

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST AUGUST, 2017 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING AUGUST, 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 seventh 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.

Date entered:	Item - Description	Committee	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
01/04/17	Community Infrastructure Levy (CIL) To present the charging schedule that the Council will use for development under the CIL	Cabinet	No		Sept 2017	Simone Hines ☎024 7637 6182	EC
01/06/17	Housing Financial Assistance Policy A report to Cabinet to consider the adoption of a revised Housing Financial Assistance Policy to enable the delivery of Better Care Fund objectives and increased capital budgets from the disabled facilities grant allocation	Cabinet	No		July 2017	Dawn Dawson ☎024 7637 6408	HC
01/06/17	Medium Term Financial Plan To update Cabinet on the Council's financial position	Cabinet	No		Oct 2017	Simone Hines ☎024 7637 6182	EC
01/06/17	Annual Treasury Management Report 2016/17 To update Cabinet and Council on the Council's treasury and financial position	Cabinet & Council	No		Sept 2017	Simone Hines ☎024 7637 6182	EC
01/06/17	Independent Remuneration Panel Report For Council to consider a report with recommendations reviewing the Member's Allowance scheme	Council	No		July 2017	Phil Richardson ☎024 7637 6233	EC

01/05/17	Public Space Protection Order Approval For Cabinet to consider the implementation of a Public Space Protection Order in replacement of the Alcohol Exclusion Zone.	Cabinet	No		Sept 2017	Dawn Dawson ☎024 7637 6408	HC
01/07/17	General Fund, HRA and Capital Programme Qtr 1 Budget Monitoring To update Cabinet on the current budget position.	Cabinet	No		Sept 2017	Simone Hines ☎024 7637 6182	EC
01/07/17	Draft General Fund Budget 2018/19 To update Cabinet on the current budget position.	Cabinet	No		Nov/Dec 2017	Simone Hines ☎024 7637 6182	EC
01/07/17	Housing Revenue Account Business Plan Review To update Cabinet on the Council's HRA financial position and business plan	Cabinet	No		Nov 2017	Simone Hines ☎024 7637 6182	EC
01/07/17	General Fund, HRA and Capital Programme Qtr 2 Budget Monitoring To update Cabinet on the current budget position.	Cabinet	No		Dec 2017	Simone Hines ☎024 7637 6182	EC
01/07/17	Local Council Tax Support Scheme 2018/19 Cabinet to consider a report detailing the draft Council Tax Support Scheme for 2018/19	Cabinet	No		Dec 2017	Simone Hines ☎024 7637 6182	EC
01/07/17	Mid Year Treasury Management Review 2017/18 To update Cabinet and Council on the Council's treasury and financial position.	Cabinet & Council	No		Dec 2017	Simone Hines ☎024 7637 6182	EC
01/07/17	General Fund, HRA and Capital Programmes 2018/19 To update Cabinet and Council on the current budget position.	Cabinet & Council	No		Feb 2018	Simone Hines ☎024 7637 6182	EC
Cabinet – Exempt Items							
	None						

Individual Cabinet Member Decisions

Date entered:	Item - Description	Portfolio Holder	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
	Corporate Debt Policy A report updating the Policy on recovering all forms of money owed to the Council	Finance and Civic Affairs	No		July/Aug 2017	Simone Hines ☎024 7637 6182	EC
01/04/17	Business Rates Reliefs Presenting the new discretionary rate applications of new local discretionary rates for business	Finance and Civic Affairs	No		Sept 2017	Simone Hines ☎024 7637 6182	EC

Individual Cabinet Member Decisions – Exempt Items

	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information	August 2017	Sue Trahern, Revenues Manager ☎024 7637 6146	EC
	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information	August 2017	Sue Trahern, Revenues Manager ☎024 7637 6146	EC

Officer Decisions

Date entered:	Item - Description	Directorate	In Private Session	Reason for Item being Considered in Private	Date	Person Responsible	OSP
	None						

Officer Decisions – Exempt Items

	Bedworth Cricket Lease Agreement	Governance & Recreation	Yes	Agreement contains personal information relating to Bedworth Cricket Club	Sept 2017	Phil Richardson ☎024 7637 6233	
--	---	-------------------------	-----	---	-----------	-----------------------------------	--

The Cabinet Members are:

Finance & Civic Affairs (Leader)

Central Services

Housing & Communities (Deputy Leader)

Planning & Development

Arts & Leisure

Health & Environment

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

Dated 30th June, 2017

Signed D. Harvey (Leader of the Council)