

## Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1<sup>ST</sup> FEBRUARY, 2017 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING FEBRUARY, 2017

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
Adoption of Sport, Recreation and Community Facility and Playing Pitch Strategies	Cabinet	No		January 2017	Philip Richardson ☎024 7637 6233
Corporate Debt Policy	Cabinet	No		March 2017	Simone Hines ☎024 7637 6182
Electrical Service and Maintenance Contract	Cabinet	No		January 2017	Matthew Byrne ☎024 7637 6015
Borough Plan Submission Consultation	Cabinet	No		January 2017	Ian Powell ☎024 7637 6396
Community Infrastructure Levy Draft Charging Schedule	Cabinet	No		January 2017	Ian Powell ☎024 7637 6396
Sheltered Housing	Cabinet	No		January 2017	Dawn Dawson ☎024 7637 6408
Draft Budget 2017/18 Update	Cabinet	No		January 2017	Simone Hines ☎024 7637 6182
Treasury Management Strategy and Budgetary Framework 2017/18	Cabinet	No		February 2017	Simone Hines ☎024 7637 6182
General Fund Budget and Capital Programme 2017/18	Cabinet	No		February 2017	Simone Hines ☎024 7637 6182

Housing Revenue Account Business Plan	Cabinet	No		February 2017	Simone Hines ☎024 7637 6182
Support for New Businesses	Cabinet	No		February 2017	Ian Powell ☎024 7637 6396
<b>Cabinet – Exempt Items</b>					
<b>Individual Cabinet Member Decisions</b>					
<b>None</b>					
<b>Individual Cabinet Member Decisions – Exempt Items</b>					
Discretionary Rate Relief	Finance and Civic Affairs	Yes	The report contains personal information concerning individual people/businesses	January 2017	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	January 2017	Sue Trahern, Revenues Manager ☎024 7637 6146
<b>Officer Decisions</b>					
<b>None</b>					
<b>Officer Decisions – Exempt Items</b>					
Bedworth Cricket Lease Agreement	Governance and Recreation	Yes	Agreement contains personal information relating to Bedworth Cricket Club	January 2017	Phil Richardson Director Governance and Recreation ☎024 7637 6233

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 23<sup>rd</sup> December, 2016

Signed D. Harvey (Leader of the Council)