

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST NOVEMBER, 2017 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING NOVEMBER, 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		Nov 2017	Simone Hines ☎024 7637 6182	EC
01/06/17	Medium Term Financial Plan To update Cabinet on the Council's financial position	Cabinet	No		Nov 2017	Simone Hines ☎024 7637 6182	EC
01/09/17	Gas Servicing and Maintenance Contract Renewal of the social housing gas servicing and maintenance contract.	Cabinet	No		Nov 2017	Dawn Dawson ☎024 7637 6408	HC
01/10/17	Business Rates Pooling 2018/19 To note the proposals for a business rates pool for 2018/19	Cabinet	No		Nov 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
01/10/17	Building Materials Supply Contract The current Building Materials Supply contract relates to the materials used to maintain the Council's housing stock. It has been in place for a number of years and is now due for review	Cabinet	No		Nov 2017	Dawn Dawson ☎024 7637 6408	HC
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	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
01/10/17	Award of Recycling Materials Processing Contract. The Borough Council needs to put new arrangements in place for the processing of recycling materials collected from households after the current contractual arrangements expire in September 2018. This report will advise of the outcome of the procurement process undertaken and make recommendations on the contract award.	Cabinet	No		Dec 2017	Brent Davis ☎024 7637 6347	PE

01/10/17	Procurement of Kerbside Recycling Service. The Borough Council needs to put new arrangements in place for the kerbside collection of recycling materials collected from households after the current contractual arrangements expire in September 2018. This report will seek permission to commence a suitable procurement process.	Cabinet	No		Dec 2017	Brent Davis ☎024 7637 6347	PE
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

01/10/17	Camp Hill Phase 3 Option 3	Cabinet	Yes	This item contains commercially sensitive information.	Nov 2017	Phil Richardson ☎024 7637 6233	EC
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Individual Cabinet Member Decisions

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

Individual Cabinet Member Decisions – Exempt Items

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

Signed D. Harvey (Leader of the Council)