

Nuneaton and Bedworth Borough Council

FORWARD PLAN SHOWING THE KEY DECISIONS THAT WILL BE MADE IN THE 4 MONTHS BEGINNING 1ST JANUARY, 2018 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING JANUARY, 2018

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
01/10/17	<p>Award of Recycling Materials Processing Contract.</p> <p>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.</p>	Cabinet	No		Jan 2018	Brent Davis ☎024 7637 6347	PE
01/10/17	<p>Procurement of Kerbside Recycling Service.</p> <p>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.</p>	Cabinet	No		Jan 2018	Brent Davis ☎024 7637 6347	PE

01/11/17	Future proposals for the Community and Corporate Plan. To determine the future arrangements and processes associated with the development of the Council's Community and Corporate Plans	Cabinet	No		Jan 2018	Dawn Dawson ☎024 7637 6408	HC
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		Jan 2018	Dawn Dawson ☎024 7637 6408	HC
01/09/17	Gas Servicing and Maintenance Contract Renewal of the social housing gas servicing and maintenance contract.	Cabinet	No		Jan 2018	Dawn Dawson ☎024 7637 6408	HC
01/04/17	Community Infrastructure Levy (CIL) To present the charging schedule that the Council will use for development under the CIL	Cabinet	No		Jan 2018	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						
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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

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	Discretionary Rate Relief	Finance & Civic Affairs	Yes	The report contains personal information	Jan 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	EC
	Write Off of Bad Debts	Finance & Civic Affairs	Yes	The report contains personal information	Jan 2018	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	Dec 2017	Phil Richardson ☎024 7637 6233	
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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 November, 2017

Signed D. Harvey (Leader of the Council)