |  |   |   |   |
|  |  |  |   |   |   |
| <b>Overview and Scrutiny Panel – 2 July 2019</b> |  |  |   |   |   |
|  |  |  |   |   |   |
| <b>One Corby Policy Committee – 16 July 2019</b> |  |  |   |   |   |
| Golf Course Report                               |  |  | Promoting Healthier, Safer and Stronger Communities | Chris Stephenson Head of Service Culture and Leisure  | To update on the tendering process and potential decisions required.  |
|  |  |  |   |   |   |

| Key Decision /Action | Outline of External / OSP Consultation (if required) | Documents to support decision | Corporate Plan Objective Priority | Contact Details | Synopsis |
|----------------------|--|-------------------------------|-----------------------------------|-----------------|----------|
|----------------------|--|-------------------------------|-----------------------------------|-----------------|----------|

**Audit & Governance – 24 July 2019**

|  |  |  |                              |  |   |
|--|--|--|------------------------------|--|---|
| <b>Internal Audit Performance Report 2019/20</b> |  |  | <b>Delivering Excellence</b> | Rachel Ashley Caunt<br>Head of Internal Audit      | To summarise results of audits undertaken.                |
| <b>Corporate Performance</b>                     |  |  | <b>Delivering Excellence</b> | Chris Everett, Performance and Procurement Manager | To update Members on the Council's corporate performance. |

**Overview and Scrutiny Panel – 30 July 2019**

|  |  |  |  |  |  |
|--|--|--|--|--|--|
|  |  |  |  |  |  |
|--|--|--|--|--|--|