

## 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, 2018 AND EXEMPT INFORMATION DECISIONS THAT ARE TO BE MADE DURING FEBRUARY, 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><b>Award of Recycling Materials Processing Contract.</b></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
01/11/17	<p><b>Future proposals for the Community and Corporate Plan.</b></p> <p>To determine the future arrangements and processes associated with the development of the Council's Community and Corporate Plans</p>	Cabinet	No		Jan 2018	Dawn Dawson ☎024 7637 6408	HC
01/09/17	<p><b>Gas Servicing and Maintenance Contract</b></p> <p>Renewal of the social housing gas servicing and maintenance contract.</p>	Cabinet	No		Jan 2018	Dawn Dawson ☎024 7637 6408	HC

01/04/17	<b>Community Infrastructure Levy (CIL)</b> 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	<b>General Fund, HRA and Capital Programmes 2018/19</b> To update Cabinet and Council on the current budget position.	Cabinet & Council	No		Feb 2018	Simone Hines ☎024 7637 6182	EC
22/12/17	<b>Treasury Management Strategy 2018/19</b> To provide the treasury management and prudential indicators for 2018/19	Cabinet & Council	No		Feb 2018	Simone Hines ☎024 7637 6182	EC
22/12/17	<b>Development and Acquisition Strategy</b> The Council is the main provider of affordable homes within the borough and continues to experience high demand for Council accommodation. The strategy provides a transparent framework by which the Council will be able to support the provision of an increased number of affordable homes for the residents of the borough.	Cabinet	No		Feb 2018	Dawn Dawson ☎024 7637 6408	HC

### 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

	<b>Discretionary Rate Relief</b>	Finance & Civic Affairs	Yes	The report contains personal information	Feb 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	EC
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	<b>Write Off of Bad Debts</b>	Finance & Civic Affairs	Yes	The report contains personal information	Feb 2018	Sue Trahern, Revenues Manager ☎024 7637 6146	EC
<b>Officer Decisions</b>							
<b>Date entered:</b>	<b>Item - Description</b>	<b>Directorate</b>	<b>In Private Session</b>	<b>Reason for Item being Considered in Private</b>	<b>Date</b>	<b>Person Responsible</b>	<b>OSP</b>
	None						
<b>Officer Decisions – Exempt Items</b>							
	<b>Bedworth Cricket Lease Agreement</b>	Governance & Recreation	Yes	Agreement contains personal information relating to Bedworth Cricket Club	Feb 2018	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 22<sup>nd</sup> December, 2017

Signed D. Harvey (Leader of the Council)