

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST SEPTEMBER, 2016 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING SEPTEMBER, 2016

The table below shows the likely date the listed key decisions will be made and by whom and also lists the subject of decisions to be made under Exempt Information rules. Please contact the officer mentioned in the sixth column if you wish to know:-

- ◆ the groups or organisations whom the decision maker will consult before making the decision;
- ◆ how such consultation will be undertaken;
- ◆ what documents the decision maker will consider in making that decision; or
- ◆ how, and by when, you can make any representations about the proposed decision.

Item	Committee	In Private Session	Reason for Item being Considered in Private Session	Date	Person Responsible
Corporate Debt Policy	Cabinet	No		September 2016	Simone Hines ☎024 7637 6182
Housing Revenue Account Business Plan	Cabinet	No		September 2016	Simone Hines ☎024 7637 6182
Electrical Service and Maintenance Contract	Cabinet	No		September/October 2016	Matthew Byrne ☎024 7637 6015
Camp Hill Phase 3 – Early Acquisition Scheme	Cabinet	No		September 2016	Simone Hines ☎024 7637 6182
Extension of Building Control Agency Agreement with North Warwickshire Borough Council	Cabinet	No		September 2016	Kevin Bunsell ☎024 7637 6521
Town Centres Support Package	Cabinet	No		September 2016	Ian Powell ☎024 7637 6396
Affordable Housing SPD- Amendment	Cabinet	No		September 2016	Dawn Dawson ☎024 7637 6408

Growth Hub	Cabinet	No		September 2016	Ian Powell ☎024 7637 6396
Sub regional Employment Land Memorandum of Understanding	Cabinet	No		September 2016	Ian Powell ☎024 7637 6396
General Fund and Housing Revenue Account Capital Programme Update 2016/17	Cabinet	No		September 2016	Simone Hines ☎024 7637 6182
General Fund and Housing Revenue Account Qtr 1 Budget monitoring 2016/17	Cabinet	No		September 2016	Simone Hines ☎024 7637 6182
Statement of Accounts 2015/16	Council	No		September 2016	Simone Hines ☎024 7637 6182
Treasury Outturn 2015/16	Cabinet and Council	No		September 2016	Simone Hines ☎024 7637 6182
Cabinet – Exempt Items					
None					
Individual Cabinet Member Decisions					
None					
Individual Cabinet Member Decisions – Exempt Items					
Discretionary Rate Relief	Finance and Civic Affairs	Yes	The report contains personal information concerning individual people/businesses	September 2016	Sue Trahern, Revenues Manager ☎024 7637 6146
Write Off of Bad Debts	Finance and Civic Affairs	Yes	The report contains personal information concerning individual people/businesses	September 2016	Sue Trahern, Revenues Manager ☎024 7637 6146
Officer Decisions					
None					
Officer Decisions – Exempt Items					
None					

The Cabinet Members are:

Finance and Civic Affairs (Leader)

Central Services

Housing and Communities (Deputy Leader)

Planning and Development

Arts and Leisure

Health and Environment

- Councillor D. Harvey
- Councillor G. Pomfrett
- Councillor J.A. Jackson
- Councillor D. Aldington
- Councillor I.K. Lloyd
- Councillor B.J. Longden

Dated 29th July, 2016

Signed D. Harvey (Leader of the Council)